

Minutes of the Meeting

OK County LEPC Meeting

April 9th, 2014 – 2:00 PM

OKC Household Hazardous Waste Facility

Meeting called by:

Lisa Kuefler

Minutes Taken by:

Brook Pintens

Members Present

| | | | |
|----------------|-----------------------|-----------------|--------------|
| Doug Mason | OK Air National Guard | Tom Tarr | Cameron |
| Jerry Bower | OCCHD | Brook Pintens | Edmond EM |
| Jami Murphy | OK DEQ | Randy Hegi | Veelia Water |
| Lisa Kuefler | Tinker AFB EM | Steve Motsinger | PowersUnited |
| Rebecca Dallen | OKC SWQ | Jerry Bolster | Devon Energy |
| Kevin Bahjat | OKC SWQ | | |

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

6.1- OKC SWQ is hosting a workshop May 21st -22nd at the OKC Zoo Rosser Conservation Education Center Auditorium, 2101 NE 50th ST., from 0800-1200 on both days. R. Dallen presented a request for the donation of 2 weather radios, as door prizes, for the event as well as volunteers for coverage of the LEPC table and presentation. Motion to approve the weather radio purchase was made by T. Tarr, 2nd by J. Bower. B. Pintens will man the LEPC table on the 21st, J. Bower on the 22nd.

6.2-The Region 6 LEPC Conference for Oklahoma City is scheduled for June 18th, 2014, exact location TBD. The April 2014 Region 6 LEPC newsletter is posted on the website.

6.3- Training Opportunities-L. Kuefler presented training opportunities available in the Oklahoma City area. For more information regarding those training opportunities including links to course registration visit the Oklahoma County LEPC website and click on the Training Classes link.

CAMEO Refresher training will be held at the RMACC July 9th, 2014. The LEPC sponsored last year's lunch for this training. A Motion was made to approve the OK County LEPC sponsorship of lunch for the training session on July 9th 2014 by J. Bower and 2nd by T. Tarr. The motion was approved by the membership.

6.4- Next month's meeting program will be Sub-Committee Sessions. L. Kuefler asked that members of the Awareness and Outreach subcommittee think about other venues LEPC can be represented at. Training and Education subcommittee members were asked to review the LEPC Survey for OK County Fire Departments (located under the Administrative Tab on the OK County LEPC website) and come up with ideas for a basic Table Top Exercise, along with possible venues to hold these exercises, keeping in mind that we would want to hold them regionally around the county.

6.5- R. Dallen has been contacted by a couple of members of COEMA in regards to providing the "pass thru" capability of processing their donation checks for this year's workshop (as was done last year). R. Dallen advised she did not have any issues with doing so and wanted to present this to membership to ensure others

didn't as well. There were no comments or concerns from members present. The 2014 COEMA Workshop will be held November 5th-7th at the Oklahoma City-County Health Department located at 2600 NE 63rd Street, Oklahoma City, OK.

7. New Business –None.
8. Program- Tour of Oklahoma City's Household Hazardous Waste Facility.
9. Meeting Adjournment.

Next Meeting: May 14th, 2014