

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

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 **Friday, December 13, 2024 at 1:00 p.m. via Zoom.**

Notice of the meeting and the agenda will be posted on the ADEQ website, [azdeq.gov](http://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](mailto:azserc@azdeq.gov) or by calling 602-771-0397.

Topic: AZSERC Special Meeting (Virtual Only)

Time: Dec 13, 2024 01:00 PM Arizona

Join Zoom Meeting

<https://us02web.zoom.us/j/81729120415?pwd=sxtxwx74KdXRhB4eBsVG2MmvsPmZRC.1>

Meeting ID: 817 2912 0415

Passcode: 229309

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**AGENDA**

**ARIZONA STATE EMERGENCY RESPONSE COMMISSION (AZSERC)**

**Special Meeting**

**Friday, December 13, 2024**

**1:00 PM**

- 1. Establish quorum (Roll Call)**
- 2. Call meeting to order**
- 3. Welcome and Introductions.....** Arcangel Barragan, AZSERC
  - a. Virtual Housekeeping
- 4. New Business Discussion/Action**
  - a. Election Interim Chairperson -Action
  - b. Election Interim Vice-Chairperson - Action
- 5. Old Business Discussion/Action**
  - a. Review Commission response to Coconino County Local Emergency Planning Committee (LEPC) RE: Compliance
  - b. Review Commission response to Pima County Local Emergency Planning Committee (LEPC) RE: Compliance
- 6. 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 Arizona Revised Statute (A.R.S.) § 38- 431.03(A)(3).
- 7. Resume Open session (Roll Call) - Establish Quorum**
- 8. Executive Session Review Discussion/Action**
- 9. Action Item Review Discussion**
- 10. Call to the Public Discussion**
- 11. Future Agenda Items Discussion**
- 12. Proposed Date and Time of Next Regular Meeting: TBD**
- 13. Adjournment**

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ADEQ will take reasonable measures to provide access to department services to individuals with limited ability to speak, write or understand English and/or to those with disabilities. Requests for language translation, ASL interpretation, CART captioning services or disability accommodations must be made at least 48 hours in advance by contacting the Title VI Nondiscrimination Coordinator, Leonard Drago, at 602-771-2288 or [Drago.Leonard@azdeq.gov](mailto:Drago.Leonard@azdeq.gov). For a TTY or other device, Telecommunications Relay Services are available by calling 711.

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, Leonard Drago, al 602-771-2288 o [Drago.Leonard@azdeq.gov](mailto:Drago.Leonard@azdeq.gov). Para un TTY u otro dispositivo, los servicios de retransmisión de telecomunicaciones están disponible llamando al 711.