**October 15, 2021**

**1:00 p.m. – 3:30 p.m.**

Virtual conference

**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 Tiffany Larso, Department of Environmental Conservation (DEC), SPAR
7. Member Introductions – Commissioner 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 (approval required for adjusted date for fall SERC)
14. State Agency Reports – **TAB 6 Suspended**
15. DHS&EM Updates, Mr. Bryan Fisher, Director (written report provided)
16. DEC Division of Spill Prevention and Response (SPAR), Tiffany Larson (written report provided)
17. Local Emergency Planning Committee Association (LEPCA) – **TAB 7**
18. *Status Report – Suspended (comments in new business)*
19. *LEPCA Agenda- Suspended (written copy provided)*
20. *LEPCA Previous Meeting Minutes- Suspended (written copy for approval in the spring)*
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. Village Safe Water presentation, Carrie Bohan, DEC, Division of Water (30 minutes)
11. HazMat Response Plan Checklist, DEC-SPAR, Kathy Shea (10 minutes)
12. LEPCA Workgroup presentation, Tom Vaden, LEPCA Co-Chair (15 minutes)
13. SERC Workgroup presentation, Simon Brown and George Vakalis, Urban Area LEPC Representatives (10 minutes)
14. Listening session regarding ongoing Covid impacts
15. *Other State Agency and Ex-Officio Reports –* ***TAB 11 Suspended***

*(No written reports were received)*

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

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

1. *SERC Bylaws*
2. *State Homeland Security Grant allocations 2021*
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 22, 2022***

***Anchorage***