I. Call to Order -

The Local Emergency Planning Meeting convened at 2:00 p.m. this date. A roll call of voting members was made by Chair Rodriguez. A quorum was present and the meeting was called to order.

Voting Members Present: Tara Walter, Group I, Eddie Rodriguez, Group II, Chair; Jim Walter, Group II, Chair-Elect; Charles Kmet, Group II; Allen Kirksey, Group IV; Jane Filmore, Group V.

Voting Members Absent: One seat is vacant from Group III.

The total number of voting members, including vacancies is 7. Total require for a quorum is 4.

Non-voting Members Present: Wade Brannon, Coordinator, Kelly Weddle, Kristie Barnett, Clinton Lawton, David Barela, Rich Mooney, Rick Ochs, Ken Drozd, Chris Pittman, James Belschifter, Dan Coody, Kate Gillete,

II. Approval of Meeting Minutes:

Discussion/approval/disapproval of the August 5, 2021 Meeting Minutes

Item Action: Approved

Motion made by Charles Kmet

Second by Jim Walter

Motion passed

Ayes: T. Walter, Rodriguez, J. Walter, Kmet, Kirksey, Filmore (6)

III. Special Presentations

Michele Martinez of Arizona Department of Environmental Quality appeared before the committee and presented

IV. Chairperson’s Report

Eddie Rodriguez, Committee Chair, had no information to report

Item Action: Information Only

V. LEPC Coordinator’s Report - Wade Brannon, Committee Coordinator, reported that

- Reported Incidents: there were no incidents reported to the LEPC. J. Walter reported that Florence Fire Department responded to an unknown powder at one of the prisons. Also responding was the East Valley Haz Mat Response Team.
• Grants Update: Pinal County has been awarded an HMEP grant in the amount of $10,000

• October 27, LEPC Workshop: The State hosted an LEPC Workshop and provided a summary

**Item Action: Information Only**

VI. Subcommittees’ Reports

Wade Brannon, Committee Coordinator, reported that the LEPC Hazardous Materials Response Plan Committee had not met since the last LEPC meeting.

**Item Action: Information Only**

VII. Old (unfinished) Business - Eddie Rodriguez, Committee Chair, reported that-

- Membership Application(s): All new membership applications have been reviewed and approved by the State

- Tier II: Facilities Emergency Plans Update: All Facilities are encouraged to use the state electronic reporting system. The system is available to responders in the field and for planning. Facilities and responders may contact ADEQ or the PCOEM for more information.

**Item Action: Information Only**

VIII. New Business

- Study and possible recommendation to Pinal County for the reallocation of a $10,000 HMEP grant award to the County for a commodity flow study. Charles Kmet.

Charles Kmet, Pinal County Office of Emergency Management, appeared before the committee and presented.

Michele Martinez appeared before the committee and provided additional information

Roundtable discussion

**Item Action: Continued to February 3, 2022 committee meeting, refer the question to the Response Plan subcommittee for recommendation to the Committee at the February 3, 2022 meeting**

Motion made by Jim Walter

Second by Ochs

Motion passed

Ayes: T. Walter, Rodriguez, J. Walter, Kmet, Kirksey, Filmore (6)

- Members’ Open Forum (information only)

Eddie Rodriguez, Committee Chair led a roundtable discussion by committee and meeting attendees.

**Item Action: Information Only**

IX. Public Comments

- Review and Invite Public Comment on Local Emergency Planning Committee (LEPC) Hazardous Materials Plan

Eddie Rodriguez, Committee Chair, asked if any members of the public are present in the audience who wish to Comment on Local Emergency Planning Committee (LEPC) Hazardous Materials Plan to come forward at this time.

- Call to the Public

Eddie Rodriguez, Committee Chair, asked if any members of the public are present in the audience who wish to address the Committee, to come forward at this time.
Item Action: Public Comments

X. Next Meeting Date/Location

   Eddie Rodriguez, Committee Chair announced that the next meeting will be:

   November 4, 2021, 2:00pm

   Pinal County Emergency Operations Center

XI. Meeting Adjournment

Item Action: Adjourn Meeting

Motion made by Jim Walter

Second by Ochs

Motion passed

Ayes: T. Walter, Rodriguez, J. Walter, Kmet, Kirksey, Filmore (6)