

## **New Mexico State Emergency Response Commission Meeting Agenda**

**Date:** June 14, 2024

**Time:** 9:00 AM - 11:00 AM

**Location:** 13 Bataan Bataan Blvd. Santa Fe, NM 87508

### **1. Call to Order**

- Roll Call

### **2. Approval of Minutes**

- Review and approval of the minutes from the previous meeting

### **3. Reports of officers, boards, and standing committees**

- Chair
- Vice Chair
- Hazardous Materials Safety Board
  - i. New Chair Appointment
- Policy/Legislature/Bylaws Standing Committee
  - i. New Mexico Administrative Code Rulemaking
  - ii. IMAS Committee Recommendations
    - 1. NMSA Update
- LEPC Standing Committee
- Finance Committee
- SERC Annual Report

### **4. Old Business**

- America's Water Infrastructure Act
- LEPC Accountability and districting
  - i. LEPC Planning Districts Voluntary Change Opportunity
  - ii. LEPC Meeting Frequency and Plan Review
  - iii. LEPC Membership Appointment
- Radiological and Hazardous Materials Safety Board

### **5. New Business**

- Commission Seal

- Commission Letterhead
- Version Control Policy
- Resolution requiring Annual SERC Report to be approved by SERC prior to publication
- Resolution for Collaboration with RHMC
- Inactive Members

**6. Public Comment**

- Opportunity for public attendees to speak

**7. Other Business**

- Discuss any other items not on the agenda

**8. Next Meeting**

- Schedule next meeting

**9. Adjournment**