

SERC OLD BUSINESS AUGUST 2013

ACTION/FOLLOW-UP ITEMS

I. SERC MEMBERSHIP

- A. **Action Item** – Each Member agency go back and return to the next SERC Meeting with their agency's decision on the future of the membership of the SERC and whether the Executive Order, as it is currently written, allows the SERC to go forward in its tasks or suggestions for necessary revision(s).
- B. **Action Item** – Develop a SERC strategic plan that includes goals, objectives, and action steps in relationship to the Emergency Functions/Federal ESFs and other initiatives that fall under the SERC's authority.
- C. **Action Item** – SERC needs to look at and provide direction to the LEPCs for objectives, projects, staffing and future funding sources.
- D. **Action Item** – Provide an overview and flow chart of the relationship between the SERC & LEPCs and the initiatives to be undertaken.
- E. **Action Item** – Review the planning requirement overlap between the LEPCs and the CUPAs, recommend how to streamline the duplicative requirements of plans, review the competing laws (federal and state), and make findings and recommendations for directions.

II. LEPC MEMBERSHIP APPROVAL

- A. **Action Item** - The current membership of each of the LEPCs is approved pending the individual LEPC chairs provide a confirmed list of their membership to the SERC. For the future, as LEPC members change the LEPCs submit notification of the changes to the SERC for the SERC to approve at the future SERC meetings.

III. LEGAL

- A. **Follow-Up Item** – Legal Counsel will review the law surrounding liability issues with EPCRA and SERC/LEPC responsibilities.
- B. **Follow-Up Item** – Legal Counsel will provide a review of the Bagley-Keene Open Meeting Act and how it can assist for conference calls.

IV. FUTURE MEETING DATES

- A. **Action Item** - SERC meets on a quarterly basis.
- B. **Follow-Up Item** – Cal OES staff will communicate the next meeting and future meetings for 2013 and 2014.