

Michelle Lujan Grisham Governor Bianca Ortiz Wertheim Cabinet Secretary Designate

> Kelly Hamilton Deputy Secretary

DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT

State of New Mexico STATE EMERGENCY RESPONSE COMMISSION Meeting Agenda

January 15-6, 2021 2:00 PM

- I. Call to Order (Roll call, quorum, admin, announcements)
- II. Welcome and introductions
- III. Approval of minutes from last meeting
- IV. New Business
 - a. Movement of the Orphan Fund to NMENV, State Statue 12-12-29
 - b. General Fund or some other fund, State Statue 74.4E-7
 - c. Changes in the Fees, State Statue 12-12-29
 - d. Report out on the HMER plan admin code, NMAC 10-20-2
- V. Public Comments
- VI. Action items for commission members
- VII. Commission members closing comments
- VIII. Next scheduled SERC meeting planned for some time in 2021
 - a. Location and time for meeting to be discussed
 - IX. Adjourn

Attachments:

- Minutes from previous SERC meeting
- Statute and Administrative Changes State Emergency Response Commission (SERC)

If you have any questions, or wish to add an item to any upcoming agendas, contact Julie Jolly, SERC Coordinator Phone: 505-476-0617 julie.jolly@state.nm.us