

NOTICE OF MEETING OF THE ARIZONA STATE EMERGENCY RESPONSE COMMISSION

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Arizona State Emergency Response Commission (AZSERC), Local Emergency Planning Committees, and to the general public that the AZSERC will hold a meeting open to the public on Tuesday, September 28, 2021 from 2:00 p.m. – 4:00 p.m. via GoToMeeting.

Notice of the meeting and the agenda will be posted on the ADEQ website, <http://www.azdeq.gov>. ADEQ is open to the public Monday through Friday from 8:00 A.M. to 5:00 P.M. except legal holidays. Copies of the Public Notice and Agenda may be requested by email at azserc@azdeq.gov or by calling 602-771-0397.

Tue, Sep 28, 2021 2:00 PM - 4:00 PM (MST)

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AGENDA

ARIZONA STATE EMERGENCY RESPONSE COMMISSION

TUESDAY, September 28, 2021

2:00 PM – 4:00 PM

1. **Establish quorum**
2. **Call meeting to order**
3. **Welcome and Introductions.....**Laura Malone, AZSERC Executive Director

- a. Virtual Housekeeping
- b. Approval of minutes 5/25/2021 AZSERC meeting – Action
- c. Introduction/Welcome of new AZSERC members
 - i. Department of Emergency & Military Affairs (DEMA)** Kathy Hassett, Training Manager, MA Emergency Management Division (Alternate)
 - ii. Department of Public Safety (DPS)** Sgt. Joshua Henson, Hazardous Materials Response Unit (Alternate)
 - iii. Department of Homeland Security (AZDOHS)** Michael Stidham, Critical Infrastructure Coordinator (Alternate)
 - iv. Department of Health Services (AZDHS)** Don Herrington, Interim Director (Primary)
- d. Thank previous members for their commitment and service to AZSERC (Matt Heckard, Department of Emergency and Military Affairs; Gilbert Orrantia, Department of Homeland Security; James Ashley, Industrial Commission of Arizona; Joe Hart and Laurie Swartzbaugh, State Mine Inspector, and Dr. Cara Christ, Department of Health Services)

4. **EXECUTIVE SESSION** – None

5. **ADEQ Community Liaison Presentation** Morgan O’Connor

6. **Highly Hazardous Flammable Trains (HHFT)** Laura Malone

- a. HHFT (HMEP) Report Update
- b. Dissemination of HHFT information Update
- c. HHFT Process - Action

7. **Call to SERC Members (Action Item Results)** Laura Malone

- a. **ACTION ITEM 1:** AZSERC staff completed dissemination of HHFT confidential information to LEPC Chairpersons and Fire Department Chiefs.



- b. **ACTION ITEM 2:** AZSERC staff completed task of emailing Conflict of Interest Policy (ADEQ) and Conflict of Interest Forms to all AZSERC members. Completed task of collecting signed Conflict of Interest forms from AZSERC members, including all new members.

8. **Local Emergency Planning Committees (LEPCs)**..... Michele Martinez

- a. Voting Membership Applications Ratification – Action
- b. LEPC Compliance – Discussion/Action
- c. Emergency Response Plans (pursuant to A.R.S. 49-125) – Action.... Dave Varela
- d. LEPC Bylaw Review - DiscussionMichele Martinez

9. **Hazardous Materials Emergency Preparedness (HMEP)**.....Michele Martinez

- a. Status FY 2021/FY2022
- b. Regional Commodity Flow Study for SR 260 Update
- c. Regional Commodity Flow Study for Southern Arizona Update

10. **Emergency Response Fund (ERF)**.....Chris Nutter

- a. First Responders All Inclusion (new process)
- b. FY 2022 Update

11. **Tier II**..... Chris Nutter

- a. RY 2021/FY 2022 Enhancements
- b. Updating/Changing Tier II System Application

12. **Action Item Review**

13. **Future Agenda Items**

14. **Call to the Public**

15. **Proposed Date and Time of Next Meeting:** Tuesday, February 22, 2022 1:30 p.m. - 3:30 p.m.

16. Adjournment - Action

Note 1: ARS 38-431.01G Meetings shall be open to the public. A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. Members of the public are requested to limit their comments to no more than five minutes. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review the matter or may as that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

Note 2: Agenda items may be taken out of order.

Note 3: A copy of any material (agenda or other materials) may be requested by the public requires a records request through the ADEQ Records Center. Please go to <http://www.azdeq.gov/records-center> for further information.

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