**November 6, 2014**

Department of Homeland Security & Emergency Management

13 Bataan Blvd.

Santa Fe, NM 87508

**Meeting Agenda\***

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| 09:30 | Call to order (roll call, quorum, admin. announcements) | G. Myers |
| 09:35 | Welcome and introductions | G. Myers |
| 09:40 | Approval of agenda | G. Myers |
| 09:45 | New Business |  |
|  | Introduction to SERC | H. Jolly |
|  | SERC Bylaws |  |
|  | Nomination of Vice Chairperson and Expiring Positions |  |
|  | Hazmat Safety Board Meeting. (10/29/2014) | H. Jolly |
|  | * Work Plan discussions and suggestions. |  |
|  | * Direction from SERC for Safety Board |  |
|  | Domestic Nuclear Detection Office (DNDO) Briefing | M. Rowley |
|  | DOT Hazardous Materials Emergency Preparedness (HMEP) Grant Briefing | S. Walker |
|  | NM Hazardous Materials Emergency Response Plan | H. Jolly |
| 11:15 | Public Comments. | G. Myers |
| 11:20 | Commission members closing comments. | G. Myers |
| 11:30 | Adjourn | G. Myers |

\*Subject to change

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

**Date: Thursday, February 5, 2015**

**Time: 9:00 – 11:00**

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