**April 15, 2015**

DOH-Scientific Laboratory Division

1101 Camino de Salud NE

Albuquerque, NM 87102

**Meeting Agenda\***

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| 09:30 | Call to order (roll call, quorum, admin. announcements)  | Mitchell |
| 09:35 | Welcome and introductions | Mitchell |
| 09:40 | Approval of agenda and previous minutes | Mitchell |
| 09:45 | New Business |  |
|  | SERC Bylaws | H. Jolly |
|  | Hazmat Safety Board Meeting. (02/04/2015) | H. Jolly |
|  | * Work Plan discussions and suggestions.
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|  | * Direction from SERC for Safety Board
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|  | Domestic Nuclear Detection Office (DNDO) Status Briefing | M. Rowley |
|  | Crude Oil Discussion Presentation from Railroads | TBA |
|  | NM Hazardous Materials Emergency Response Plan | H. Jolly |
| 11:15 | Public Comments. | Mitchell |
| 11:20 | Commission members closing comments. | Mitchell |
| 11:30 | Adjourn | Mitchell |

\*Subject to change

**Note: Next meeting will be in July, location has not been determined**

**Date: Tentative Date is July 2015**

**Time: 9:00 am – 2:00 pm**

**Location: To be announced when a determination is made**