**April 12, 2024**

**1:00 p.m. – 5:00 p.m.**

**Agenda**

1. Call to Order – Co-Chair, Commissioner 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 Saxe DMVA, and Commissioner Emma Pokon, Department of Environmental Conservation (DEC) SPAR
7. Member Introductions – Commissioner Saxe DMVA
8. Approval of Previous Meeting Minutes –– 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 Meeting dates
14. State Agency Reports – **TAB 6**
15. DHS&EM Updates, Mr. Bryan Fisher, Director
16. DEC Division of Spill Prevention and Response (SPAR), Tiffany Larson
	1. ADEC All Hazards SERC update
17. *Local Emergency Planning Committee Association (LEPCA) –* ***TAB 7***
18. *Status Report*
19. *LEPCA Agenda- (written copy provided)*
20. *LEPCA Previous Meeting Minutes*
21. *Local Emergency Planning Committee Status Reports –* ***TAB 8***

1. *Old Business –* ***TAB 9***

*Committee Reports (Written reports provided where available)*

1. *Finance Committee – Mr. George Vakalis, Chairperson*
2. *Work Plan Committee – Michael Paschall*
3. *Interoperable Communications Committee – Mr. John Rockwell, Chairperson*
4. *Citizen Corps Committee – Michelle Torres, Chairperson*
5. *All-Hazards Plan Review Committee – Mr. Richard Hildreth, Chairperson*
6. *Training Committee – Mr. Jeff Lafferty, Chairperson*
7. *Disaster Search and Rescue Committee – Lt. Ben Endres, Chairperson*
8. *Statewide Mutual Aid Compact – Casey Cook, Chairperson*
9. New Business – **TAB 10**
10. Work Plan Committee update. Currently inactive.
11. Alaska Victim Assistance Partnership (AVAP) presentation
12. Genius Star XI response
13. *Other State Agency and Ex-Officio Reports –* ***TAB 11***
14. FEMA Region 10 ex-officio report (written report provided)
15. *Informational Items* ***(provided only as reference material)*** *–* ***TAB 12***
16. *SERC Policies and Procedures Manual 2018*

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

1. *SERC Bylaws*
2. *State Homeland Security Grant allocations 2023*
3. Public Comment – Five (5) minutes per speaker – **TAB 13**
4. Commission Member Closing Comments and Adjournment – **TAB 14**

***Next meeting: Recommended date Friday, October 11, 2024***

 ***Anchorage***