

STATE EMERGENCY RESPONSE COMMISSION MEETING PACKET

Friday, October 20, 2017
1:00 p.m. – 5:00 p.m.
Anchorage Hilton
500 W 3rd Ave., Anchorage

Agenda

- I. Call to Order – Co-Chairperson, Commissioner Laurie Hummel, Department of Military and Veterans Affairs (DMVA)
 - A. Roll Call – State Emergency Response Commission (SERC) Coordinator
 - B. Quorum Determination – SERC Coordinator
 - C. Administrative Announcements – SERC Coordinator
- II. Welcome and Introductions – Membership List – **TAB 2**
 - A. Opening Comments by Co-Chairpersons – Commissioner Laurie Hummel DMVA, and Division of Spill Prevention and Response (SPAR) Director- Kristin Ryan Department of Environmental Conservation (DEC)
 - B. Member Introductions – Commissioner Laurie Hummel, DMVA
- III. Approval of Previous Meeting Minutes – April 7, 2017 – **TAB 3**
- IV. Public Comment – Five (5) minutes per speaker – **TAB 4**
- V. Consent Agenda – **TAB 5**
 - A. Approval of, and Changes to, the Agenda (by item)
 - B. Local Emergency Planning Committee (LEPC) Appointments
 - C. Fall 2018 and Spring 2019 Meeting Dates (October 26, 2018 and April 5, 2019)
- VI. Department of Military and Veteran Affairs Report – **TAB 6**
 - A. DHS&EM Updates, Mr. Michael F. O'Hare, Director (15 min)
 - B. Alaska Organized Militia (AKOM) Updates, Col Anthony Stratton, J3 (10 minutes)
- VII. Local Emergency Planning Committee Association (LEPCA) – **TAB 7**
 - A. Status Report – Mr. Abner Hoage, LEPCA
 - B. LEPCA Agenda
 - C. LEPCA Previous Meeting Minutes
- VIII. Local Emergency Planning Committee Status Reports – **TAB 8**
(Reports by exception only)
- IX. Old Business – **TAB 9**
 - Committee Reports (limit to 5-minute presentations)
 - A. Finance Committee – Mr. George Vakalis, Chairperson
 - B. Work Plan Committee – Ms. Merry Carlson, Chairperson
 - C. Interoperable Communications Committee – Mr. John Rockwell, Chairperson
 - D. Citizen Corps Committee – Mr. Dan Nelson, Kenai Peninsula Borough

STATE EMERGENCY RESPONSE COMMISSION MEETING PACKET

- E. All-Hazards Plan Review Committee – Ms. Kim Stuart, Chairperson
 - F. Training Committee – Mr. Jeff Lafferty, Chairperson
 - G. Disaster Search and Rescue Committee – Mr. Jeff Lafferty, Chairperson
 - H. Statewide Mutual Aid Compact – Mr. Jim Butler III, Chairperson
- X. New Business – **TAB 10**
- A. Tier II issues- Kathy Shea– DEC (15 minutes)
 - B. Oil/Hazmat resources/jurisdictions- Meg Koehler, DEC, Nick Knowles, Environmental Protection Agency, Todd Begetis, United States Coast Guard (15 minutes)
 - C. Regional Resiliency Assessment Program (RRAP) - Tom Wilder, Department of Homeland Security and Kim Stuart, DHS&EM (20 minutes)
 - D. Alaska Military Youth Academy, Community Emergency Response Team brief-out, Scott Monroe (20 minutes)
- XI. Other State Agency and Ex-Officio Reports – **TAB 11**
(Reports by exception only)
- XII. Informational Items (**read only / refer to packet**) – **TAB 12**
- A. SERC Policies and Procedures Manual 2014
(Includes Ethics Information for Members of Boards and Commissions)
 - B. LEPC Map
 - C. Jurisdictions receiving FY17 State Homeland Security Program (SHSP)
 - D. DHS&EM Continuing Application for FY17 Hazardous Materials Emergency Preparedness (HEMP) Grant
- XIII. Public Comment – Five (5) minutes per speaker – **TAB 13**
- XIV. Commission Member Closing Comments and Adjournment – **TAB 14**
- XV. Reserved for Future Use – **TAB 15**

Next meeting: **Friday, April 13, 2018**
 Anchorage