**October 13, 2015**

Dept. of Homeland Security & Emergency Management

13 Bataan Blvd

Santa Fe, NM 87508

**DRAFT Meeting Agenda\***

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| 08:00 | Call to order (roll call, quorum, admin. announcements)  | Mitchell |
| 08:15 | Welcome and introductions | Mitchell |
| 08:45 | Approval of agenda and previous minutes | Mitchell |
| 09:30 | New Business |  |
|  | Nominate Industry Public Health Representative | Mitchell |
|  | Approval of Previous Nominations by Governor | Mitchell |
|  | Annual SERC Report is being written | H. Jolly |
|  | Hazmat Safety Board Meeting. (10/05/2016) | H. Jolly |
|  | * Tier II Software Upgrade Update

 NEW MEXICO * HAZARDOUS MATERIAL TECHNICIAN STANDARD of NEW MEXICO
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|  | * Tier II 2015 Submittal Update
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|  | * State Wide Single Point Tier II Submission
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|  | * Location and composition of next Safety Board
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|  | * HMEP Grant Update
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|  | Domestic Nuclear Detection Office (DNDO) Status Briefing | M. Rowley |
|  | Status of “NM Hazardous Materials Emergency Response Plan” and “Technician Certification Plan” | H. Jolly |
| 11:15 | Special Guest Presentation on Aristatek Tier II Software  | Matthew Stewart |
| 11:45 | Public Comments. | Mitchell |
| 11:55 | Commission members closing comments. | Mitchell |
| 12:00 | Adjourn | Mitchell |

\*Subject to change

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

**Date: Tentative Date is Jan 2017**

**Time: 8:00 am – 12:00 pm**

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