**State of New Mexico**

**STATE EMERGENCY RESPONSE COMMISSION**

**Meeting Agenda**

October 23, 2019

9:00 AM

1. Call to Order (Roll call, quorum, admin, announcements)
2. Welcome and introductions
3. Approval of minutes from last meeting
4. New Business
   1. Review DRAFT of SERC bylaws
   2. Brief overview of NMSA 74-4E-1 thru 74-4E-9
   3. Brief the HSB happenings and Findings
   4. Brief on NMSA 12-12-29 Orphan Material Recovery Fund (Capt. Rowley)
   5. Update the future SERC membership
   6. Discuss the distribution of the 2019 DOT HMEP Sub-Grants
   7. Discuss membership and duties for Hazardous Material Safety Board
5. Public Comments
6. Action items for commission members
7. Commission members closing comments
8. Next scheduled SERC meeting planned for mid-September 2019
   1. Location and time for meeting to be discussed
9. Adjourn

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Attachments:

* Minutes from previous SERC meeting
* Current SERC bylaws
* Breakdown of New Mexico Statutes For SERC members
* HMER Plan (November 2018)

**If you have any questions, or wish to add an item to any upcoming agendas, contact Julie Jolly, SERC Coordinator** Phone: 505-476-0617 [henry.jolly@state.nm.us](mailto:henry.jolly@state.nm.us)