STATE EMERGENCY RESPONSE COMMISSION
MEETING PACKET

Friday, April 7, 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
      Kristin Ryan, Director of Spill Prevention and Response Department of Environmental
      Conservation (DEC)
   B. Member Introductions – Commissioner Laurie Hummel, DMVA

III. Approval of Previous Meeting Minutes – October 21, 2016 – 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. LEPC Appointments
   C. SERC Consent Agenda

VI. Division of Homeland Security and Emergency Management (DHS&EM) Report – TAB 6
   A. DHS&EM Updates, Mr. Michael F. O’Hare, Director (15 min)

VII. Local Emergency Planning Committee Association (LEPCA) – TAB 7
   A. Status Report – Mr. Dave Miller, 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. Casey Cook, Matanuska Susitna Borough-no report
   E. All-Hazards Plan Review Committee – Ms. Kim Weibl, Chairperson
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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. Northern Southeast LEPC Redistricting – Kim Weibl, DHS&EM (5 minutes)
B. Alaska National Guard Capabilities – Anthony Stratton, AKNG J3
C. Creating Area Contingency Plans for Alaska – Nick Knowles, Department of Environmental Conservation – (20 minutes)
D. VISTA DENALI – Robert Forgit, Federal Emergency Management Agency (15 minutes)
E. Thirty One Environmentally Threatened Communities – Don Antrobus, Denali Commission (20 minutes)

XI. Other State Agency and Ex-Officio Reports – TAB 11

XII. Informational Items (read only / refer to packet) – TAB 12

   (Includes Ethics Information for Members of Boards and Commissions)

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, October 20, 2017
Anchorage