**Friday, October 26, 2018**

**1:00 p.m. – 5:00 p.m.**

**Anchorage Marriot Downtown**

**820 West 7th Avenue, 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 – April 13, 2018 – **TAB 3**
9. Public Comment – Five (5) minutes per speaker – **TAB 4**
10. Consent Agenda – **TAB 5**
11. Approval of, and Changes to, the Agenda (by item)
12. Local Emergency Planning Committee (LEPC) Appointments
13. SERC Dates Spring (proposed change) Fall 2019, and Spring 2020
14. State Agency Reports – **TAB 6**
15. DHS&EM Updates, Mr. Mike Sutton, Director (15 minutes)
16. DEC Division of Spill Prevention and Response (SPAR), Mr. Graham Wood, Program Manager of Prevention, Preparedness and Response (15 minutes)
17. Alaska Organized Militia (AKOM) Updates, COL Tom Bolin, 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 April 13, 2018
22. 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 – Ms. Jade Gamble, Kenai Peninsula Borough
5. All-Hazards Plan Review Committee – Mr. Richard Hildreth, Acting Chairperson
6. Training Committee – Ms. Michelle Torres, Acting Chairperson
7. Disaster Search and Rescue Committee – Mr. Mark Roberts
8. Statewide Mutual Aid Compact – Mr. Bryan Fisher, Acting Chairperson
9. New Business – **TAB 10**
10. FirstNet update, Mr. John Rockwell, Department of Public Safety, and Mr. Kevin McGinnis, National Association of State EMS Officials (15 minutes)
11. Status of dams in Alaska, Mr. Charlie Cobb, Technical Engineer, Department of Natural Resources (15 minutes)
12. Cyber security, Mat-Su Lessons Learned, Mr. Casey Cook, Mat-Su LEPC (15 minutes)
13. Update and approval of the Tier II public access procedure and the Tier II form (site plans) update; Ms. Kathy Shea, SPAR (5 minutes)
14. Update and approval of SERC Policy and Procedures Manual 2018; Mr. Kevin Reeve, DHS&EM (5 minutes)
15. 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 2018

(Includes Ethics Information for Members of Boards and Commissions)

1. SERC Bylaws
2. Jurisdictions receiving FY2018 State Homeland Security Program funds
3. SERC Tier II Form update, and Public Information Release Policy
4. Public Comment – Five (5) minutes per speaker – **TAB 13**
5. Commission Member Closing Comments and Adjournment – **TAB 14**
6. Reserved for Future Use – **TAB 15**

***Next meeting: Friday, May 3, 2019***

 ***Anchorage***