



Maricopa County Local Emergency Planning Committee
 5630 E. McDowell Road
 Phoenix, AZ 85008

Meeting Agenda

[NOTE: Agenda items may be taken out of order at the discretion of the Chair.]

Wednesday, February 19, 2020
1 pm to 3 pm
Maricopa County Department of Public Health
4041 N. Central Ave.
Phoenix, AZ 85012

1. Call Meeting to Order, Welcomes and Introductions LEPC
 Chair

2. Old Business:
 - a) Discuss/ Propose/ Vote on Approval of Meeting Minutes: LEPC
 Membership
 - i) Meeting Minutes of November 13, 2019
 - b) Discuss Jeff Kelty membership application LEPC
 Membership

3. New Business
 - a) LEPC Membership: LEPC Chair
 - i) Discuss/ Propose/ Vote on Recommendation(s) of New Membership to AzSERC
 - ii) Discuss/Propose/Vote on resignation of Scott Grane LEPC
 Chair
 - iii) Discuss/ Propose/ Vote on Membership Roster for Submission to AzSERC
 LEPC Chair
 - b) Discuss National Response Center (NRC) Reports LEPC
 Coordinator
 - i) November 1, 2019 through January 31, 2020:
 - Sky Harbor Airport
 - Maricopa County Parks
 - Summit Research Labs
 - Encanto Green Cross

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| c) Discuss/Propose/Vote on Chair and Vice-Chair Positions Membership | LEPC |
| d) Presentation from DHS on Chemical Facility Anti-Terrorism Standards | DHS |
| 4. Good of the Order Membership | LEPC |
| 5. Call to the Public | Public |
| 6. Adjournment | LEPC Membership |

This committee reserves the right to go into executive session at any time during this meeting.

Meetings of the Maricopa County LEPC are open to the public and posted according to the Open Meeting Law (A.R.S. §§ 38-431 - 431.09). A copy of the agenda for each meeting is available during normal business hours at the administrative office of the LEPC, Maricopa County Department of Emergency Management located at 5630 E. McDowell Road, Phoenix, Arizona 85008 at least twenty-four (24) hours in advance of the meeting.

The public has an opportunity to address the Committee with questions and comments, under the Call to the Public agenda item and to review the LEPC Hazardous Materials Response Plan. Community questions and concerns are welcome, and the committee will exercise due diligence in responding to those matters that are within the scope of the LEPC. Members of the public are requested to limit their comments to no more than 5 minutes. LEPC members are unable to respond to comments or questions on topics that are not listed on the agenda for the current meeting.

The agenda may be revised and additional items may be added up to 24 hours prior to the meeting (A.R.S. §38-431.02)

For additional information see the MCLEPC website at: <http://ready.maricopa.gov/1633/Local-Emergency-Planning-Committee> or contact the LEPC at lepc@mail.maricopa.gov or by telephone at (602) 273-1411.

For reasonable accommodations contact the LEPC Coordinator by TDD/TTY 602-244-1409, or 602-273-1411, as early as possible to coordinate needed arrangements.