



PUBLIC NOTICE & MEETING AGENDA

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 via GoToMeeting AZSERC Open Meeting on

Tue, May 25, 2021 2:00 PM - 4:00 PM (MST)

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Notice of the meeting and the agenda will be posted 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 602-771-0397.

AGENDA

ARIZONA STATE EMERGENCY RESPONSE COMMISSION

TUESDAY, May 25, 2021

2:00 PM – 4:00 PM

1. **Establish quorum**
2. **Call meeting to order**
3. **Welcome and Introductions**.....Laura Malone, AZSERC Executive Director

- a. Virtual Housekeeping
- b. Approval of minutes 10/20/2020 AZSERC meeting – Action
- c. Introduction/Welcome of new AZSERC members
 - i. Department of Emergency & Military Affairs (DEMA)** Allen Clark, Director of Emergency Management Division
 - ii. Department of Public Safety (DPS)** Colonel Heston Silbert, Director Arizona Department of Public Safety
 - iii. Arizona Department of Agriculture (AZDA)** Suzette dePersio, Asst. State Veterinarian – Emergency Coordinator

4. **EXECUTIVE SESSION** – The Commission will enter into executive session pursuant to A.R.S. §38-431.03(A)(2) to receive and discuss information regarding **Highly Hazardous Flammable Trains (HHFT)** which is confidential information pursuant to 49 CFR Part 1520.
Geoffrey McCormick

Roll Call – Establish quorum - reconvene in open sessionLaura Malone

5. **Highly Hazardous Flammable Trains (HHFT) Dissemination Process**.....Laura Malone
 a. **Action**

6. **Union Pacific Railroad Presentation** Ray Vasquez

7. **Call to SERC Members (Action Item Results)**

A. ACTION ITEM 1: AZSERC staff to establish a standard work to include instructions on how to disseminate HHFT confidential information to LEPC Chairpersons and Fire Department Chiefs.**Michele Martinez**

a. Discussion – Action

B. ACTION ITEM 2: AZSERC staff to develop a roster for the Commission of LEPC Chairpersons and Fire Department Chiefs.**Michele Martinez**

a. Discussion



- 8. **Conflict of Interest**Laura Malone
- 9. **Local Emergency Planning Committees (LEPCs)**.....**Michele Martinez**
 - a. Voting Membership Applications Ratification – Action
 - b. LEPC Compliance – Discussion/Action
 - c. LEPC Meetings held for 2020
 - d. Emergency Response Plans 2021 – Action..... Chris Nutter
- 10. **Hazardous Materials Emergency Preparedness (HMEP)**.....Michele Martinez
 - a. Status
 - b. Projects Regional Commodity Flow Status (RCFS) Status (HWY 260 & I/10)
- 11. **Emergency Response Fund (ERF)**.....**Arcangel Barragan**
 - a. First Responders All Inclusion
 - b. FY 2021 Results
 - c. FY 2022
- 12. **Tier II**.....**Chris Nutter**
 - a. RY 2020 Results
 - b. RY 2021 Enhancements
 - c. Stakeholder Meeting Results
 - i. Facility Stakeholder meeting 4/26/2021 AM/PM session
 - ii. LEPC/First Responder Stakeholder meeting 5/13/2021 AM/PM session
- 13. **Future Agenda Items**
- 14. **Call to the Public**
- 15. **Proposed Date and Time of Next Meeting**
- 16. **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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