

DRAFT MINUTES
OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY
OKLAHOMA HAZARDOUS MATERIALS EMERGENCY RESPONSE COMMISSION
DEQ Tenth Floor Conference Room
May 15, 2007

Ms. Monty Elder called the meeting to order at 1:37 p.m. She introduced Mr. Gary Davis, the designee for the Secretary of Public Safety, the last position that needed to be filled for the OHMERC. Mr. Davis provided information about his background and was welcomed by the Commission.

Ms. Bruce called the roll. Members attending were: Monty Elder, Terry Bobo, Major Dennis Gann, Dale Magnin, and Gary Davis. Members not attending were: Chief Robert Doke and Kary Cox. Others present included: Betty Reaties, Jami Murphy, Kyle Arthur, Hub 'Bo' Baggett, and Christy Myers.

Ms. Elder called for a motion to approve the February 6, 2007 Minutes. Mr. Magnin made the motion to accept as presented and Mr. Bobo made the second. Motion approved with no opposition.

In Mr. Bergman's absence, Ms. Murphy distributed and discussed the attached Data Management Report. Ms. Elder commended staff for the great work they did with the Tier II filing. Mr. Dale Magnin provided a copy his OEM update and discussed same.

Ms. Monty Elder fielded several discussion items:

NASTTPO Conference – This year's annual meeting was in Kansas City. Ms. Elder provided a newsletter article she had written for other states. She added that the meeting is very interesting and a good networking opportunity; new officers have been elected and new goals were set for improved information sharing.

Dept. of Homeland Security Chemical Site Security Rules – NASTTPO felt that OHMERC could provide information to the LEPCs who could provide information to their facilities in their jurisdictions.

DHS has a portal for First Responders to ask questions and be able to get grant money.

Hospital Preparedness Questionnaire - Should help those LEPCs who do emergency planning for hospitals and hospitals can do self-assessment.

EPA's LEPC Questionnaire – Ms. Elder provided a copy of EPA Region 6 LEPC Newsletter and advised that this summer EPA will be e-mailing a questionnaire to all LEPCs in the country. She asked that our LEPCs be encouraged to fill out that questionnaire.

Mr. Bo Baggett provided a presentation on the launching of CAMEO and how to find the information on the DEQ website.

In reference to 27A-4-1-101 The Oklahoma Emergency Response Act, Mr. Magnin provided a history of the creation of OHMERC and he handed out a the first draft proposal which he had worked on with Ms. Elder. They asked the Commission for their suggestions saying they would then ask Betty Reatties to get it to the Ad Hoc Committee for suggestions. They were in hopes to bring back to the Commission in the August/November timeframe.

Updates on Emergency Responses by Commission Members – Mr. Davis volunteered to provide a demonstration about the regional response system in Oklahoma.

New Business – The date of the November OHMERC meeting was changed from the 6th to November 13th at 1:30 in the Tenth Floor Conference Room.

Adjournment -- With no further discussion, Mr. Magnin made a motion to adjourn and Major Gann made the second.

Attachments: Data Management Report
OEM Report
Draft proposal for Title 27A-4-1-101
May 15, 2007 Sign-In Sheet

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