

Meeting Minutes
June 26, 2024
Virtual**Call to Order:**

The meeting was called to order by Kim Castle at 10:06AM

Roll Call:

Voting	Dawn	Brantley	Chairperson	Present
Voting	Kim	Castle	Chair Designee	Present
Voting	Paul	Betti	Fire Chiefs Assoc	Absent
Voting	OPEN		Dept of Fire Serv	
Voting	Cathy	Kiley	DEP	Present
Voting	OPEN		DPH	
Voting	Kevin	Galligan	Assoc. Hazmat techs	Present
Voting	OPEN		DOT	
Voting	Michael	Josti	State Police	Absent
Voting	John	Paciorek, Jr	Chiefs of Police Assoc	excused
Voting	Martha	Middlestatedt	Member of Industry	Absent
Voting	Ally	Sleiman	REPC/LEPC	Present
Voting	John	Mulveyhill	REPC/LEPC	Absent
Voting	Thomas	Walsh	REPC/LEPC	Present
Voting	Mike	Castro	REPC/LEPC	Present
Voting	Anthony	Perella	Boston LEPC	Absent
Voting	Bud	McDonough	Public	Present
Non-Voting	Scott	Cluett	Emerg. Med. Services	Absent
Non-Voting	Andy	Goldberg	AG's office	Present
Non-Voting	Jeff	Trask	Assoc. Emerg. Mgt. Prof	Absent
Non-Voting	Charles	Colley	CISA/DHS	excused
Non-Voting	Len	Wallace	EPA	Absent
Non-Voting	Allen	Phillips	MEMA	excused
Non-Voting	Bonnie	Roy	MEMA	excused
Non-Voting				
Participant	Pat	Carnevale	MEMA	n/a
Participant	David	Bryant	MEMA	Present
Participant	Lorri	Gifford	MEMA Grants	n/a
Participant	Drew	Meyer	EPA	n/a

Quorum: Yes**3/4: No****Additions to Agenda:**

None

Review and Approval of previous minutes:

Motion to approve: Cathy Kiley

Second: Mike Castro

Approved by roll call. Yes – 7; No – 0

The organization represented by each attendee will be added to the attendance record going forward.

Working Group Reports:

None

Open Issues:

Bylaws:

Discussion regarding language, formatting and punctuation corrections made to the draft.

Moved the MEMA regional managers to non-voting list

Added the REPC/LEPC (1 for each MEMA region) chairs to the voting membership list

Added members of the public (4) to the voting membership list

*** A vote to approve could not take place, because 3/4 of the voting members were not in attendance.

Director Brantley will contact the agencies/organizations who have yet to provide nominations to fill the open commission positions.

Working Groups:

Issue tabled to next meeting.

Description of each working group to be added

New Business:

SERC Conference.

A SERC Conference is being planned for the first week in November (tentative). The conference invitees will include REPC/LEPC chairs, local elected officials, SERC members. The agenda will include national experts in EPCRA, Tier II, Legal and issues related to EPCRA

Adjournment:

Motion to approve: Director Brantley

Second: Bud McDonough

Declared at 10:45AM