

State Emergency Response Commission Meeting
November 16, 2007
1:00 pm
WV DEP Office

Voting Members Present:

Jimmy Gianato	WVDHSEM
Dick Jarvis	Fire Departments
Dan McKinney	WVDNR
Roy McCallister	WVCA
Rudy Raynes	WVSFM
Mike Goff	WVSP
Mike Dorsey	WVDEP
Alan Abbott	WVPSC
Jesse Adkins	WVDEP

Others:

Misi Savage	WVDHSEM
Herb Lattimore	WVDHSEM

Call to Order:

Mr. Jimmy Gianato called the meeting to order at 1:05 pm, at the DEP Conference Room. Meeting packets were distributed to participants. Mr. Gianato asked those assembled to review the minutes from September 24, 2008 meeting for corrections, deletions or additions. *Mr. Raynes moved to approve the minutes as submitted; Mr. Roy McCallister seconded. Motion passed.*

Old Business:

HMEP – Ms. Savage advised the Commission that the 2008 HMEP grant was coming to a close and the 2009 grants were starting to go out. She said that she had issued \$15,000 of the new HMEP grant so far.

LEPC Grant – Ms. Savage advised the Commission that the supplemental grants for \$450.00 had been sent out.

Training Report – Mr. Lattimore advised the Commission that there would be more NIMS training and expanding on Haz Mat training. He said that there were more volunteers taking the Haz Mat training.

Tier II - Ms. Savage advised the Commission that she was nearing 100% compliance on the Tier II reporting. She stated that she was writing a “How to Comply” packet and it would be ready to go on the web site very soon.

Expenditures – Ms. Savage presented the expenditures for September and October.

New Business:

Mr. Gianato advised the Commission about the proposed legislation involving the chemical companies. He said that he was currently trying to schedule a meeting the first week in December to nail some things down. He stated that they were looking at RMP reporting requirements. They are currently working on that now. Mr. Gianato stated that they are working

on building relationships with the chemical plants. He stated that the legislation will be requiring plants to report within 15 minutes of an incident with basic information and they do have the opportunity to call back with addition information.

2008 LEPC/SERC Conference – Ms. Savage shared the evaluations from the conference with the Commission. She stated that she enjoyed her first one tremendously. There was further discussion.

Mr. McCallister said that he had typed up some thoughts on some possible topics for the 2009 conference. He said that he had heard that the LEPC's would like to keep it more on their level.

There was some discussion on trying to get LEPC members to attend meetings. Mr. Jarvis said it would be hard to get people to come for nothing controversial. Mr. Gianato said maybe we could do presentations. He said it would also be possible to take the meetings on the road. He suggested that maybe we can set up something for the spring. Mr. Gianato said that if the legislation passes, it will be a big education process.

Mr. Gianato stated that it may be a good idea to attach to one of Mr. Lattimore's classes. Mr. Lattimore said it would not be a problem.

Mr. Gianato stated that he would like for the 5 people that attended the EPA conference to make a report to the SERC on what they got out of the conference.

Meeting Dates – The next SERC meeting is slated for January 15, 2009 at the DEP building in Kanawha City. Mr. Gianato said to hold of scheduling any after that to see if we can tie into some training or another meeting.

2009 SERC Conference – There was discussion at to the location of the 2009 SERC Conference. Mr. Gianato said that the Governor is still recommending the State Parks. He said that one downfall of Logan is the number of rooms. He did say, however, there were some other motel relatively close and that they would be building a cell tower behind the conference center. He said that we needed to tie down a location soon. Ms. Savage asked if we still wanted to have it the third week of September. Mr. Gianato stated that the IRP conference is the following week, and Mr. Dorsey said that the third week always fell during the Federal RRT conference.

Mr. Gianato said that Camp Dawson would be a relatively nice and inexpensive place. Mr. Gianato stated that we would get into more detail for the January meeting.

The next meeting of the Board will be held on January 15, 2009, at 1:00 pm.

There being no further business for this meeting, it was, on motion duly made by Mr. Mike Dorsey and seconded by Mr. Abbott, adjourned at 2:15 pm.
