Minutes of the Meeting

OK County LEPC Meeting December 10th, 2014 – 2:00 PM State Emergency Operations Center

Meeting called by: Minutes Taken by: Lisa Kuefler Brook Pintens

Members Present				
Randy Hegi	Veolia	Corey Morgan	Tinker EM	
Brandon Grisson	Cox	Mike Magee	Edmond EM	
Andrea Kyler	OUHSC	Rebecca Dallen	City of OKC SWQ	
Jerry Bower	OCCHD	David Barnes	OK CO EM	
Jeremy Robbins	MWC FD	Jami Murphy	DEQ	
Brook Pintens	Edmond EM	Jordan Pickard	MWC	
Mike Bower	MWC EM	Lisa Kuefler	Tinker EM	

- 1. Called to order by Lisa Kuefler.
- 2. Previous meeting minutes were reviewed with the group. Motion to approve by M. Magee, 2nd R. Hegi.
- 3. Treasurer's Report Reviewed the treasurer's report for November 2014. Motion to approve by J. Robbins, 2nd M. Magee.
- 4. Public Comments None.
- 5. Spill Notifications None of significance to report.
- 6. Old Business –

6.1 Training Opportunities – L. Kuefler briefed membership on current training opportunities. More information and links to register for courses are located under the Training tab on the LEPC website. The LEPC is hosting a FEMA Virtual Table Top Exercise focusing on HazMat (oil) Transportation (by rail) December 17th, 2014 from 11:00 am – 4:00 pm. This will be held at the Oklahoma City-County Health Department, 2600 N 63^{rd} Street in OKC.

6.2 CY 2015 Elections – D. Barnes made a motion that all current Executive Committee Members be instated for 2015 in their current positions, 2^{nd} J. Bower. All Executive Committee Members concurred with their nomination.

6.3 HotZone Conference-M. Bower provided a briefing for the HotZone conference he attended in October. He advised this year's breakout sessions had focus on LEPC interests. LEPC 102 was a new course this year, and was instructed by Tom Bergman, of DEQ, and Tim Gablehouse, a Sarah Title III attorney. The hot topic was the added responsibilities given to LEPC since Executive Order 13650 was issued as a result of the West, TX incident; the majority of LEPC committees are composed of volunteers and have very limited budgets.

6.4 TRANSCAER- The state of Oklahoma does not have a coordinator for TRANSCAER training and outreach. The volunteer representative assists with coordinating the training that TRANSCAER provides to Oklahoma. L. Kuefler challenged the committee members consider incorporating this responsibility into one of our subcommittees. A goal of this subcommittee would be coordinating and engaging with surrounding LEPCs concerning training offered by TRANSCEAR. L. Kuefler advised she would reach out to other LEPC Chairs for feedback.

6.5 2015 Outlook – January's meeting will be held at the Devon Tower; to RSVP send an email to <u>okcountylepc@gmail.com</u>. RSVP must be received no later than January 7th, 2015 to allow time for badges and

parking access to Devon Energy. February's meeting will include Tier II Submit training conducted by Tom Bergman of DEQ. March's meeting will include an OPAL Briefing from Chief Hansen of the Council on Fire Training. COFT has joined efforts with OPAL in attempts of re-vamping the briefing programs and making sure valuable information is being given to first responders.

If you know of a briefing presentation or facility tour that would be a valuable addition to the 2015 meeting schedule send an email to okcountylepc@gmail.com.

- 7. New Business J. Murphy suggested the LEPC draft a letter addressing concerns regarding the extended responsibilities given to LEPCs. More to follow after the next OHMERC meeting in February.
- 8. Meeting Adjourned.

Next Meeting: January 14th, 2014