

# *Minutes of the Meeting*

## **OK County LEPC Meeting**

**February 13, 2008 - 12:00 PM**

**Ok. Regional Emergency Operations Center**

Meeting called by: Mike Bower  
Minutes Taken by: Jon Hall

1. Called to order and introduction of members by Mike Bower
2. January meeting minutes were approved.
3. Spill Notifications – Small Diesel spill on I-35 reported by Brian Stanaland and small spill of Butadine at Xerox plant reported by Mike Bower.
4. Public Comments – None
5. Old Business –
  - 5.1. Mike Bower requested Lucien Jones to refresh the committee again on the need for funding for the Amateur Radio Emergency Services group, requesting \$500 of support. Ronnie Warren suggested the committee consider provided \$1000 in support as this group has proven to be of great value in emergencies in the past. David Barnes motioned to approve the \$1000 in support, Ronnie Warren seconded the motion and the committee voted unanimously to approve the support. The Oklahoma County LEPC will provide \$1000 to ARES Oklahoma, Inc.
  - 5.2. Richard Smith provided an update on the OK LEPC nomination process. Ronnie Warren was the only candidate nominated for the Chairman's position and Gary Renfrow was the only candidate nominated for the Vice Chair position. Both members agreed to serve, and were approved by the group as the new Chair and Vice Chair of the OK County LEPC.
  - 5.3. The committee expressed great appreciation to Mike Bower for two years of outstanding work as the OK County LEPC Chairman.
6. Treasurer's Report – Dwight gave a treasurer's report. The LEPC recently received \$1000 from the Emergency Management Grant for 2008. This completes the 2008 grant applied for by the LEPC.
7. New Business –
  - 7.1. David Barnes informed the committee that the program for the March meeting will be Aubrey Campbell from the DOT, who provided an excellent program in 2007.
8. Program – Brian Harrell from the Department of Homeland Security provided a briefing on the relatively new Chemical Facility Anti-Terrorism Standards program and the requirements of all organizations to comply with the new Federal Reporting and Program guidance.
9. Meeting Adjourned

Next Meeting: March 12, 2008