

AGENDA
Nevada State Emergency Response Commission (SERC)

Quarterly Meeting
Thursday, January 12, 2023 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 AUGUST 10, 2022 WORKSHOP MINUTES (Discussion / For Possible Action)** – The SERC will review the August 10, 2022 Workshop minutes; possible action may include approving, with or without amendments, or denying the minutes.
- 5. APPROVAL OF OCTOBER 13, 2022 MEETING MINUTES (Discussion / For Possible Action)** – The SERC will review the October 13, 2022 meeting minutes; possible action may include approving, with or without amendments, or denying the minutes.
- 6. APPROVAL OF DECEMBER 13, 2022 HEARING MINUTES (Discussion / For Possible Action)** – The SERC will review the December 13, 2022 Hearing minutes; possible action may include approving, with or without amendments, or denying the minutes.
- 7. NEW COMMISSION MEMBERS AND STANDING COMMITTEE UPDATES (Discussion / For Possible Action)** – Staff will provide any updates to the Commission on new members and vacancies in the various Committees since the previous meeting; possible action may include the SERC modifying the membership of Committees with additions or other changes, as necessary.
 - a. SERC Commissioners
 1. New Commissioners to provide information about themselves
 - b. Committee Membership
- 8. 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.
- 9. 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)
- b. Federal Emergency Management Agency (FEMA)
- c. U.S. Department of Homeland Security - (DHS)

10. 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 State Police Highway Patrol Division (NHP) – Sgt. Clay Madsen
- b. Nevada State Police Fire Marshal Division (SFM) – Nicole Hoekstra
- 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

11. REVIEW CURRENT PRACTICE OF LEPCS PROVIDING UPDATES DURING THE SERC QUARTERLY MEETING (Discussion / For Possible Action) – The Commission will review and discuss the current practice of each LEPC providing an activity update since the last SERC quarterly meeting. Possible action may include the Commission removing the agenda item, modifying the agenda item or keeping the agenda item.

12. 2022 FIRE SHOWS WEST CONFERENCE REIMBURSEMENT FROM OPERATIONS, PLANNING, TRAINING AND EQUIPMENT (OPTE) FUNDS (Discussion / For Possible Action) – Staff will provide information to the Commission with regards to the 2022 FireShowsWest (FSW) Conference and the inability of SERC to reimburse LEPCs who attended FSW with Hazardous Materials Emergency Preparedness (HMEP) funds. The original mid-cycle applications were submitted by the LEPCs and approved by the Funding Committee, during various Committee meetings. After the Conference research was conducted by Staff, and it was determined the HMEP reimbursement requirements were not met, and those funds cannot be used to reimburse the LEPCs for their FSW attendance. Possible action may include the Commission rescinding previous Funding Committee approvals for the 2022 FSW mid-cycle HMEP applications then approving the LEPCs 2022 FSW reimbursement requests with OPTE funds.

13. REVIEW OF HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) MID-CYCLE GRANT APPLICATION (Discussion / For Possible Action) – The Commission will review received FFY22 HMEP Mid-Cycle Grant Application(s), and may approve, with or without contingencies, or deny the application(s). The following LEPCs and/or state agencies have submitted an application at the time of this posting to be reviewed. If additional applications are received after this posting, they may also be reviewed. Application(s) that have been received and may be reviewed, including but not limited to: Pershing County LEPC

14. REVIEW THE SERC MAINTAINING TWO SEPARATE HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) GRANTS (Discussion / For Possible Action) – Staff will provide information to the Commission with regards to the balances of the two separate HMEP grants currently open, including future activities planned by LEPCs. Possible action may include the Commission deciding to keep both grants active or closing the extended grant.

15. **REVIEW DOLLAR AMOUNTS FOR THE 2024 OPERATIONS, PLANNING, TRAINING AND EQUIPMENT (OPTE) AND UNITED WE STAND (UWS) GRANT APPLICATIONS (Discussion / For Possible Action)** – Staff will provide information to the Commission with regards to the current dollar amount caps for the 2024 OPTE and UWS grants. Possible action may include increasing the cap dollar amount for the 2024 OPTE and/or UWS grants.
16. **REVIEW FACE TO FACE MEETINGS (Discussion / For Possible Action)** – Staff will provide information to the Commission with regards to cost, who SERC can fund and an application process for those who SERC cannot. Possible action may include the Commission deciding to have face to face meetings, develop and approve an application process for those that SERC cannot fund directly and/or for funds is cost is more than budget.
17. **ADMINISTRATIVE REPORT (Discussion Only)** – The following items may be addressed under this report:
 - a. SERC Assistant position
 - b. NRS and NAC status updates
 - c. State Budget activities
 - d. LEPCs out of compliance
 1. Esmeralda County LEPC
18. **SERC HISTORY AND BACKGROUND (Discussion Only)** – Staff will provide history and background on the SERC and LEPCs.
19. **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.
20. **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 January 12, 2023, 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
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

*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.*