**LOCAL EMERGENCY PLANNING COMMITTEE ASSOCIATION**

**BUSINESS MEETING**

**Friday, October 9th, 2015**

**8:00 AM – 12:00 PM**

**Egan Civic and Convention Center**

**555 W. 5th Ave., Anchorage**

**Agenda**

7:30 AM Check in and completion of travel documents with Division of Homeland Security and Emergency Management (DHS&EM) staff

8:00 AM I. CALL TO ORDER - Local Emergency Planning Committee (LEPC) Association

 Co-Chair, Mr. Dave Miller

 A. Pledge of Allegiance

 B. Welcome and Introductions

 C. Administrative Announcements from Co-Chair

 II. Approval of April 10th, 2015 meeting minutes

 III. Approval of, and Changes to, the Agenda

 IV. Old Business

 V. Correspondence/Communications/Presentations (5 minutes per person)

 A. Public Comments

B. Treasurer’s Report

 C. SERC Finance Committee Update

 D. Homeland Security and Emergency Management

1. Strategic Plans and Leadership – Mr. Michael F. O’Hare, Director, DHS&EM

 2. Operations – Mr. Bryan Fisher

 3. Preparedness – Mr. Jeffrey Lafferty

 4. Planning – Mr. Paul Valley

 VI. LEPC Verbal Status Reports

 A. Public Comments

 VII. New Business

1. LEPC Classification, Standards & Funding – Dave Miller, Co-Chair LEPCA and Jared Woody, DHS&EM
2. DHSS Resources: Planning for People with Disabilities – Amanda Cooper, DHSS (20 minutes)
3. Electronic Damage Assessment Software – Heather Ridge, Matanuska Susitna Borough (20 minutes)
4. Integrated Public Alert & Warning System (IPAWS) – Casey Cook, Matanuska Susitna Borough (20 minutes)
5. Tier II Database – David Caplan and Kim Weibl, DHS&EM (20 minutes)

 VIII. Members Closing Comments – Open Forum