

NOTICE OF MEETING OF THE ARIZONA STATE EMERGENCY RESPONSE COMMISSION (AZSERC) VIRTUAL 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 **Wednesday, June 19, 2024 from 1:00 p.m. – 3:00 p.m. via Zoom Meeting.**

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

Michele Martinez - AZDEQ/AZSERC is inviting you to a scheduled Zoom meeting.

Topic: AZSERC Special Meeting

Time: Jun 19, 2024 01:00 AM Arizona

Join Zoom Meeting

<https://us02web.zoom.us/j/84515075813?pwd=C7RZiPc1haccSs4lpWq7f6uhLiGwQr.1>

Meeting ID: 845 1507 5813

Passcode: 616158

AGENDA

ARIZONA STATE EMERGENCY RESPONSE COMMISSION (AZSERC)

Wednesday, June 19, 2024

1:00 PM – 3:00 PM

- 1. Establish quorum (Roll Call)**
- 2. Call meeting to order**
- 3. Welcome and Introductions**..... Arcangel Barragan, AZSERC
 - a. Virtual Housekeeping
- 4. New Business**
 - a. None
- 5. Old Business**
 - a. Review of letter to Coconino County LEPC RE: Compliance - Provide response
 - b. Review of letter to Pima County LEPC RE: Compliance - Provide response
 - c. Review of the federal/state rules and or statutes: What can and cannot be done? If LEPCs do not comply.
 - d. Roles and responsibility of the **community emergency coordinator (A.R.S. 49-128)**
 - e. Review the Commission's legal authorization to delegate initial Emergency Response Plan review to SERC Staff (written response)
- 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: October 15, 2024 1:30 p.m. -3:30 p.m.

13. Adjournment

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 respond to criticism made by those who have addressed the public body, may ask staff to review the matter or may ask 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 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 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 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.