



PUBLIC NOTICE & MEETING AGENDA

NOTICE OF MEETING OF THE ARIZONA STATE EMERGENCY RESPONSE COMMISSION (AZSERC)

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 Wednesday, October 25, 2023 from 1:00 p.m. – 3:00 p.m. via [global.gotomeeting](https://global.gotomeeting.com) and in person at 1110 W. Washington Street, Room 6100 B 6th Floor, Phoenix, AZ 85007.

Notice of the meeting and the agenda will be posted on the ADEQ website, 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.

AZSERC Meeting (Hybrid) 10/25/2023

October 25, 2023, 1:00 – 3:00 PM (America/Phoenix)

In Person:

1110 W. Washington Street, Room 6110 B 6th Floor
Phoenix, AZ 85007

AZSERC Meeting (Hybrid) 10/25/2023

Oct 25, 2023, 1:00 – 3:00 PM (America/Phoenix)

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AGENDA

ARIZONA STATE EMERGENCY RESPONSE COMMISSION

Wednesday, October 25, 2023

1:00 PM – 3:00 PM

- 1. Establish quorum (Roll Call)**
- 2. Call meeting to order**
- 3. Welcome and Introductions**.....Arcangel Barragan, AZSERC Coordinator
 - a. Virtual Housekeeping/In Person Housekeeping
 - b. Approval of AZSERC meeting minutes 5/30/2023 – Action
 - c. Approval of AZSERC Executive Session meeting minutes 5/30/2023 - Action
- 4. EXECUTIVE SESSION** – The Commission Members may go into executive session for the purpose of obtaining legal advice from the Commission’s attorney on any of the agenda items pursuant to A.R.S. § 38- 431.03(A)(3).
- 5. Arizona State Emergency Response Commission Status**
 - a. Arizona Department of Environmental Quality voting membership status - Discussion/Action
 - b. Laura Malone with ADEQ retired as of September 2023. Arcangel Barragan has been appointed as the AZSERC Coordinator in accordance with Arizona Revised Statute 49-123 B.
- 6. AZSERC Staff Roles/Responsibilities**(Discussion/Action)
 - a. Coordinator’s roles and responsibilities
 - b. AZSERC Staff roles and responsibilities

- 7. **Nitric Acid After Action Report (Presentation)**Dept. of Public Safety (DPS)
- 8. **Conflict of Interest Annual Renewal Status**Arcangel Barragan
- 9. **Highly Hazardous Flammable Trains (HHFT)**Arcangel Barragan
 - a. HHFT Report Update
- 10. **Local Emergency Planning Committees (LEPCs)**.....Arcangel Barragan
 - a. Voting Membership Application Ratification – Action
 - b. Emergency Response Plans (A.R.S. § 49-125) – Discussion/Action..... Dave Varela
- 11. **Action Item Review**
- 12. **Future Agenda Items**
- 13. **Call to the Public**
- 14. **Proposed Date and Time of Next Meeting:** Tuesday, April 16, 2024 1:30 p.m. - 3:30 p.m.
- 15. **Adjournment - Action**

Note 1: A.R.S. 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 ask 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 azdeq.gov/records for further information.

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ADEQ tomará las medidas razonables para proveer acceso a los servicios del departamento a personas con capacidad limitada para hablar, escribir o entender inglés y/o para personas con discapacidades. Las solicitudes de servicios de traducción de idiomas, interpretación ASL (lengua de signos americano), subtítulo de CART, o adaptaciones por discapacidad deben realizarse con al menos 48 horas de anticipación comunicándose con el Coordinador de Anti-Discriminación del Título VI al 602-771-2288 o Drago.Leonard@azdeq.gov. Para un TTY u otro dispositivo, los servicios de retransmisión de telecomunicaciones están disponible llamando al 711.