I. Pledge of Allegiance
   • Chair Leo Lachat called the meeting to order with the Pledge of Allegiance.

II. Roll Call and Verification of Quorum
   • Chair Leo Lachat asked for verification of a quorum. Ms. Anhar Al-Asadi acknowledged that a quorum was present

III. Member Moment – Taylor Abel

IV. Approval of Minutes
   1. Approval of Minutes for May 9, 2017 SERC Meeting
      ACTION: Motion for SERC Approval
      EXHIBIT: Minutes of May 9, 2017 SERC meeting
      • Chair Leo Lachat presented the first item on the agenda, the approval of minutes from the May 9, 2017 SERC meeting. Minutes Motion for approval initiated by Mr. Bruce Haddock and seconded by Mr. Larry Mclytyre.

V. New Business
   1. Local Emergency Planning Committees (LEPCs) Appointments and Biennial Appointments
      ACTION: Approval of the list of recommended members/alternates
      EXHIBIT: Memo # 10-17 (Pages 1-27)
      • Chair Leo Lachat requested commissioners to Local Emergency Planning Committees (LEPCs) Appointments for members and alternatives, staff indicated that all recommendations met criteria and recommended approval, Motion for approval initiated by Mr. Richard Delp and seconded by Mr. Mark Tumlin.
VI. Reports

1. SERC Training Task Force (TTF) Report
   ACTION: Oral report on issues of the SERC TTF by Chief Marshall
   - Asking the LEPC’s to be involved and to assist with current open projects boxes.
   - Support & pass the white paper “PPE & Decon for First Responders against exposure to Synthetic Opioids” to the SERC.
   - Requested funds (if available) from DEM to assist TTF projects.

2. Hazard Analysis Working Group Report
   ACTION: Report by Chair Dwayne Mundy
   - Mr. Mundy reported on the status of Tier II reporting and facilities registered in E-Plan. He said that error checking for Section 302 sites has been improved and Hazards Analysis contracts are sent out.

3. Financial Status Report
   ACTION: Report on revenues received and expenditures incurred for the fiscal year
   EXHIBIT: Memo # 11-17
   (Pages 29-32)
   - Mr. Dietrich directed members to look at Memo # 11-17 on page 29-32.

   ACTION: Report on recent hazardous materials incidents reported in the State of Florida
   EXHIBIT: Memo # 12-17
   (Pages 33-39)
   - Mr. Dietrich directed members to look at Memo # 12-17 on page 33-39.

5. Update of Staff Activities and Reports by Section
   ACTION: Update on the reports received by section; including an update on staff presentations and information requests
   EXHIBIT: Memo # 13-17
   (Pages 40-45)
   - Mr. Dietrich directed members to look at Memo # 13-17 on page 40-45.
   - Mr. Dietrich announced that Kimberly Sharkey is new lead for Radiological Emergency Preparedness program (REP) and Margaret Giani is the new REP planner. In addition, Mr. Dietrich said the staff will be increased by hiring two inspectors for the Risk Management Planning program (RMP).
6. Update on the LEPC Activities
   
   **ACTION:** An update of the meetings and activities conducted by each of the 10 LEPCs
   
   **EXHIBIT:** HazMatters
   
   - Mr. Richard Delp provided an update on LEPC activities in addition to those contained in the HazMatters.
   
   - Mr. Delp discussed the Florida Sunshine Law regarding the right to vote, the LEPC Coordinators have no right to vote unless if they become an alternate to fulfilling the Chairs and vice chair position.

VII. Other Business
    
    1. Florida Pipeline Emergency Response Initiative – James A. Kelly
       - Mr. Kelly was unable to attend.

VIII. Comments
    
    - Chief Lamm announced that the 5th Annual HazMat Symposium will open the registration on September 1, 2017 and will be held in Daytona Beach, FL.
    
    - Mr. Tumlin suggested to recognize Mr. Wotherspoon for his Service with SERC.

IX. Next Scheduled Meeting – October 27, 2017 – Destin, FL

X. Adjournment