STATE EMERGENCY RESPONSE COMMISSION
SERC Advisory Committee

MEETING NOTES
Bonneville Room #4138
Multi Agency State Office Building (MASOB)
195 North 1950 West
Salt Lake City Utah
March 20, 2014 10 a.m.

In Attendance:

**Urban LEPC**
Reed Scharman ................................................................. West Jordan Fire Department

**Rural LEPC**
Cody Barton and Jason Llewellyn....................................................... Proposed Members

**Hazardous Materials Advisory Council**
Michael Riley........................................................................ Utah Department of Public Safety/SFMO

**Hazardous Chemical Transportation Industry**
Dale Ipson (by phone)............................................................. DATS Trucking

**Federal and State Agency Representatives**
Bailey, Ty ........................................................................... Utah Department of Public Safety/DEM
Don Cobb .............................................................. Utah Department of Public Safety/DEM
Christian Martin........................................... Utah Department of Environmental Quality/DERR
Neil Taylor ........................................... Utah Department of Environmental Quality/DERR

**Fixed Site Regulated Industries (2)**
Kent Bradford ........................................................................ Westinghouse

**National Guard**
MAJ Daniel Morken and LT Philip Sievers............................... Utah National Guard

**Local Health Departments**
Teresa Gray ......................................................................... Salt Lake Valley Health Department

**Environmental Interest Groups**
Kathy Van Dame ................................................................. Wasatch Clean Air Coalition

**Environmental Cleanup Contractors**

**General Public (2)**
Don Rigtrup ........................................................................ Private Citizen

Bernadette Rose, USEPA
**Action Items**

**Approve previous meeting minutes – December 19, 2013**
The minutes were reviewed and approved unanimously.

**Actions Approved**

The advisory committee’s minutes will now include a list of actions taken, not complete minutes.

Mark Illum was elected as the new vice chair.

Neil will seek a representative from the environmental interest groups and report back at the next meeting.

A recommendation will be made to the SERC to reappoint the following advisory board members: Dale Ipson, Reed Scharman, and Kent Bradford. Teresa Gray will also be reappointed as her first term ends later this year.

Cody Barton will be recommended to the SERC as the rural LEPC representative to the advisory committee.

Recommendations made by the advisory committee subgroup concerning a survey of LEPCs needs and concerns was discussed. The subgroup will take input from the workgroup and provide a final LEPC survey to Neil for distribution to the LEPCs.

A preformatted LEPC guidance document was displayed to the group and discussed. Five thousand copies can be purchased for $16,000. Various options and modifications were discussed by the group. It was recommended that a supplemental grant be obtained through the HMEP Grant to purchase the guidance documents. Don will get an LEPC guidance document mocked up for the next meeting.

**2014 HMEP Grant Status – Ty Bailey**

The new HMEP grant is for $88,384. Public Safety is in the process of applying for the grant money. A supplemental grant could also be applied for to pay for the LEPC guidance document printing. A recommendation will be made to the SERC is to apply for the supplemental grant and also create an online version of the guidance document. Ty has received all the grant applications in the process of sending out all the award documents. Thirty out of 32 LEPCs applied for the grant this year.

Neil will put together an e-mail to the group about the items listed below that may not have been covered in previous committee meetings.

a. July 1 submission of a list of LEPC voting members to the committee
b. SERC advisory shared folder
C. Posting minutes to the internet
D. Process for LEPC creation, modification or dissolution
HazMat Cost Recovery Ordinance – Ty Bailey

Ty feels we need to specify how the cost recovery ordinance works in regulations since the SERC was granted this authority in the last legislative session. West Jordan has a cost recovery ordinance that may be helpful. Ty does not know if there is interest to develop a cost recovery ordinance on a state level. Options will be discussed with the SERC.

Ensuring Notification of Local Response Organizations – Reed Scharman

Reed suggested that DEQ duty officers document that a first responder has been notified when DEQ receives an incident notification. This issue will need to be discussed within DEQ and the SERC.

Next Full Meeting Date and Time: June 19, 10 a.m. at the DEQ Bonneville Room (the same location as previous)