

Minutes of the Meeting

OK County LEPC Meeting

August 13, 2008 - 2:00 PM
Okc Public Safety Communications Center
(ECC)

Meeting called by: Gary Renfrow
Minutes Taken by: Dwight Dobbins

Members Present

Dale Bruns	OKC Storm water	Randy Taylor	MWC SWQ
Kyle Anderson	Air Liquide	Dwight Dobbins	Georgia Gulf
Bueford Ballard	Air Liquide	Gary Renfrow	Sorb Technology
Jim Warram	Xerox	Mike Bower	MWC EM
Bill Hogue	TAFB EM	Rebecca Dallen-Malget	OKC SWQ
Lucien Jones	OKC Communications Center	David Barnes	OK County EM
Mike Magee	Edmond EM	Jerry Smith	Canadian Co EM
Kevin Bahjaf	OKC SWQ		

1. Called to order by Gary Renfrow.
2. Previous meeting minutes were not available.
3. Spill Notifications –None reported
4. Public Comments – None
5. Old Business –
 - 5.1. Mike Bower was nominated for the position of Vice Chair person. The motion was accepted and Mike agreed to serve in that role.
 - 5.2. The BY-Law Update Committee agreed to table the discussion until the next meeting.
 - 5.3. Status of LEPC Financial Audit – That discussion was also tabled for a future meeting. There was a suggestion to partner with other LEPC's regarding these types of audits.
6. Treasurer's Report – The treasurer's report was reviewed and approved by the committee.
7. New Business –
 - 7.1. There is a LEPC conference coming January 12-14 located in Corpus Christi, TX. The committee is considering sponsoring a representative to that event. Anyone interested please contact Gary Renfrow or Mike Bower.
 - 7.2. Edmond Amateur Radio was issued a \$250.00 for their recent Field Day Exercises.
 - 7.3. ACARC Amateur Radio Classes are scheduled for September 9th. Call Gary Renfrow for more details
8. Program – Lucien Jones provided the committee with a briefing and tour of the OKC Public Safety Communications Center (ECC)
9. Meeting Adjourned

Next Meeting: September 10, 2008