STATE EMERGENCY RESPONSE COMMISSION (SERC)
FOR HAZARDOUS MATERIALS
Vista Del Mar Conference Center
600 North Atlantic Ave
Daytona Beach FL 32118
January 23, 2019 – 10:00 AM

I. Pledge of Allegiance

II. Roll Call and Verification of Quorum

III. Approval of Minutes

1. Approval of Minutes for July 13, 2018 SERC Meeting
   ACTION: Motion for SERC Approval
   EXHIBIT: Minutes of July 13, 2018 SERC meeting

IV. New Business

1. Local Emergency Planning Committees (LEPCs) Appointments
   ACTION: Approval of the list of recommended members/alternates
   EXHIBIT: Memo # 01-19 (Pages 01-05)

2. Approval of LEPC Emergency Response Plans for Hazardous Materials
   ACTION: Consideration for approval of the LEPC Plans
   EXHIBIT: Memo # 02-19 (Page 06)

3. Thomas Yatabe — SERC Award Nominations and Certificates of Appreciation
   ACTION: Discussion and consideration for the Thomas Yatabe – SERC Awards and Certificates of Appreciation
   EXHIBIT: Memo # 03-19 (Pages 07-09)
4. Thomas Yatabe-SERC Award Presentations
   EXHIBIT: (Pages 10-15)

5. HazMat Medical Protocols

V. Reports

1. SERC Training Task Force (TTF) Report
   ACTION: Oral report on issues of the SERC TTF

2. Hazard Analysis Working Group Report
   ACTION: Report by Chair Zach Annett

3. Update on the LEPC Activities
   ACTION: An update of the meetings and activities conducted by each of the 10 LEPCs
   EXHIBIT: HazMatters (Pages 17-28)

4. Financial Status Report
   ACTION: Report on revenues received and expenditures incurred for the fiscal year
   EXHIBIT: Memo # 04-19 (Pages 29-32)

   ACTION: Report on recent hazardous materials incidents reported in the State of Florida
   EXHIBIT: Memo # 05-19 (Pages 33-39)

6. 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 # 06-19 (Pages 40-45)

VI. Other Business

1. Presentation on SERC Financial Distribution — Robert Dietrich

2. Hazmat Symposium 2019 — Jonathan Lamm
VII. Comments

VIII. Next Scheduled Meeting – April 19, 2019 – St. Augustine, FL.

IX. Adjournment