**October 23, 2020**

**1:00 p.m. – 3:30 p.m.**

Virtual conference

**Agenda**

1. Call to Order – Co-Chairperson, Commissioner Torrence Saxe, 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 Torrence Saxe DMVA, and Commissioner Jason Brune Department of Environmental Conservation (DEC)
7. Member Introductions – Commissioner Torrence Saxe, DMVA
8. *Approval of Previous Meeting Minutes ––* ***Tab 3******Suspended***
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 Meeting dates
14. State Agency Reports – **TAB 6 Suspended**
15. DHS&EM Updates, Mr. Paul Nelson, Director (written report provided)
16. DEC Division of Spill Prevention and Response (SPAR), Ms. Denise Koch, Director (written report provided)
17. *Local Emergency Planning Committee Association (LEPCA) –* ***TAB 7 Suspended***
18. *Status Report – Co-Chair LEPCA*
19. *LEPCA Agenda*
20. *LEPCA Previous Meeting Minutes*
21. *Local Emergency Planning Committee Status Reports –* ***TAB 8 Suspended***

 *(Reports by exception only)*

1. *Old Business –* ***TAB 9 Suspended***

*Committee Reports (Written reports provided)*

1. *Finance Committee – Mr. George Vakalis, Chairperson*
2. *Work Plan Committee – Open Chair*
3. *Interoperable Communications Committee – Mr. John Rockwell, Chairperson*
4. *Citizen Corps Committee – Ms. Kathy Watkins, Willow Community Emergency Response Team (CERT)*
5. *All-Hazards Plan Review Committee – Mr. Richard Hildreth, Chairperson*
6. *Training Committee – Mr. Jeff Lafferty, Chairperson*
7. *Disaster Search and Rescue Committee – Lt Paul Fussey, Chairperson*
8. *Statewide Mutual Aid Compact – Casey Cook*
9. New Business – **TAB 10**
10. Mid event After Action Review, Alaska Emergency Manager Association, (15 minutes)
11. State agency status report, DHS&EM and/or DHSS, (30 minutes)
12. SERC Co-Chair listening session, roundtable discussion/comments from SERC members (60 minutes)
13. Roundtable discussion of the Covid 19’s impact on, and, SERC’s role in response to pandemics

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

*(Written reports were received by exception and are provided)*

1. *Federal Emergency Management Administration (Robert Forgit)*
2. *Department of Natural Resources (Tim Dabney)*
3. *Informational Items* ***(provided only as reference material)*** *–* ***TAB 12 Suspended***
4. *SERC Policies and Procedures Manual 2018*

*(Includes Ethics Information for Members of Boards and Commissions)*

1. *SERC Bylaws*
2. *SHSP Grant allocations 2020*
3. Public Comment – Five (5) minutes per speaker – **TAB 13**
4. Commission Member Closing Comments and Adjournment – **TAB 14**

***Next meeting: Recommended date Friday, April 13, 2021***

 ***Anchorage***