

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, October 22, 2019, from 1:30 PM – 3:30 PM at the Arizona Department of Environmental Quality (ADEQ), Kaizen Lobby, 1010 West Washington Street, Phoenix, AZ 85007.

Notice of the meeting and the agenda will be posted on the public notice bulletin board in the lobby of the ADEQ building at least twenty-four (24) hours in advance of the meeting and also 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 602-771-4633.

AGENDA

**ARIZONA STATE EMERGENCY RESPONSE COMMISSION
TUESDAY, OCTOBER 22, 2019
1:30 PM – 3:30 PM**

Arizona Department of Environmental Quality, Kaizen Lobby
1110 West Washington Street, Phoenix, 85007

[WebEx presentation](#) (access code: 806 352 324) | **Conference Call Line:** +1-415-655-0003

Wireless Network: ADEQ-Guest (Password: adeqwifi) Password is case-sensitive

1. Call meeting to order
2. Establish quorum
3. **Welcome and Introductions**
 - a. Laura Malone, AZSERC Executive Director
 - b. Approval of minutes 7/30/19 AZSERC meeting – Action
4. **Call to SERC Members (Action Item Results)**

- a. AZSERC Roles & Responsibilities & Path Forward, SERC statutory requirements: what are the statutory requirements, limitations and what is presented to the Commission – Laura Malone Presentation
- b. Communications and updates for members- Newsletter, Commission members invited to LEPC Meetings and LEPC members invited to AZSERC meetings – Scot Havir
- c. Review of previous Agenda/Minute structure from past AZSERC meetings – Laura Malone Hand Out

5. ADEQ Grant/Fund Updates

- a. Hazardous Materials Emergency Preparedness Grant (HMEP) – Chris Nutter
- b. Emergency Response Fund (ERF)– Arcangel Barragan

6. EPCRA

- a. Tier II Reporting Updates/Improvements – Chis Nutter
- b. Toxics Release Inventory (TRI) Program – Mary Cottrell

7. LEPC Members

- a. What can AZSERC do for LEPCs, what are the expectations, and how can AZSERC best communicate with LEPCs? - Discussion
- b. Update re: LEPC Workshop held 10/21/2019 – Arcangel Barragan
- c. Upcoming LEPC Meetings – Hand Out

8. ERU Updates

- a. LEPC meetings attended this year – Scot Havir
- b. Equipment delivered from ERF funds 2018-2019 – Scot Havir
- c. Spill reports 2019 – Chris Nutter
- d. NRC reports 2019 – Chris Nutter

9. EPA - Updates

- a. Overview of Environmental Protection Agency Emergency Response Program

10. Future Agenda Items

11. Call to the Public

12. Proposed Date and Time of Next Meeting

13. **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.

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 interpretation, ASL interpretation, CART captioning services or disability accommodations must be made at least 48 hours in advance by contacting Ian Bingham, Title VI Nondiscrimination Coordinator at 602-771-4322 or Bingham.Ian@azdeq.gov. Teleprinter services are available by calling 7-1-1 at least 48 hours in advance to make necessary arrangements.

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 interpretación de idiomas, interpretación ASL, subtítulos de CART, o adaptaciones por discapacidad deben realizarse con al menos 48 horas de anticipación contactando a Ian Bingham, Coordinador de Anti-Discriminación del Título VI al 602-771-4322 o Bingham.Ian@azdeq.gov. Los servicios de teleimpresores están disponibles llamando al 7-1-1 con al menos 48 horas de anticipación para hacer los arreglos necesarios.