

DRAFT MINUTES
OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY
OKLAHOMA HAZARDOUS MATERIALS EMERGENCY RESPONSE COMMISSION
DEQ Multi-Purpose Room
February 7, 2006

Mr. Larry Gales, Chairman, called the meeting to order at 1:30 p.m. Ms. Bruce called the roll. Members attending were: Larry Gales, Terry Bobo; Dale Magnin, Mike Grimes, and Robert Doke. Member(s) absent: Kary Cox. Others present included: Monty Elder, Betty Reaties, Tom Bergman, Jami Murphy, Jackie Dickerson, Jimmy King, Phillip Beauchamp, Donnie Wood, Allen Fletcher, Myrna Bruce, and the court reporter, Christy Myers.

Mr. Gales called for a motion to approve the November 8, 2005 Minutes. Mr. Doke made the motion and Mr. Bobo made the second. With no discussion, the Minutes were unanimously approved.

Mr. Tom Bergman distributed a copy of the Commission Status Reports/Data Management Report. Ms. Jami Murphy stated that her agenda items were self-explanatory but she would be available for questions. Ms. Monty Elder and Ms. Betty Reaties talked about the Region 6 LEPC Conference stating that they attended several excellent lectures. Mr. Bergman added that he had attended the RRT meeting in New Orleans and that he had given a Tier II presentation at the January 26, 2006 Fire Chiefs Meeting.

Mr. Dale Magnin provided the OEM Update and discussed LEPC grants and training opportunities. He announced plans for the Fall Conference and also provided background on the upcoming legislation.

Mr. Gales called for discussion/action for the approval of the Jackson County Local Emergency Planning Committee and its officers. Mr. Jack Dickerson, Mr. Jim King, and Mr. Phillip Beauchamp provided information about the newly appointed Office of Emergency Management referring to the Minutes, By-Laws and the Emergency Management Plan adopting the LEPC. Mr. Dickerson thanked all those who had helped with the preparation. Mr. Gales congratulated them for putting together an all-hazard approach. Following discussion, Mr. Magnin made motion to accept the application and Major Grimes made the second. Approval was unanimous.

Chief Doke provided an update on the recent wildfire emergencies. There was discussion about the arson hotline; prosecution of arsonists; touring the Fire Coordination Center with the Insurance Commissioner; helicopter tours of the fires; The Mustang Fire Chief's presentation about controlling suburban fires; OHP Command Posts communications capabilities; and legislative issues.

Ms. Monty Elder advised of proposed changes to be incorporated in the Tier II rule which would come before the Environmental Quality Board on February 24, 2006.

Ms. Jami Murphy and Mr. Gales provided an update on the contractor lists and recent developments. There was nothing new to report on the LEPC Conference or the NASTTPO Meeting.

New Business included discussions on who would replace Mr. Gales and Major Grimes. Both would be retiring soon after the next meeting. Following miscellaneous discussion, Mr. Gales called for motion to adjourn. Major Grimes made the motion and Mr. Bobo made the second. With unanimous approval, the meeting adjourned at 2:47 p.m.

Attachments: Data Management Report
OEM Report
Sign-In Sheet

Please note that the transcript and sign-in sheet become an official part of these Minutes.