

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

**Quarterly Meeting**  
**December 09, 2021 at 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 SERC elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.
- 4. APPROVAL OF SEPTEMBER 09, 2021 MEETING MINUTES (Discussion / For Possible Action)** – The SERC will review and may approve, with or without amendments, or deny the September 09, 2021, SERC Quarterly meeting minutes.
- 5. NEW COMMISSION MEMBERS AND STANDING COMMITTEE 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 SERC may modify the membership of subcommittees by additions or other changes, as necessary.
  1. SERC Commissioners
    - a. Quad County Hazmat Team – James Morgan
    - b. Triad Hazmat Team – Paul Patocka
    - c. Air Liquide – Steven Spencer
    - d. North Lyon County Fire Protection District – Jason Nicholl
  2. Committee Membership
- 6. SERC YEARLY TIMELINE UPDATE (Discussion / For Possible Action)** – Staff will provide a proposed yearly timeline, consisting of predetermined dates for SERC quarterly meetings, committee meetings and grant application notifications. Possible action may include approval, approval with changes or denial of the timeline.

7. **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.
8. **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) – Mark Shugart
  - c. U.S. Department of Homeland Security - (DHS) Marcie Stone/ Paul Fields/ Samuel Cowan
9. **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 (NDEP) – Kelly Thomas
  - d. Nevada Division of Industrial Relations, OSHA Unit – Bill Gardner
  - e. Nevada Division of Emergency Management & Nevada Radiation Control Program – Jon Bakkedahl
10. **SERC COMMITTEE REPORTS (Non-Action Item)** – 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.
  - c. **Planning and Training Sub-Committee** – Chair of the committee or spokesperson will give an update since the last SERC meeting.
  - d. **Bylaws Committee** – Chair of the committee or spokesperson will give an update since the last SERC meeting.
  - e. **Radiation Committee** – Chair of this committee or spokesperson will give an update since the last SERC meeting.
  - f. **Funding Committee** – Chair of the committee or spokesperson will give an update since the last SERC meeting.
11. **REVIEW OF HMEP GRANT APPLICATIONS (Discussion / For Possible Actions)** – The SERC will review the HMEP grant applications and approve, approve with contingencies, or deny. The following LEPC(s) have submitted an application; Carson City, Clark and Storey.

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

- a. SERC Website – The status of updates already completed and suggested future updates
- b. USDOT / HMEP – The status and upcoming activities pertaining to this grant for the LEPC's and State Agencies
- c. Status of filling the position of SERC Assistant

**13. 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 SERC elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.

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

*This is a public meeting. In conformance with the Nevada Public Meeting Law, I, Tami Beauregard on behalf of SERC posted or caused the posting of this agenda on or before December 09, 2021, 9:00am, at the following locations:*

**State Emergency Response Commission** – 107 Jacobsen Way – Carson City  
**Nevada State Library & Archives** – 100 North Stewart Street – Carson City  
**Grant Sawyer Building** – 555 E. Washington Street – Las Vegas  
**Department of Transportation** – 123 East Washington Avenue – Las Vegas  
**Department of Transportation** – 1263 Stewart Street – Carson City  
**Department of Transportation** – 1951 Idaho Street – Elko  
**Department of Transportation** – 1401 East Aultman Street - Ely  
**Great Basin College** – 1029 Chilton Circle – Elko  
**Nevada Legislative Counsel Bureau** – 401 South Carson Street – Carson City  
**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 Tami Beauregard, Commission Administrator, 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 State Emergency Response Commission at (775) 684-7511.  
Twenty-four (24) hour advance notice is requested.*