**Friday, April 13, 2018**

**1:00 p.m. – 5:00 p.m.**

**Anchorage Hilton**

**500 W 3rd Ave., Anchorage**

**Agenda**

1. Call to Order – Co-Chairperson, Commissioner Laurie Hummel, Department of Military and Veterans Affairs (DMVA)
2. Roll Call – State Emergency Response Commission (SERC) Coordinator
3. Quorum Determination – SERC Coordinator
4. Administrative Announcements – SERC Coordinator
5. Welcome and Introductions – Membership List – **TAB 2**
6. Opening Comments by Co-Chairpersons – Commissioner Laurie Hummel DMVA, and Commissioner Larry Hartig Department of Environmental Conservation (DEC)
7. Member Introductions – Commissioner Laurie Hummel, DMVA
8. Approval of Previous Meeting Minutes – October 20, 2017 – **TAB 3**
9. Minutes from April, 7, 2017
10. Public Comment – Five (5) minutes per speaker – **TAB 4**
11. Consent Agenda – **TAB 5**
12. Approval of, and Changes to, the Agenda (by item)
13. Local Emergency Planning Committee (LEPC) Appointments
14. Management Reports – **TAB 6**
15. DHS&EM Updates, Mr. Mike Sutton, Director (15 min)
16. DEC Division of Spill Prevention and Response (SPAR), Director Kristin Ryan (15 minutes)
17. Alaska Organized Militia (AKOM) Updates, COL Anthony Stratton, J3 (10 minutes)
18. Local Emergency Planning Committee Association (LEPCA) – **TAB 7**
19. Status Report – Mr. Abner Hoage, LEPCA
20. LEPCA Agenda
21. LEPCA Previous Meeting Minutes October 20, 2018
22. Minutes from April 7, 2017
23. Local Emergency Planning Committee Status Reports – **TAB 8**

(Reports by exception only)

1. Old Business – **TAB 9**

Committee Reports *(limit to 5-minute presentations)*

1. Finance Committee – Mr. George Vakalis, Chairperson
2. Work Plan Committee – Ms. Merry Carlson, Chairperson
3. Interoperable Communications Committee – Mr. John Rockwell, Chairperson
4. Citizen Corps Committee – Mr. Dan Nelson, Kenai Peninsula Borough
5. All-Hazards Plan Review Committee – Ms. Kim Stuart, Chairperson
6. Training Committee – Mr. Jeff Lafferty, Chairperson
7. Disaster Search and Rescue Committee – Mr. Jeff Lafferty, Chairperson
8. Statewide Mutual Aid Compact – Mr. Jim Butler III, Chairperson
9. New Business – **TAB 10**
10. Tsunami lessons learned from 1/23/18, Kara Gately, National Tsunami Warning Center (15 minutes)
11. 2017 Alaska Hurricane/Wildfire response, Mark Roberts, DHS&EM and Col Tony Stratton, Alaska Organized Militia (15 minutes)
12. Ammonia Safety training needs, Brian Templin and Tim O’Connor, Southern Southeast LEPC (15 minutes)

1. Other State Agency and Ex-Officio Reports – **TAB 11**

(Reports by exception only)

1. Informational Items **(read only / refer to packet)** – **TAB 12**
2. SERC Policies and Procedures Manual 2014

(Includes Ethics Information for Members of Boards and Commissions)

1. SERC Bylaws
2. LEPC Map
3. Public Comment – Five (5) minutes per speaker – **TAB 13**
4. Commission Member Closing Comments and Adjournment – **TAB 14**
5. Reserved for Future Use – **TAB 15**

***Next meeting: Friday, October 26, 2018***

***Anchorage***