

AGENDA
Nevada State Emergency Response Commission (SERC)
Policy Committee Meeting

Wednesday March 17th, 2021 – 09:00 am

Zoom Video Conference

<https://us02web.zoom.us/j/8808321251?pwd=NmZMbFg1SHZ1TC9KNys3TEJqZ05sZz09>

Meeting ID: 880 832 1251

Passcode: hazmat

Or Phone In:

+1 669 900 6833

Phone Meeting ID: 880 832 1251

Phone Passcode: 706628

Committee Members: Richard Brenner, Dennis Nolan, Lance Chantler, Susan Crowley, Matthew Griego, Jon Bakkedahl

The Committee 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 chairperson. Items may be combined for consideration by the Committee at the discretion of the chairperson. Items may be pulled or removed from the agenda at any time.

- 1. CALL TO ORDER (Non-action Item)**

- 2. ROLL, 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 Committee elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.

- 4. APPROVAL OF THE MINUTES FROM MAY 17, 2018 (Discussion /Action Item)**
- The Committee's will review and approve, with or without changes or deny the minutes of the May 17, 2018 meeting, with or without amendments.

- 5. REVIEW DRAFT POLICY FOR OVERTIME AND BACKFILL COSTS FOR REIMBURSEMENT OF HAZARDOUS MATERIALS EMERGENCY**

PREPAREDNESS GRANT (Discussion / For possible action) - The Committee will review and discuss the draft policy and the related underlying policy that provides for potential reimbursement of costs incurred for overtime and backfill for HMEP approved trainings. The Committee may discuss and develop a draft of additional or modified provisions to the draft policy to be recommended to the SERC.

- 6. REVIEW OF THE FOLLOWING SERC POLICIES (Discussion/For Possible Action)** – This item addresses the following SERC policies. The Committees may discuss potential changes to any policies noted below. Possible action is for the Committee to make recommendations of changes to the SERC. Prior to the full SERC vote, staff will notify the commissioners of any potential impact on other policies, laws or regulations stemming from a potential change to a specific SERC policy.

SERC POLICY 8.2a – License Plate Funding Grant Applications and Awards.

SERC POLICY 8.5 – Funding of Grants

SERC POLICY 8.14 – Information Requests

- 7. REVIEW AND SCHEDULING OF NEXT POLICY MEETING FOR 2022 (DISCUSSION/FOR POSSIBLE ACTION)** – Discuss potential meeting dates and times for 2022 meeting to be held. Possible action may include scheduling tentatively for March 2, 2022

- 8. 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 Committee elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.

9. ADJOURNMENT (Discussion/For Possible Action)

This is a public meeting. In conformance with the Nevada Public Meeting Law, I, Christina Wilson, posted or caused the posting of this agenda on or before Monday March 11, 2021 9:00 a.m. at the following locations.

Pursuant to NRS 241.020(2) (c), a copy of supporting materials for the meeting may be obtained by contacting Christina Wilson at cswilson@dps.state.nv.us . 107 Jacobsen Way, Carson City, NV 89711.

*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
NV Department of Transportation – 123 East Washington Avenue – Las Vegas
NV Department of Transportation – 1951 Idaho Street - Elko*

*SERC web site – <http://serc.nv.gov>
Nevada Public Notice Website – <https://notice.nv.gov>*

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 hour advance notice is requested.