

STATE EMERGENCY RESPONSE COMMISSION MEETING PACKET

Friday, April 7, 2017
1:00 p.m. – 5:00 p.m.
Anchorage Hilton
500 W 3rd Ave., Anchorage

Agenda

- I. Call to Order – Co-Chairperson, Commissioner Laurie Hummel, Department of Military and Veterans Affairs (DMVA)
 - A. Roll Call – State Emergency Response Commission (SERC) Coordinator
 - B. Quorum Determination – SERC Coordinator
 - C. Administrative Announcements – SERC Coordinator
- II. Welcome and Introductions – Membership List – **TAB 2**
 - A. Opening Comments by Co-Chairpersons – Commissioner Laurie Hummel DMVA, and Kristin Ryan, Director of Spill Prevention and Response Department of Environmental Conservation (DEC)
 - B. Member Introductions – Commissioner Laurie Hummel, DMVA
- III. Approval of Previous Meeting Minutes – October 21, 2016 – **TAB 3**
- IV. Public Comment – Five (5) minutes per speaker – **TAB 4**
- V. Consent Agenda – **TAB 5**
 - A. Approval of, and Changes to, the Agenda (by item)
 - B. LEPC Appointments
 - C. SERC Consent Agenda
- VI. Division of Homeland Security and Emergency Management (DHS&EM) Report – **TAB 6**
 - A. DHS&EM Updates, Mr. Michael F. O'Hare, Director (15 min)
- VII. Local Emergency Planning Committee Association (LEPCA) – **TAB 7**
 - A. Status Report – Mr. Dave Miller, LEPCA
 - B. LEPCA Agenda
 - C. LEPCA Previous Meeting Minutes
- VIII. Local Emergency Planning Committee Status Reports – **TAB 8**
(Reports by exception only)
- IX. Old Business – **TAB 9**
 - Committee Reports (limit to 5-minute presentations)
 - A. Finance Committee – Mr. George Vakalis, Chairperson
 - B. Work Plan Committee – Ms. Merry Carlson, Chairperson
 - C. Interoperable Communications Committee – Mr. John Rockwell, Chairperson
 - D. Citizen Corps Committee – Mr. Casey Cook, Matanuska Susitna Borough-no report
 - E. All-Hazards Plan Review Committee – Ms. Kim Weibl, Chairperson

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- F. Training Committee – Mr. Jeff Lafferty, Chairperson
- G. Disaster Search and Rescue Committee – Mr. Jeff Lafferty, Chairperson
- H. Statewide Mutual Aid Compact – Mr. Jim Butler III, Chairperson

- X. New Business – **TAB 10**
 - A. Northern Southeast LEPC Redistricting – Kim Weibl, DHS&EM (5 minutes)
 - B. Alaska National Guard Capabilities – Anthony Stratton, AKNG J3
 - C. Creating Area Contingency Plans for Alaska – Nick Knowles, Department of Environmental Conservation – (20 minutes)
 - D. VISTA DENALI – Robert Forgit, Federal Emergency Management Agency (15 minutes)
 - E. Thirty One Environmentally Threatened Communities – Don Antrobus, Denali Commission (20 minutes)

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

- XII. Informational Items (**read only / refer to packet**) – **TAB 12**
 - A. SERC Policies and Procedures Manual 2014
(Includes Ethics Information for Members of Boards and Commissions)

- XIII. Public Comment – Five (5) minutes per speaker – **TAB 13**

- XIV. Commission Member Closing Comments and Adjournment – **TAB 14**

- XV. Reserved for Future Use – **TAB 15**

Next meeting: Friday, October 20, 2017
Anchorage