

AGENDA
Nevada State Emergency Response Commission (SERC)

Quarterly Meeting
Thursday, April 13, 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 JANUARY 12, 2023 MEETING MINUTES (Discussion / For Possible Action)**
– The SERC will review the January 12, 2023 meeting minutes; possible action may include approving, with or without amendments, or denying the minutes.
- 5. 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
 - a. Committee Membership
- 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)
 - b. Federal Emergency Management Agency (FEMA)
 - c. U.S. Department of Homeland Security - (DHS)

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 State Police Highway Patrol Division (NHP) –
 - 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

9. **REVIEW CARSON CITY LEPC FY2022 UNITED WE STAND (UWS) REIMBURSEMENT (Discussion / For Possible Action)** – the SERC will review the reimbursement request, payment and Grant Change Request for the FY2022 UWS for the Carson City LEPC. Possible action may include approving the Grant Change Request or denying the request.

10. **REVIEW THE SERC MAINTAINING TWO SEPARATE HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) GRANT (Discussion / For Possible Action)** – Staff will provide information to the Commission with regards to the balances of the two separate HMEP grant 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.

11. **SERC COMMITTEE REPORTS (Discussion / For Possible Action)** – This item includes, and address updates from the Committees listed below regarding activities occurring since the last SERC quarterly meeting and any future activities.
 - a. **PLANNING AND TRAINING SUBCOMMITTEE** – the Chair of the Subcommittee or spokesperson will give an update since the last SERC meeting to include an update on LEPC and State Agency submissions for required compliance documents due to the SERC by January 31st to be eligible for grant funds in FY2024.
 - b. **BYLAWS COMMITTEE** – the Chair of the Committee or spokesperson will provide a deficiency list on the LEPC submissions for require compliance documents due to the SERC by January 31st, possible action may include the SERC taking appropriate action based on the deficiencies to resolve the problem.
 - c. **FUNDING COMMITTEE** – the Chair of the Committee or spokesperson will provide an update since the last SERC meeting.
 1. **REVIEW OF SERC OPTE GRANT APPLICATIONS** – the SERC will review the FY2024 SERC OPTE grant application recommendations from the Funding Committee; possible action may include approving, with or without contingencies or denying such applications. The following LEPCs and State Agency have submitted an application, Carson City LEPC, Churchill County LEPC, Clark County LEPC, Douglas County LEPC, Elko County LEPC, Esmeralda County LEPC, Eureka County LEPC, Humboldt County LEPC, Lander County LEPC, Lincoln County LEPC, Mineral County LEPC, Nye County LEPC, Pershing County LEPC, Storey County LEPC, Washoe County LEPC, White Pine County LEPC and Nevada State Fire Marshal.

2. **REVIEW OF HMEP FY2023 GRANT APPLICATIONS** – the SERC will review the FY2023 HMEP grant application recommendations from the Funding Committee; possible action may include approving, with or without contingencies or denying such application. The following LEPCs and State Agency have submitted an application, Humboldt County LEPC and SERC Staff.

12. 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

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 April 13, 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.