

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, October 4, 2022 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 6100 B 6th Floor, Phoenix, AZ 85007.

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.

AZSERC Meeting
Tue, Oct 4, 2022 1:30 PM - 3:30 PM (MST)

In Person:

1110 W. Washington Street, Room 6100 B 6th Floor
Phoenix, AZ 85007

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AGENDA

**ARIZONA STATE EMERGENCY RESPONSE COMMISSION
TUESDAY, October 4, 2022
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 minutes 3/22/2022 AZSERC meeting – Action
- c. The Arizona Cooperation Commission (AZCC) gave notice Mr. Geoffrey McCormick is no longer with the agency and Mr. Joseph Pinkerman, Railroad & Safety Program Manager will be the primary SERC member for the Corporation Commission. Welcome Mr. Pinkerman.
- d. Director Clark with the Department of Emergency and Military Affairs assigned an additional alternate member, Mr. Chris Pittman, Emergency & Recovery Support Coordinator. Welcome Mr. Pittman.
- e. The Arizona State Mine Inspector, Paul Marsh will be serving as the alternate to Inspector, Tom White. Welcome Mr. Marsh.

4. **I-10 Hazmat Incident 9/9/2022** Sgt. Josh Henson, DPS

5. **America’s Water Infrastructure Act (AWIA)**.....Tim Gablehouse, CO SERC

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 above agenda items pursuant to ARS 38- 431.03(A)(3)

7. **(AWIA) Process**Michele Martinez, ADEQ

8. **Highly Hazardous Flammable Trains (HHFT)** Laura Malone

- a. HHFT Report Update

9. **Call to SERC Members (Action Item Results)** Laura Malone



- a. **ACTION ITEM 1:** AZSERC staff was asked to send a link to the Commissioners for the Emergency Response Plans (Completed).
- b. **ACTION ITEM 2:** AZSERC staff was asked to send a link to Allen Clark for the AWIA workshop (Completed).
- c. **ACTION ITEM 3:** AZSERC staff was asked to send agenda packets to SERC (completed).

10. Local Emergency Planning Committees (LEPCs)..... Michele Martinez

- a. Voting Membership Applications Ratification – Action
- b. LEPC Compliance Status
 - i. Biennial training exercise extensions - Action
- c. Graham and Greenlee County LEPC Merger - Update
- d. Emergency Response Plans (pursuant to A.R.S. 49-125) – Action.... Dave Varela
- e. LEPC Bylaw Review - Discussion

11. Hazardous Materials Emergency Preparedness (HMEP).....Michele Martinez

- a. Status FY 2021/FY2022
- b. HMEP Grant opportunity for FY 2022-2024 (10/1/2022 through 9/30/2025)

12. Emergency Response Fund (ERF).....Dave Varela

- a. ERF Update

13. Tier II..... Michele Martinez

- a. Tier II Update

14. Action Item Review

15. Future Agenda Items

16. Call to the Public



17. Proposed Date and Time of Next Meeting: Tuesday, May 30, 2023 1:30 p.m. - 3:30 p.m.

18. 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.

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