

LEPC MEETING MINUTES

May 17, 2017 – 10:00 AM Savannah Civic Center Ballroom



I.	Call to Order and Welcome		
II.	Roll Call & Introduction of Guest		
III.	Minutes Review Denise McCoy		
IV.	Treasurer's Report		
	Previous Account Balance (02/28/2017) 19,283.26 Interest Accrual 0.70 Deposits 0.00 Disbursements 0.00 Current Account Balance (04/30/2017) 19,283.96		
V.	General Membership CommentsKory Reeves		
VI.	Old Business		
VII.	New Business Subcommittee Reports		
VIII.	Closing:		



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Call to Order

Kory Reeves called the meeting to order at 10:02 AM on May 17, 2017.

Roll Call and Introduction of Guests

Roll call was conducted from the member roster. A total of 23 member agencies were present, therefore there is a quorum.

Guests -

Becky Ban - Skidaway State Park

Eric Parks – Americorps (working with CEMA and doing outreach to non-profits)

Minutes Review

March meeting minutes were reviewed by Kory Reeves. No comments were made. Motion made to accept minutes. Motion was seconded. Minutes were approved.

Treasurer's Report

The treasurer's report for the March meeting was reviewed by the LEPC:

Current Account Balance (04/30/2017)	19,283.96
Disbursements	0.00
Deposits	0.00
Interest Accrual	0.70
Previous Account Balance (02/28/2017)	19,283.26

Motion made to accept treasurer's reports. Motion was seconded. Treasurer's report was approved.

Membership Comments

- Jennifer Stroud IP doing drill on September 22nd. Including community members in the drill – would like input from others who have done drills and it is open for participation. Opportunity for participation by LEPC.
- David Smith ASSE meets monthly and those interested should attend. Next event is a social at the Savannah Bananas game June 10.



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- Shemeika McGriff Vopak recently did a drill and would be happy to coordinate with IP on their drill.
- Glenda Anderson Georgia Historical Records Advisory Council (GHRAC) A small, ad hoc working group, led and facilitated by Lori Foley, FEMA's Heritage Emergency National Task Force Administrator, and including representatives from GEMA/HS, HERA, SHER, and GHRAC, has begun investigating the possibility of building an NCH (Natural/Cultural/Historical) "Dashboard" within CEMA's WebEOC, based on templates of similar ones from Rhode Island and Massachusetts. The hope is that if one can be built for Chatham County's NCH assets, that it could then be "fused" to GEMA/HS's WebEOC and utilized for data on the NCH assets in other Georgia counties. Dustin Hetzel, CEMA's IT guru, is helping this working group. Stay tuned.
- Rob Gordon Board of Educations There will be a lot of traffic around the Civic Center on 23rd-25th due to graduations. Superintendent Lockamy is retiring.
- Dave Hall Rescue Training Suggests that the LEPC commit to supporting the IP exercise so LEPC can fulfill requirements for hands on training.
- Kasheir Smart Memorial Ebola team being rejuvenated. Training will be conducted again in July.
- Chelsea Sawyer CEMA Revised evacuation maps distributed handout.
- Don Sullens CEMA Revised hurricane evacuation plans.
- Rob Gordon Board of Education much was learned from the last hurricane, specifically what needs to be in place ahead of an event to be reimbursed by insurance – SOPs, etc. It would be helpful to hold a lessons learned meeting. For example, how security staff will be paid for overtime during an event must be planned prior to an event.
- Pete Liakakis Hurricane program will be held at Home Depots June 3 from 9-1.

Old Business

None

Sub-Committee Reports

- Training and Exercise Gregg Close Not present.
- Steering/By-Laws Committee Tom Dolan Not present.
- Support and Development Greg Rouse Not present.
- Grants and Finance –Randall Matthews Not present.



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- Emergency Response James Vickers– Not present.
- Outreach Steve Thompson No report.

New Business

- LEPC Election Committee presented new slate for election:
 - Chair Randall Matthews
 - Co-Chair Pete Liakakis
 - Secretary Jennifer Stroud

Motion made to accept nominees for the executive committee. Motion was seconded. Executive Committee was approved.

Presentation

Byron Jones – Us Dept. of Homeland Security, CFATS 101

Closing

- Meeting schedule the July 19th, 2017 LEPC meeting will be at the Savannah Civic Center Ballroom.
- Meeting adjourned at 11:02 am.