

**AGENDA**  
**Nevada State Emergency Response Commission (SERC)**

**Quarterly Meeting**

**Wednesday November 18<sup>th</sup>, 2020**

**9:30am**

**Zoom Video Conference**

[www.zoom.com](http://www.zoom.com)

**Meeting ID: 894 9978 7212**

**Passcode: HAZMAT**

**Dial in by your location**

+1 346 248 7799 US

+1 669 900 6833 US

+1 253 215 8782 US

+1 312 626 6799 US

+1 929 205 6099 US

+1 301 715 8592 US

**Meeting ID: 867 1623 4184**

**Phone Passcode: 403460**

*The Commission may take action on items marked "Discussion/For Possible Action". Items may be taken out of the order presented on the agenda at the discretion of the co-chairs. Items may be combined for consideration by the Commission at the discretion of the co-chairs. Items may be pulled or removed from the agenda at any time.*

- 1. CALL TO ORDER (Non-Action Item)**
- 2. ROLL CALL, CONFIRM QUORUM, AND INTRODUCTIONS (Non-Action Item)**
- 3. PUBLIC COMMENT (Non-Action Item)** – No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Public comments are limited to three minutes unless the Commission elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.
- 4. APPROVAL OF July 16, 2020, SERC MEETING MINUTES (Discussion/For Possible Action)**–The SERC will review and may approve, with or without amendments, or deny the July 16, 2020 SERC Quarterly meeting minutes.
- 5. COMMISSION MEMBERS, STANDING COMMITTEES, SUB COMMITTEE CHAIR UPDATES (Discussion/For Possible Action)** Staff will provide any updates regarding commission membership since previous meeting. The SERC will review and may approve, with or without amendments.
  - a. Commission Co-Chairs need volunteers as chairs for sub-committees. Possible action may include the appointment of vacant committee chairs by SERC Co-chairs.
- 6. SERC COMMITTEES REPORT (Discussion Only)** – This item includes, and addresses updated reports from the Committees listed below regarding activities occurring since the last SERC quarterly meeting and any future activities.
  - a. **LEGISLATIVE COMMITTEE-** Committee will give an update since the last SERC meeting.
  - b. **POLICY COMMITTEE-** Committee will give an update since the last SERC meeting.

- c. **BYLAWS COMMITTEE-** Committee will give an update since the last SERC meeting.
- d. **PLANNING AND TRAINING SUB-COMMITTEE-** Committee will give an update since the last SERC meeting.
- e. **RADIATION COMMITTEE-** Chair of this committee will give an update on the status of this committee since the last SERC meeting.
- f. **FUNDING COMMITTEE-** Chair of this committee will give an update on the status of this committee since the last SERC meeting.

**7. NON-STATE AGENCY UPDATES (Non-Action Item)** – This item includes, and addresses updated reports from the agencies listed below regarding activities occurring since the last SERC quarterly meeting and any future activities. Reports may include:

- a. U.S. Environmental Protection Agency (EPA) - Bill Jones
- b. Federal Emergency Management Agency (FEMA) - John Woytak
- c. U.S. Department of Homeland Security - (DHS) Marcie Stone

**8. STATE AGENCY UPDATES (Non-Action Item)** – This item includes, and addresses updated reports from the agencies listed below regarding activities occurring since the last SERC quarterly meeting and any future activities. Reports may include.

- a. Nevada Highway Patrol Division (NHP) – Clay Madsen
- b. Nevada Division of Emergency Management (DEM) – Chief Fogerson
- c. Nevada State Fire Marshal Division (SFM) – Chief Dzyak
- d. Nevada Division of Environmental Protection (DEP) – Kelly Thomas
- e. Nevada Division of Industrial Relations, OSHA Unit – Jess Lankford
- f. Nevada Radiation Control Program – Jon Bakkedahl

**9. LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) UPDATES (Non- Action Item)** – This item includes, and addresses updated reports from LEPC activities occurring since the last SERC quarterly meeting and any future activities.

**10. ADMINISTRATIVE REPORT (Discussion Only)** – The following items may be addressed under this report:

- a. Grant Change Requests – Report on Grant Change Requests received by SERC.
- b. LEPC Compliance- Report on LEPC compliance issues occurring since the last SERC quarterly meeting and any future activities.
- c. Budget Update- Report on the budget activities occurring since the last SERC quarterly meeting and any future activities.
- d. HMEP Grant – Report on the progress of this grant since the last SERC quarterly meeting.

**11. REVIEW OF OPENING THE UNITED WE STAND GRANT FOR A SECOND ROUND OF GRANT**

**APPLICATIONS (Discussion for Possible Action)** - The Commission will discuss opening the grant for a second time this fiscal year. This discussion and possible action may include deciding if this will be open to all counties and state agencies and deciding if the funding amount will remain the same or change the amount of funding. Discussion and recommendations from the Commission may approve, approve with contingencies, or deny grant funding.

**12. REVIEW OF COMPLIANCE EXCEPTION FOR CLARK COUNTY (Discussion/For Possible Action)** - The Commission will review the request pertaining Clark County's Non-Compliance and its stated inability to hold a quarterly meeting. Discussion and possible action may include granting an exception, including with contingencies, of compliance for this county.

**13. REVIEW AND SCHEDULING OF SERC MEETINGS FOR 2021 (DISCUSSION/FOR POSSIBLE ACTION)** – Discuss potential Meeting Dates and Times for 2021 Meetings to be held. Possible action may include scheduling tentatively for February 11, May 13, August 12, and November 11.

**14. PUBLIC COMMENT (Non-Action Item)** – No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Public comments are limited to three minutes unless the Commission elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.

**15. ADJOURNMENT (Discussion/For Possible Action)**

*This is a public meeting. In conformance with the Nevada Public Meeting Law, I, Christina Wilson on behalf of SERC posted or caused the posting of this agenda on or before November 12, 2020 9:00am, at the following locations:*

*State Emergency Response Commission – 107 Jacobsen Way – Carson City  
Carson City Library – 900 N. Roop Street – Carson City  
Clark County Library – 833 Las Vegas Boulevard – Las Vegas  
Grant Sawyer Building- 555 E. Washington Street – Las Vegas  
Department of Transportation – 123 East Washington Avenue – Las Vegas  
Department of Transportation – 1263 Stewart ST, Carson City  
Department of Transportation – 1951 Idaho Street Elko  
Great Basin College – 1029 Chilton Circle – Elko  
Nevada Legislative Counsel Bureau – 401 South Carson St – Carson City  
Nevada Legislative Counsel Bureau – 555 E. Washington Ave, Las Vegas  
SERC web site – <http://SERC.nv.gov>  
Nevada Public Notice Website – <https://notice.nv.gov>*

*Pursuant to NRS 241.020(2) (c), a copy of supporting materials for the meeting may be obtained by contacting Ms. Christina Wilson, Administrative Assistant for State Emergency Response Commission at (775) 684-7511, 107 Jacobsen Way, Carson City, NV 89711 or [serc@dps.state.nv.us](mailto:serc@dps.state.nv.us)*

*We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements are necessary, please notify the Commission at (775) 684-7511. Twenty-four (24) hour advance notice is requested.*