MINUTES
of the Special Meeting of the
Carson City
LOCAL EMERGENCY PLANNING COMMITTEE
March 28, 2022

The Carson City Local Emergency Planning Committee held a public meeting on March 28, 2022, beginning at 1:31 p.m. in the meeting room of Fire Station No. 51, 777 S. Stewart Street, Carson City.

1.   Call to Order

The meeting was called to order by Chair, Sean Slamon.

2.   Roll Call and Determination of a Quorum

Voting members present were Ann Cyr, Jason Danen, Andy Hummel (by phone), Aaron Lowe, Craig Robinson, Darren Schulz, Sean Slamon, Jerome Tushbant, and Sandy Wartgow which constituted a quorum.

Voting members absent were Nicki Aaker, Ken Furlong, P.K. O'Neill, Taryn Peirce, Mark Stearns, and Dave Yohey. Non-voting members absent were Jerry Evans, Keith Forbes, and Chris Smallcomb.

Also present were Adam Tully (Carson City District Attorney's Office) and Vicky Olson (Carson Tahoe Health).

3.   Public Comment**

There were no public comments.

4.   For Possible Action: Approval of Minutes – March 1, 2022

It was moved by Sandy Wartgow, seconded by Jason Danen, with all ayes in favor that the minutes of the March 1st meeting be approved as submitted.

Vicky Olson arrived at the meeting.

5.   For Possible Action: Discussion and possible action regarding proposed amendments to the LEPC Bylaws as requested by the State Emergency Response Commission.

Sean Slamon reported that Carson City LEPC was contacted by the State Emergency Response Commission (SERC) who said that some of the existing Bylaws needed to be updated per their Bylaws. A redline copy of the proposed changes was available for all to

review.

It was moved by Darren Schulz, seconded by Jason Danen, with all ayes in favor to approve the proposed amendments to the Bylaws.

6. **For Discussion Only: Next Meeting Date: June 7, 2022.**

7. **Public Comment****

There were no public comments.

Craig Robinson arrived at the meeting.

8. **For Possible Action: To adjourn**

It was moved by Jason Danen to adjourn the meeting at 1:34 p.m.

Recorder: Shelby Price