

AGENDA

**ARIZONA STATE EMERGENCY RESPONSE COMMISSION
TUESDAY, March 22, 2022
1:30 PM – 3:30 PM**

- 1. **Establish quorum (Roll Call)**
- 2. **Call meeting to order**
- 3. **Welcome and Introductions**.....Laura Malone, AZSERC Executive Director
 - a. Virtual Housekeeping
 - b. Approval of minutes 9/28/2021 AZSERC meeting – Action
 - c. The Arizona Department of Transportation (ADOT) gave notice Mr. Scott Omer, Deputy Director retired. ADOT is represented on the Commission by Mr. John Halikowski and Mr. Brent Cain.
- 4. **EXECUTIVE SESSION** – None
- 5. **ADEQ Community Liaison Website Update**..... Mannie Bowler
- 6. **Highly Hazardous Flammable Trains (HHFT)** Laura Malone
 - a. HHFT Report Update
- 7. **AZSERC Trade Name Update**Michele Martinez
- 8. **Call to SERC Members (Action Item Results)** Laura Malone
 - a. **ACTION ITEM 1:** AZSERC staff was asked to contact the LEPCs and offer any assistance if necessary to ensure compliance with biennial exercise requirements. Present to AZSERC what process is being utilized to ensure compliance and provide assistance. (Arcangel Barragan)
 - b. **ACTION ITEM 2:** AZSERC staff was asked to send a calendar invitation to AZSERC members for the LEPC Workshop for 10/27/2021 (completed).



All AZSERC members will be invited to all LEPC workshops moving forward. Next LEPC workshop is 3/23/2022 8am-5pm.

- c. **ACTION ITEM 3:** AZSERC staff was asked to send Emergency Response Plan forms with recommendations to AZSERC members. (Completed)
- d. **ACTION ITEM 4:** AZSERC staff was asked to prepare options for the commission to act on those LEPCs that are not compliant with A.R.S. Title 49, Chapter 1, Article 2. Should be sent to the commissioners prior to the next AZSERC meeting for their review. (This will be presented by Michele Martinez later on the Agenda.)
- e. **ACTION ITEM 5:** AZSERC staff to send a copy of the SR260 commodity flow study to Commissioner Cain. (Completed)

9. **SERC’s Accomplishments**Laura Malone

- a. Outreach
- b. Compliance
- c. Assistance
- d. Commodity Flow Study
- e. Statutory Compliance

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

- a. Voting Membership Applications Ratification – Action
- b. LEPC Compliance Status
- c. Graham and Greenlee County LEPC Merger - Action
- d. Emergency Response Plans (pursuant to A.R.S. 49-125) – Action.... Dave Varela
- e. LEPC Bylaw Review - Discussion

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

- a. Status FY 2021/FY2022
- b. HMEP Grant opportunity for FY 2022-2024 (10/1/2022 through 9/30/2025)
- c. Regional Commodity Flow Study for Southern Arizona Update/Complete

- 12. **US EPA Region 9 Updates**Greg Bazley, EPA
 - a. AWIA Workshop
 - b. LEPC Outreach Program
- 13. **Emergency Response Fund (ERF)**.....Chris Nutter
 - a. ERF Status
- 14. **Tier II**..... Chris Nutter
 - a. RY 2021/FY 2022 Enhancements
 - b. RY 2021 Reporting year update
- 15. **Action Item Review**
- 16. **Future Agenda Items**
- 17. **Call to the Public**
- 18. **Proposed Date and Time of Next Meeting:** Tuesday, October 4, 2022 1:30 p.m. - 3:30 p.m.
- 19. **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 response 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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