



Minutes of October 18, 2012

Members (Source TDEM SERC approved Membership list February 9, 2011)

Victoria LEPC Approved Members	Present	Not Present
Adam Hernandez, Invista	X	
Alex Camacho, TxDPS		X
Ron Leach		X
Bain Cate, MD		X
Bill Reichert, Exnterprise Transportation		X
Brenda Rosbottom		X
Charmelle Garrett	X	
Chuck Huff, UPR		X
Elgin Janssen, AEP Texas		X
Harold Irwin, TSA-S David Gonzales	X	
Jaime Medina, 811		X
Jeb Lacey, Victoria Emergency Management Coord.		X
John Crews, Ron Brown Company	X	
John Wallace, DeTar, alt S. Reagan Lisa Price	X	
Linda May, American Red Cross	X	
Marc Hinojosa		X
Melody Lytle, GCRPC		X
O.C. Garza, City of Victoria, J Sourdellia		X
Randy Bena, TxDot		X
Rex Mayes, Texas Parks & Wildlife, alt R Harryman		X
Richard McBrayer, Asst EMC	X	
Robbie Kirk, LEPC Chairperson	X	
Robert Weaver, INEOS		X
Roger Smith, LEPC Vice Chairperson		X
Ron Pray, Victoria Fire Marshall, alt D. Phillips C.Bonuz		X
Royce Crysop, Coleto Creek Power		X
Sandra Heldt, Halliburton		X
Sean Kennedy, Victoria County		X
T. Michael O'Connor, Vct County, alt D. Canfield, H Tucker		X
John Bradley		X
Wayne Brown, Equistar		X

Bobby Hunt (Invista), John Johnston (ARC) Alan Sizemore (Citgo), Jennifer Bedford (OEM), Angie Sherman (VISD), Taner Drake (Victoria Fire) and Renee Owusu-Ansah also attended meeting.

Call to Order, Welcome, and Introduction of Members

LEPC Chairman Robbie Kirk called the meeting to order at 10:03 A.M., welcomed the group. Introductions were made by SERC members and guests.

Approval of Minutes:

Mr. Kirk asked for a motion to approve February 26, 2012 minutes. A motion was made by Charmelle Garrett and seconded by Adam Hernandez to accept minutes. All approved.

Election of LEPC Officers:

Robbie Kirk stated that Linda May stated that she would become secretary. Robbie Kirk made motion and was seconded by Adam Hernandez that Linda May would be incoming secretary. Election of Chair and Vice Chair needed to be held. Robbie Kirk is current chair and Roger Smith is Vice Chair. John Crews made motion to accept Robbie and Roger by acclamation and vote passed.

By-Laws and Reviews:

John Crews ask if nominations committee could be appointed. Robbie Kirk thought that would be a good idea and it could be added to the bylaws. Charmelle Garrett did state that on page 4 of the present bylaws a nomination committee was addressed.

John Crews ask about Brenda Rosbottom position with Emergency Management and the LEPC. Rick McBrayer told him that they could speak about it at a later time. John Crews suggested trying to find a way to keep new LEPC members informed about these types of issues. Mr. Crews inquired about who ran the local LEPC group. Robbie Kirk stated that the LEPC was ran by volunteers. Lisa Price went on line and found and found a sample set of BYLAWS. Discussion was held on local bylaws about how many meeting must be held, what type of notices must be made regarding meetings, what type of committees must be included and who should be on those committees and etc...

Robbie was going to find out how many meeting we must have a year for SARA Title 3 compliance. John Crews that we have 2 meetings per year if possible.

Robbie Kirk stated that the bylaws would be revised and would be voted on at later meeting.

HEMP GRANT:

Lupe Sosa, planning grant, wrote drill, had exercise and all went well.

Other business:

Some of the suggestions from the LEPC group were as follows:

Public notice of meeting in paper, Elect new steering committees, have at least one FD/Police on LEPC committee, would like to have tabletop drill, install sirens and use reverse 911, get info out about 1st call system, run on TV or put article in newspaper, have some additional training for LEPC committee members, include our Partners in Preparedness teams, email out info to members that could not attend LEPC meeting and update list of members and alternates, keep the public informed as much as possible.

John Crews ask about plans for railroad that was moving from El Campo. Railroad should not be affecting Victoria at this time.

Meeting was adjourned at 11:30 a.m. Tour of EOC was given to those that had not seen it before.