**SERC MEETING**

August 14, 2015

The Black Swan Conference

Albuquerque, NM

**I. Call to Order, Introduction of Members**

Cabinet Secretary M. Jay Mitchellcalled the meeting to order at 8:30 a.m.

* Roll was called followed by introduction of members.
* It was determined that a quorum was not met; the meeting was then considered to be an informational discussion only.

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| **Member** | | **Affiliation** | **Phone** | **Email** |
| M. Jay | Mitchell | DHSEM/Cabinet Secretary | 505-476-9611 | jay.mitchell@state.nm.us |
| Paul | Felsher | LANL | 505-665-5398 | pfelsher@lanal.gov |
| M.C. | Rowley | NMSP | 505-660-5441 | mark.rowleyWstate.nm.us |
| Henry | Jolly | DHSEM/SERC Coordinator | 508-476-0617 | henry.jolly@state.nm.us |

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| **Members of the Public** | | **Affiliation** | **Phone** | **Email** |
| Diana | M de la Rosa Galey | SNL | 505-844-9570 | ddelar@sandia.gov |
| Ken | De Los Santos | Plains Regional Medical | 575-269-6309 | kdelossan@phs.org |
| Wendy | Blackwell | DHSEM – Mitigation Unit | 505-476-9676 | wendy.blackwell@state.nm.us |
| Michael | Villa | Dona Ana County OEM | 575-647-7900 | michaelv@donaanacounty.org |
| David | Willauer | IEM, Inc. | 919-830-4956 | david.willauer@iem.com |
| Samantha | Mensay | LANL | 505-306-0976 | smensay@sfmc.unm.edu |

* Nominations for the Public Health and Industry rep were accepted and determined to be voted on at the next meeting in November of 2015 when a quorum could be present.

Ken De Los Santos - Nominated for the Public Health representative

Diana M de la Rosa Galey – Nominated for the Industry representative

* No administrative notes or announcements.

Cabinet Secretary M. Jay Mitchelldiscussed the following:

**Nomination Submittal Policy:**

* Must be submitted through the Board and Commission Office at the Governor’s Office;
* Board’s and Commission Office will verify the two individuals before the board may vote on them.

**Minutes from Last Meeting**

* Unable to approve the agenda or minutes at this time.

**New Business:**

* Copy of bylaws in packet. Voted on in the last meeting.
* Next Safety Board Meeting will be at the Academy in Socorro, in October after Baloon Fiesta.
* Afterwards the State Police will be there. Notice will be sent to ID Balloon Fiesta availability.

Mark Rowley discussed the following:

* DNDO, Canops (FOUO) and other docs on website DPS ; OPR-55 in place from RND Conops assisting APD in alarm policy;
* DND training; 13 guide start?
* 3 day course;
* 8-17-15 mobile unit for special events property of DHSEM. Training the 17th and 18th;
* 8-20-15 TTX training approximately 30 players, radiological;
* 8-26-15 TTX radiological security, major events;
* 9-1 thru 9-3-15 DNDO concepts, tactics and integration training wide area search;
* 9-16-15 WIPP full scale, DPS, District 3 and locals;
* 10-3 thru 10-11 ABF, APS lead; DHSEM support Bernalillo County –operations;
* 95% ART training;
* Equipment rodeo delayed to after the 1st of the year. More detail to be provided at the next SERC meeting.

Henry Jolly reviewed the packet:

* Revised membership Roster –

Penny Holeman resigned

Dr. David Mills retired

* Past Meeting Minutes;
* Bylaws Approved and signed;
* Open Meeting Resolution – unsigned and in the packet, signed version is at the office;
* Open Public Meeting – must be announced 30 days prior in 2 newspapers;
* Robert Rules of Order;
* Public Law for SERC and Hazard Materials Safety Board;
* Hazardous Material Technician Standards: Henry to maintain certification system (as a recommendation) as the academy can’t do it;
* HMER plan rewrite – DPS contributions to making it a working document;
* Travel reimbursement;
* National Disaster Resilience Competition summary.

Henry – LEPC’s still at 32 with 30 up and running. Several are combined counties.

Susan Walker - Trying to do regional LEPC’s so that all counties are covered.

Henry - Even hazmat teams will be at regional level eventually.

Secretary Mitchell -Need to re-look at location, response time and other factors to avoid type teams that aren’t qualified.

Henry -Online tier 2 reporting; possibly purchasing of software to tracking purposes.

Wendy Blackwell and Secretary Mitchell - NDRC contractor to write Application to HUD. Agencies to cover cost.

David Willhar slide presentation on North American Crude Oil and Hazmat Trends.

Secretary Mitchell - Is there much rail transportation coming through New Mexico involving crude oil?

The response was that rail transportation does not have to report shipment if under 20 or more rail cars of Bakkan crude. This will change how the industry and rail report on manifest.

Dianna - Contact from Sandia National Lab now at BSNF and may help with data information.

Ken- If local LEPC’s have a good relationship with the rail company the data /information is already happening.

David Willhar - Pool fire behavior understanding is very important for first responders – stay away until fire is out, one car exploded 4 hours after all others (8 hours total).

Dianna - Time of day data is available?

David Willhar - Studies usually look at annual transportation and not that level of detail.

Henry - Suggested that they have a statewide commodity flaw study fund through a grant. They could reach out to LEPC’s to coordinate and phase the effort due to data and cost.

Susan - DOT grant can cover the cost; possibly stop at port of entries to collect data.

Mark R. - Pointed out it would be very time consuming.

David W. - Customers and boarder control in MIE as example.

Dianna - LEPC has data from Sandia National Laboratory study and she will provide it to Henry.

Henry - Divide the state into five sections, Albuquerque one section probably over 5 years.

Mark – It is important to identify what data is being compiled and what we are using it for.

Henry - Regional response teams tried to be developed in the 1990’s and it is no longer.

Mark - State Police aren’t technical specialists even though they are incident command.

Susan - Have equipment cache in several locations across the state is the Secretary’s direction.

Secretary Mitchell - Fusion Center should be involved in this effort so that they have a critical facility analyst.

Secretary Mitchell - November for the next meeting of SERC either the second or third week of the month. There is concern for a meeting in September due to El Nino events.

Paul - Colorado spill in Animas River opened the eyes for our preparedness.

Henry - What hazard materials are in our closed mines?

Secretary Mitchell - West Virginia back flow coal mine incident’s that have occurred. There is concern for spills and concern for ground water impact.

Secretary Mitchell – State Engineer has concerns about surface and ground water impacts.

Mark – Energy, Minerals and Natural Resources Department (EMNRD) has a group that tracks spills.

Susan W. – Terrance Shareback, NM Tech is a good resource.

Henry – Suggested that they get him to speak at the next meeting.

Secretary Mitchell – San Juan County Emergency Management to talk to SERC on coordination and short falls.

**II. Adjournment**

Discussion was adjourned at 9:42 A.M.