



MONTANA

STATE EMERGENCY RESPONSE COMMISSION (SERC)

NOVEMBER 16, 2021

Location: Remote Meeting through Zoom or in person HAFRC Room 113

Join Zoom Meeting

<https://mt-gov.zoom.us/j/83257624020?pwd=L2hnb2pWdUIOTjIYZjZOVzRGVFpnUT09>

Meeting ID: 832 5762 4020

Password: 629068

Dial by Telephone

+1 646 558 8656 or +1 406 444 9999

Meeting ID: 832 5762 4020

Password: 629068

SERC Meeting Agenda Tuesday, November 16, 2021

SERC Meeting Agenda:

- 9:00 AM - 9:30 AM Administrative Business
- 9:30 AM - 10:00 AM Committee Reports
- 10:00 AM – 10:15 AM Break
- 10:15 AM - 11:00 AM Continuing Business & New Business
- 11:00 AM – 11:30 AM Q&A, Closing Comments, Next Meeting

***Item requiring a vote

9:00 AM – 9:30 AM

Call to Order & Welcome - Co-Chairs Delila Bruno and John Rasmann

I. Administrative Business:

1. SERC Membership Update and Introductions – Delila Bruno, Co-Chair
2. *** Approval of Minutes - SERC Fall Meeting
3. *** HAZMAT Team Membership Approval – Burke Honzel (DES)
4. *** HAZMAT Team Reimbursement Rates – Burke Honzel (DES)
5. Montana Duty Officer Report, - Kyle Sturgill-Simon (DES)
6. *** LEPC Membership Report and Acceptance – Betsy Ross (DES)

9:30 AM - 10:00 AM

II. Committee Reports: Committee reports will include an overview of committee scope and purpose along with an update on membership, charter status, goals, and projects.

1. **All-Hazards Response Committee** – K.C Williams
2. **Senior Advisory Committee (SAC)** - Mike McGinley, Chair
3. **State Emergency Alert System Committee (EAS/IPAWS)** – Robert Hart
4. **Montana Emergency Response Framework (MERF) and Emergency Support Function Committee (ESF)** – Ryan Lee, Chair
5. **Hazmat Committee** – Gordy Hughes, Chair

10:00 – 10:15 Break

10:15 AM – 11:00 AM

III. Continuing Business

1. **COVID Update & Discussion** – Delila Bruno (DES)

IV. New Business

1. **Legislative Update** – Delila Bruno (DES)
2. **Meeting Frequency Discussion** - Delila Bruno (DES)

11:00 AM – 11:30 AM

V. SERC Members Round Robin

VI. Audience Questions/Discussion

VII. Closing Comments - Co-Chairs Delila Bruno and John Rasmann

VIII. Next SERC Meeting – November 14-15, 2022?