

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

**Policy Committee Meeting**  
**Wednesday, July 06, 2022 at 9:00am**

**Zoom Meeting**  
**Go to ZOOM.com select join meeting**

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

**Meeting ID: 880 832 1251 / Password: hazmat**

**Dial in: +1 669-900-6833**

**Meeting ID: 880 832 1251 / Passcode for phone: 706628**

**Committee Members:** Dennis Nolan (Chair), Susan Crowley, Lance Chantler,  
Jon Bakkedahl, Richard Brenner

*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 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 MARCH 17, 2021 MEETING MINUTES (Discussion / For Possible Action)** – The Committee will review the March 17, 2021 meeting minutes; possible action may include approving, with or without amendments, or denying the minutes.
- 5. REVIEW SERC POLICIES (Discussion / For Possible Action)** – The Committee will review SERC policies. Possible action may include making recommendations for changes to the policies and/or attachments for final approval by the full SERC. The following policies may be reviewed, including but not limited to:

- 1. Policy 8.1, Hazardous Materials Response Plan and Exercise**



8.1 Plan Review.pdf



NRT-1A  
Checklist.doc



Exercise Reporting  
Form.doc



Level of Response  
LEPC.doc



Level of Response  
State.doc



Check List for  
P&T.pdf

## 2. Policy, 8.3, Certified Assurances and Compliance Certification



8.3 Assurances and Compliance.pdf



Certified Assurances LEPC.do



Certified Assurances State.do



Compliance Certification LEPC.d



Compliance Certification State.d



EPCRA Example of Publication.doc

## 3. Policy 8.5, Funding of Grants



8.5 Funding of Grants.pdf



Financial Report LEPC.xls



Financial Report State.xls



Financial Report Instructions.doc



Breakdown of Expenditures.xls



Travel Reimbursement Clai

## 4. Policy 8.7, Grant Change Request



8.7 Grant Change.pdf



Grant Change Request.xls



Grant Change Instructions.doc

## 5. Policy 8.9, LEPC Submission of Bylaws and Membership Lists



8.9 LEPC Bylaws and Membership.pdf



LEPC Membership List.doc



Bylaws Sample.doc

**6. 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.

## 7. 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 July 06, 2022, 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](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.*