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?