***AGENDA PACKET ITEM “A”***

**STATE EMERGENCY RESPONSE COMMISSION MEETING**

***Delaware State Fire School***

1461 Chestnut Grove Road, Dover, DE 19904

**September 10, 2014 @ 9:00 AM**

# **AGENDA**

1. Call to Order (*SERC Chair*)
2. Introductions (*SERC Chair*)

3. Approval of Previous Meeting’s Minutes (*SERC Chair*)

4. Committee Reports:

1. Finance and Budget (*Robert Newnam*)
2. Information and Technology (*Robert Pritchett*)
3. Planning and Training (*Glenn Gillespie for Jamie Turner*)

HMEP Grant Review (*Kevin Kille*)

##### Decon Committee (*Robert Newnam*)

 E. Hazmat Training Workshop (*David Irwin*)

5. LEPC Reports:

1. New Castle County (*David Irwin*)
2. City of Wilmington (*George Giles*)
3. Kent County (*Colin Faulkner*)
4. Sussex County (*Charles Stevenson*)

6. DNREC Report (*Marj Crofts*)

7. Old Business (*SERC Chair*)

8. New Business: (*SERC Chair*)

 A. Preparation of the Annual Report. (*Kevin Kille)*

 B. (Other new business)

9. Presentation:

 Guest speaker Ms. Lisa Morris, the Deputy Attorney General, will address legal aspects of various SERC activities of interest, and then will answer questions on topics of interest from the Commission and attendees. (*Kevin Kille will introduce*)

10. Closing Comments, next meeting date and time: ***Wednesday, November 20, 2014 @ 9 AM.*** (*SERC Chair*)