

To: State Emergency Response Commission (SERC)

From: Cynthia DeWulf, OEPA/DAPC

Subject: February 10th, 2016 SERC Meeting Minutes

Date: March 23rd, 2016

The February 10th, 2016 State Emergency Response Commission (SERC) meeting was called to order at the Ohio Emergency Management Agency in Columbus, Ohio by Ohio Department of Public Safety Director John Born.

13 Voting Members were present:

John Born, Ohio Department of Public Safety (ODPS), SERC Co-Chair
Jim Canepa, Ohio EPA, SERC Co-Chair (alternate)
Frederick Nelson, Attorney General's Office
Randy Van Dyne, Environmental Representative
Willie Brantingham, Volunteer Firefighters' Representative
Chad Wissinger, State Fire Marshal's Office
Dan Fisher, Public Utilities Commission of Ohio
Tim Flock, LEPC/EMA Representative
Kevin Crist, Environmental Representative
Leslie Bricker, Ohio Department of Transportation
Cliff Mason, Fire Chief's Association
Larry Lindrose, Industry Representative
Jennifer Klein, Industry Representative

4 Voting Members not present:

Tamara McBride, Ohio Department of Health
Staff Captain Kenneth Kocab, State Highway Patrol
Doug Johnson, Ohio Department of Natural Resources (alternate)
Don McDonald, County Interest Representative

2 Member(s) not appointed by Governor

Professional Firefighters' Representative (Vacant)
Municipality Representative (Vacant)

ODPS Director Born introduced Chad Wissinger as the State Fire Marshal representative replacing the recent state departed Jeff Leaming. Mr. Wissinger is the Interim Chief Deputy SFM and also is Chief of the SFM Forensic Laboratory.

Waive the 24 Hour Rule:

Randy Van Dyne made the motion, seconded by Cliff Mason that the 24-hour rule be waived.

13- For
0- Against
0- Abstain

Approval of December 9th, 2015 SERC Meeting Minutes:

Ohio Department of Public Safety Director John Born asked for a motion to accept the December 9th, 2015 SERC meeting minutes. A motion was made by Willie Brantingham to accept. Motion to accept was seconded by Dan Fisher.

Record of Vote: 13 -For
 0 -Against
 0 –Abstain

SERC Committee Reports:

Executive:

The Executive Committee did not meet prior to today’s meeting. No report.

Administrative & Funding:

Cindy DeWulf stated that the committee discussed outreach material that addresses spill/release reporting from fixed facilities and for transportation-related spills, with an emphasis on the verbal notification and the 30-day reporting requirements. The committee hopes to develop simple palm cards that are easily read, reproduced and distributed, and that can be customized by LEPCs.

Operations and Issues:

Tim Flock reported that the committee met January 13th in Ashland, Ohio. Attendance was very good with close to 15 people showing up.

Committee discussed the “LEPC Crosswalk” document with the intent to get it in a MS Word fillable format for SERC approval at the next SERC meeting in April 2016. There is no content change to the document. The committee will discuss other planning and/or exercise documents that SERC has adopted in the past for the committee’s review and potential updating.

Training and Education:

Willie Brantingham stated that the committee discussed the initial logistics for the 2016 LEPC Conference. Support seemed to favor going back to the SFM Academy with the need to improve upon the days logistics and support from the Academy. For the next meeting in April 2016, committee members each shall bring 3-5 topics of potential interest for discussion. LEPCs will also be contacted by e-mail for conference topic ideas.

Agency Reports:

Department of Public Safety/EMA

Ohio EMA Deputy Director Russ Decker indicated that there are **4 LEPC Exercises recommended for SFY 2016 Exercise Concurrence**. Dan Fisher made a motion to approve **Resolutions 2016-1 through -4**. Tim Flock seconded the motion. No discussion.

Record of Vote: 13- For
0-Against
0- Abstain

Ohio EMA indicated that there are **30 LEPC Plans recommended for SFY 2016 Plan Concurrence**. Jennifer Klein made a motion to approve **Resolutions 2016-5 through -34**. Cliff Mason seconded the motion. No discussion.

Record of Vote: 13- For
0-Against
0-Abstain

EPA

Cindy DeWulf provided the update. Cindy introduced **LEPC SFY 2015-17 LEPC Membership Appointments; Resolutions 2016-35 through -36**, appointing additional members to the Geauga and Madison County LEPCs. The names for the county LEPCs were submitted respectively by the County Commissioners. Dan Fisher made a motion to approve. Randy Van Dyne seconded the motion.

Record of Vote: 13- For
0- Against
0- Abstain

LEPC meeting minutes were provided for Harrison, Hamilton, Hocking, Miami and Shelby County designated planning districts.

ODNR: Not in attendance.

PUCO: No report.

Health: Not in attendance.

SHP: Not in attendance.

SFM: No report.

ODOT: No report.

AGO: No report.

Other: Nothing was offered or presented by any members in the audience.

Meeting adjourned.