STATE EMERGENCY RESPONSE COMMISSION
SERC Advisory Committee

MEETING MINUTES
Salt Lake Valley Health Department
788 E. Woodoak Lane
Murray, UT 84117
Meeting/Teleconference
March 14, 2013, 10 a.m.

In Attendance:

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

Rural LEPC
Rick Bailey ........................................................................San Juan County Emergency Manager

Hazardous Materials Advisory Council
Andy Byrnes (excused) ......................................................UVU EM Services

Hazardous Chemical Transportation Industry
Dale Ipson (excused) ..........................................................DATS Trucking

Federal and State Agency Representatives
Bailey, Ty ...........................................................................Utah Department of Public Safety/DEM
Miller, Mechelle (by phone) .....................................................Utah Department of Public Safety/DEM
Don Cobb ........................................................................Utah Department of Public Safety/DEM
Michael Riley .................................................................Utah Department of Public Safety/SFMO
Neil Taylor ......................................................................Utah Department of Environmental Quality/DERR
Mike Zucker ....................................................................Utah Department of Environmental Quality/DERR

Fixed Site Regulated Industries (2)
Kent Bradford (by phone) ......................................................Westinghouse

National Guard
Jill Jimenez (by phone) ..........................................................Utah National Guard
Joaquin Mixco (by phone)

Local Health Departments
Teresa Gray (excused) ..........................................................Salt Lake Valley Health Department
Kevin Okleberry (for Teresa Gray)

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

Environmental Cleanup Contractors
Mark Illum (pending SERC approval) ........................................IM Flash Technologies

General Public (2)
Don Rigtrup ........................................................................Private Citizen
Welcome / Introductions .......................................................................................... Don Rigtrup
Don Rigtrup welcomed everyone and opened the meeting at 10:00 a.m. A roll call was then conducted.

Action Items

Approve previous meeting minutes – February 14, 2013 .................................................. Don Rigtrup
The minutes were reviewed and approved unanimously.

Election of co-Chair(Chair Elect) .................................................................................. Don Rigtrup
Neil Taylor would like discussion on the members of the committee eligible for nominations for Co-chair (Chair Elect).
Nomination for Teresa Gray was made by Neil Taylor. No second nominations. Nominations cease. All were in favor. Teresa Gray will serve as the 2013-2014 Co-Chair, Chair Elect. Kevin Okleberry will let her know as she was not in attendance.

Discussion Items

ESF 10 Plan Update ..................................................................................................... Don Cobb
The members of the ESF 10 planning team have developed a good plan which will be well tested at the Utah Shake Out exercise April 18th. Mike Riley will present his presentation on the various planning districts to the SERC Board.

Shake Out Update ...................................................................................................... Don Cobb
Shake out will be held April 18th with the State agencies at the State EOC. April 17th will be the statewide earthquake drill for the general public. Ty recommends that everyone to register and participate. The goal is to have 1 million people to be registered. This is an annual exercise which you have to register every year. Neil Taylor asked if the state agencies would be involved every year? Ty explained there would be a statewide drill every year, but nothing has been set yet for the full-scale exercise for next year. Don Rigtrup asked if there was a chance for observers in the EOC. Don Cobb explained he would try to make concessions’ for those that would want to observe.

Mike Riley asked if he could address some issues with the ESF 10 and the duties of the EOC. He stated that many think the EOC is a dispatch center. He thinks there might be disconnect on the calls that have not been properly addressed. He would like to see this address in the exercise.

Post Incident Documentation ................................................................................. Neil Taylor
Neil described the DEQ methods and objectives of DEQ incident documentation which focuses on cleanup delegation. The Data base is almost complete and will be available online for the public to look at what has been reported. Each data base serves a different purpose. There needs to be a mechanism for follow up or tracking of the incidents. Neil was prepared with a presentation on what DEQ does and how they have put this together. This presentation deals with how the public would gain access to that information. This raised the question of if the database should be expanded to include initial response action. Ty suggested that LEPCs be included in the process of tracking an incident through the cleanup process. Neil said the information on the online database by local health departments is voluntary. Neil states that Dale Urban is in the final stages of getting the system in place and the suggestions which were brought up by Ty could be addressed with him and he could include those into what he is putting together. Neil stated there will be a June conference which this topic will be addressed.

Reed commented this would be a planning element and could help with the outcome of an incident if planned correctly and not used for enforcement.

Ty stated this could support the LEPC’s with the information and they could see the State is supporting them with information they can use in reporting and feed back to LEPCs.

Round Table .............................................................................................................. Don Rigtrup
Neil suggested the group should be thinking of where they go from here and new issues or topics to address.

Rick Bailey handed out information on the illegal dumping he had in his county. They would have never known if it wasn’t for a party checking on some live traps in the area. Rick had called Mike Zucker and told him they needed some help. Mike helped make the proper notifications and EPA sent an On Scene Coordinator to assist. Rick stated the initial call and assistance from Mike Zucker made all the difference. Response happened rapidly and cleanup was taken care of appropriately. He appreciates all the help he received with all the follow up and the contacts that were made.

Rick also stated he has had a position change due to his time constraints and personal issues. He will be working as the San Juan County Emergency Management and will be training a new person to become the San Juan County Administrator. He appreciates all the support he received.

Don Rigtrup would like to thank Reed Sharman for his work he did in the past year.

Next Meeting Date and Time ..................................................................................
The next meeting date and time are generally scheduled the morning of the next scheduled SERC meeting. Therefore, a meeting of the SERC Advisory Committee will be held at 10 a.m. that same day.

ADJOURN

Meeting adjourned approximately 11:15 a.m.

Don Rigtrup