

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

**Second Quarterly Meeting**  
**Wednesday June 16<sup>th</sup>, 2021 @ 9:00am**

**Zoom Meeting**  
**Go to zoom.com select join meeting**  
**Meeting ID: 880 832 1251**  
**Password: hazmat**

**Dial in:**  
**+1 669 900 6833**  
**Meeting ID 880 832 1251**  
**Passcode for phone: 706628**

*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 FEBRUARY 11<sup>TH</sup> 2021 MEETING MINUTES (Discussion/For Possible Action)** – The SERC will review and may approve, with or without amendments, or deny the February 11, 2021, SERC Quarterly meeting minutes.
- 5. NEW COMMISSION MEMBERS AND STANDING COMMITTEES UPDATES (Discussion/For Possible Action)**- Staff will provide any updates to the Commission on new commission members and vacancies in the various committees since the previous meeting. The Commission may modify the membership of subcommittees by additions or other changes, as necessary.
- 6. 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.
- 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 or Paul Sanders
- 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) – Sgt. Clay Madsen
- b. Nevada State Fire Marshal Division (SFM) – Danny Brennan
- c. Nevada Division of Environmental Protection (DEP) – Kelly Thomas
- d. Nevada Division of Industrial Relations, OSHA Unit – Jess Lankford
- e. Nevada Division of Emergency Management & Nevada Radiation Control Program – Jon Bakkedahl

**9. SERC COMMITTEE REPORTS (Discussion / Possible Actions)** – 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-** Chair of the committee or spokesperson will give an update since the last SERC meeting.
- b. **POLICY COMMITTEE-** Chair of the committee or spokesperson will give an update since the last SERC meeting. Commission will review the draft SERC policy recommendations from the Policy committee and may approve, approve with modifications, or deny the committee recommendations.
  - 1. **SERC POLICY 8.2a (Discussion/For Possible Action)** - License Plate Funding Grant Applications and Awards. Commission will review the recommendations from the Policy committee and may approve, approve with modifications, or deny.
  - 2. **SERC POLICY 8.5 (Discussion/For Possible Action)-** The Commission will review the SERC policy recommendations from the Policy committee and may approve, approve with modifications, or deny the committee recommendations.
  - 3. **SERC POLICY 8.14 (Discussion/For Possible Action)-** Information Requests. The Commission will review the SERC policy recommendations from the Policy committee and may approve, approve with modifications, or deny the committee recommendations.
  - 4. **SERC POLICY 8. 16 (Discussion/For Possible Action)-** Review recommendation from Committee, pertaining underlying policy that provides for potential reimbursement of costs incurred for overtime and backfill for HMEP approved trainings. Commission may approve, approve with modifications, or deny policy.
- c. **PLANNING AND TRAINING SUB-COMMITTEE-** Chair of the committee or spokesperson will give an update since the last SERC meeting.
  - 1. **LEPC Exercise (Discussion Only)-** The Chair will brief the members regarding items of compliance and any notice of exceptions from the Subcommittee’s prior meetings.
- d. **BYLAWS COMMITTEE (Discussion/For Action Item)-** Chair of the committee or spokesperson will give an update since the last SERC meeting. The commission will review the suggested changes to the SERC BYLAWS as recommended by the Bylaws committee. May approve, approve with modifications, or deny the committee recommendations.
- e. **FUNDING COMMITTEE- Review of the Grant Applications (Discussion/For Action Item)** - Chair of the committee or spokesperson will give an update of Committee since the last commission meeting.
  - 1. **Review of “United We Stand” Funding Opportunities (Discussion/For Possible Action)** – The Commission will review the FY 2022 UWS Grant

application recommendations from the Funding Committee, and may approve, approve with contingencies, or deny such applications. The following LEPC and agencies have submitted applications. Carson, Churchill, Clark, Douglas, Elko, Humboldt, Lincoln, Pershing, Storey, Washoe, and White Pine. State Agencies: Nevada Highway Patrol, Nevada State Fire Marshal

- 2. REVIEW OF SERC OPTE GRANT APPLICATIONS- (Discussion/For Possible Action)** - The Commission will review the FY 2022 SERC OPTE Grant application recommendations from the Funding Committee, and may approve, approve with contingencies, or deny such applications. The following LEPC have submitted applications. Carson, Churchill, Clark, Douglas, Elko, Esmeralda, Eureka, Humboldt, Lincoln, Mineral, Pershing, Storey, Washoe & White Pine.
- 3. REVIEW OF RECOMMENDED GRANT CHANGE FOR ESMERALDA COUNTY- (FOR DISCUSSION/FOR POSSIBLE ACTION)** The Commission will review the received updated grant application with the recommendation of the committee and approve, approve with contingencies, or deny application.
- 4. REVIEW OF FY21 HMEP MID-CYCLE GRANT APPLICATIONS- (Discussion Only)** – The SERC will review the mid-cycle grant awards approved by the Funding Committee. The following LEPC have submitted applications. Storey, Elko, Clark, Washoe

- f. RADIATION COMMITTEE-** Chair of this committee or spokesperson will give an update on the status of this committee since the last SERC meeting.

**10. ADMINISTRATIVE REPORT (DISCUSSION ONLY)**– The following items maybe addressed under this report:

- a. Grant Change Requests – Report on Grant Change Requests received by SERC.
- b. Budget Update- Report on the budget activities occurring since the last SERC quarterly meeting and any future activities.
- c. USDOT/HMEP – The status and upcoming activities pertaining to this grant and our LEPC’s and State Agencies
- d. FireShowsWest- – Status update on this training conference and to provide information to our LEPC’s on grant applications to attend this program.
- e. National Night Out- Interaction and goals for the event
- f. Update and Information pertaining SERC office.

**11. 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.

**12. 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 June 10<sup>th</sup>, 2021, 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, Commission Coordinator, and 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.*