

AGENDA PACKET ITEM "A"

STATE EMERGENCY RESPONSE COMMISSION MEETING

Delaware State Fire School
1461 Chestnut Grove Road, Dover, DE 19904

March 12, 2014 @ 9:00 AM

AGENDA

1. Call to Order (SERC Chair)
2. Introductions (SERC Chair)
3. Approval of Previous Meeting's Minutes (SERC Chair)
4. Committee Reports:
 - A. Finance and Budget (Robert Newnam)
 - B. Information and Technology (Kris Gontkowski)
 - C. Planning and Training (Jamie Turner)
HMEP Grant Review (Kevin Kille)
 - D. Decon Trailer (Robert Newnam)
 - E. Hazmat Training Workshop (David Irwin)
5. LEPC Reports:
 - A. New Castle County (David Irwin)
 - B. City of Wilmington (George Giles)
 - C. Kent County (David Mick)
 - D. Sussex County (Charles Stevenson)
6. DNREC Report (Ellen Malenfant)
7. Old Business (SERC Chair)
8. New Business: (SERC Chair)
 - A. Introduction of new members:
Michael Layton. Replacing Fred Bowen, representing Highway Transportation.
Lynn Poling. Replacing Steve Owens, representing Water Transportation.
 - B. Announcement of re-appointment of current members:
Robert Byrd. Representing Railroad Transportation
James Lee. Representing Users and Consignees of Hazardous Materials
 - C. Recommendations by SERC for items for inclusion into the annual Homeland Security Policy Memo to the Governor's Office on any recommendations for legislative changes or proposals that the Governor could submit in the next legislative session. (SERC Chair).
 - D. Approval of Budget Recommendations by the Finance and Budget Subcommittee.
Adopt Finance and Budget Subcommittee recommendations for LEPC Budgets & supporting agencies.
(Robert Newnam)
 - E. Review of draft of Annual Report. (Kevin Kille)
Final report approved by Planning and Training Committee November 21st
Final report to be presented to SERC at January 29th meeting for approval
Proposal to distribute by PDF, and offer a printed copy to those requesting one

Final steps in prep for Chairman Schiliro to present to Governor

9. Presentation: "Oil Transportation by Railcar: Safety Issues, Trends, and Concerns". Mr Charles Scott Muir, Norfolk-Southern Corporation, Government Relations. He will also have a technical representative present to address questions. (Mr. Muir)
10. Closing Comments, next meeting date and time: **Wednesday, June 11, 2014 @ 9 AM.** (SERC Chair)