

# *Minutes of the Meeting*

**OK County  
LEPC Meeting**  
**January 9, 2008 - 2:00 PM**  
**OSU Extension Center**

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

1. Called to order and introduction of members by Mike Bower
2. November meeting minutes were approved
3. Spill Notifications – None
4. Public Comments – None
5. Old Business –
  - 5.1. Richard Smith will be accepting nominations for the LEPC officer positions of Chair and Vice Chair for the 2008 elections. All nominations should be submitted to Richard prior to the February meeting.
  - 5.2. David Barnes provided an update on the Ok. Region 6 & 8 Mass Evacuation Plan. The plan is still in the review process.
  - 5.3. Those present voted on a change of LEPC Meeting venue. A unanimous vote approved a new meeting location to begin in February of 2008. The new location is the Regional Emergency Operations Center (REOC), located at 4600 N. Martin Luther King Blvd.
  - 5.4. Lucien Jones provided a brief report on the Oklahoma Chapter of the Amateur Radio Emergency Service (ARES). The Oklahoma ARES Chapter requests a \$500 donation from the OK County LEPC for utilization as grant funds to help local chapters continue to provide vital emergency communications. A vote is scheduled for the February meeting.
  - 5.5. Mike Bower discussed February's scheduled speaker and inquired whether it would be an opportune meeting to host a lunch in concert with the regularly scheduled meeting and to put forth a more concerted invitation effort to applicable organizations. The committee unanimously approved a combination lunch / meeting to begin at 12:00. Jami Murphey and Dwight Dobbins will coordinate the lunch and Jon and Jami will do the invitations.
6. Treasurer's Report – Dwight gave a treasurer's report.
7. New Business –
  - 7.1. Mike reported that the mid year report was submitted to the state regarding the Emergency Management Grant for 2008. The LEPC will receive an additional \$1000 in grant money.
  - 7.2. Jim mentioned that the NWS is starting their annual storm spotter training. David provided info. on 2 classes at the OSU Extension Center: Jan. 14, 6:00 – 8:00 and Feb. 7, 2:00 – 4:30.
8. Program – Tom Bergman with the OK Dept. of Environmental Quality provided an annual Tier 2 Submit update and a quick update on what's new with Marplot/Cameo.
9. Meeting Adjourned

Next Meeting: February 13, 2008