

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 Tuesday, May 30, 2023 from 1:30 p.m. – 3:30 p.m. via [global.gotomeeting](https://global.gotomeeting.com) and in person at 1110 W. Washington Street, Room 3175 3rd Floor, Phoenix, AZ 85007.

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

AZSERC Meeting (Hybrid) 5/30/2023
May 30, 2023, 1:30 – 3:30 PM (America/Phoenix)

In Person:

1110 W. Washington Street, Room 3175 3rd Floor
Phoenix, AZ 85007

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/807190997>

You can also dial in using your phone.

Access Code: 807-190-997

United States: [+1 \(571\) 317-3122](tel:+15713173122)

Get the app now and be ready when your first meeting starts:

<https://meet.goto.com/install>

AGENDA

**ARIZONA STATE EMERGENCY RESPONSE COMMISSION
TUESDAY, May 30, 2023
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/In Person Housekeeping
 - b. Approval of AZSERC meeting minutes 10/4/2022 – Action
 - c. Approval of AZSERC Executive Session meeting minutes 10/4/2022 - Action
- 4. **Arizona State Emergency Response Commission Status**
 - a. Director Allen Clark with the Department of Emergency and Military Affairs has given notice as of June he is stepping down from the Commission. Kathy Hassett will remain as representative.
 - b. Director John Halikowski with the Department of Transportation has retired. Director Jennifer Toth with the ADOT is our new member of the Commission. Welcome Ms. Toth.
 - c. Assistant State Veterinarian/Emergency Coordinator, Suzette dePersio, DVM is no longer with the Department of Agriculture and has stepped down as alternate.
 - d. Fire Chief Rob Bisco has retired. Chief Mark Burdick with the Arizona Fire & Medical Authority is our new member of the Commission. Welcome Chief Burdick.

e. Mine Inspector, Tom White has retired from the Office of the State Mine Inspector. Paul Marsh will remain as representative.

- 5. **Conflict of Interest Annual Renewal** Laura Malone (Discussion)
- 6. **A.R.S. 49-123 B. Coordinator**Dwayne Uhlig, AZ Dept. of Agriculture (Discussion/Action)
- 7. **Reaffirming AZSERC Staff**Arcangel Barragan (Discussion/Action)
- 8. **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).
- 9. **Developing Issues for LEPCs**Tim Gablehouse, NASTTPO & Colorado SERC
- 10. **USEPA Region IX/RRT (Overview)**USEPA Region IX Representative
- 11. **Highly Hazardous Flammable Trains (HHFT)** Laura Malone
 - a. HHFT Report Update
- 12. **America’s Water Infrastructure Act (AWIA)** Camille Nehls
- 13. **Tier II**Discussion/Action
 - a. Tier II Software/Website.....Arcangel Barragan
 - b. Lithium Ion BatteriesArcangel Barragan
 - c. 40 CFR 370.10 (b)(2)Arcangel Barragan
 - d. Tier II Chemical reports/Plans Annual Review A.R.S. 49-127(d)Michele Martinez
 - e. Tier II Chemical ReportingMichele Martinez
 - i. Outreach Local Emergency Planning Committees (LEPCs)

ii. Outreach Fire Departments/Districts

iii. Facility Compliance – Discussion/Action

14. **Local Emergency Planning Committees (LEPCs)**..... Laura Malone

a. Voting Membership Application Ratification – Action

b. Local Emergency Planning Committees (LEPCs) Compliance Status – Discussion/Action

i. Biennial training exercises Discusson/Action.....Dave Varela

ii. Emergency Response Plans (A.R.S. 49-125) – Discussion/Action..... Dave Varela

iii. LEPC meeting requirements (Update)Michele Martinez

iv. Training opportunities (update).....Michele Martinez

15. **Hazardous Materials Emergency Preparedness Grant (HMEP)**.....Michele Martinez

a. Status FY2021/FY2022 – Update

b. HMEP Grant FY 2022-2024 (10/1/2022 through 9/30/2025) Update

16. **Emergency Response Fund (ERF)**.....Dave Varela

a. ERF Update

17. **Action Item Review**

18. **Future Agenda Items**

19. **Call to the Public**

20. **Proposed Date and Time of Next Meeting:** Tuesday, October 24, 2023 1:00 p.m. - 3:00 p.m.

21. **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 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 azdeq.gov/records-center for further information.

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. 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. Para un TTY u otro dispositivo, los servicios de retransmisión de telecomunicaciones están disponible llamando al 711.