**April 23, 2021**

**1:00 p.m. – 3:30 p.m.**

Virtual conference

**Agenda**

1. Call to Order – Co-Chair, Deputy Commissioner Craig Christenson, 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 – Deputy Commissioner Craig Christenson DMVA, and Commissioner Jason Brune Department of Environmental Conservation (DEC)
7. Member Introductions – Deputy Commissioner Craig Christenson, 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 (approval required for adjusted date for fall SERC)
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. Tiffany Larson, 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, 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 Paul Fussey, Chairperson*
8. *Statewide Mutual Aid Compact – Casey Cook, Chairperson*
9. New Business – **TAB 10**
10. State agency status Covid 19/vaccination report, DHS&EM and/or DHSS, (30 minutes)
11. Southeast landslide disaster status report, DHS&EM (15 minutes)
12. SERC Co-Chair listening session, roundtable discussion/comments from SERC members (60 minutes)
13. *Other State Agency and Ex-Officio Reports –* ***TAB 11 Suspended***

*(No written reports were received)*

1. *Informational Items* ***(provided only as reference material)*** *–* ***TAB 12 Suspended***
2. *SERC Policies and Procedures Manual 2018*

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

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

***Next meeting: Recommended date Friday, October 15, 2021***

 ***Anchorage***