

STATE EMERGENCY RESPONSE COMMISSION

Minutes

Date: September 25, 2024

Location: Virtual

10:00

I. Call to Order

The meeting was called to order at 10:04

II. Attendance report - Attached

The number of voting members in attendance did not reach the threshold of either a quorum or 2/3 required to vote

III. Agenda Additions - None

IV. Review and approval of Previous Meeting Minutes

Approval of the minutes from the June 26, 2024, could not be put to vote due to the lack of a quorum. This matter tabled to the next meeting.

V. Open Issues

a. Bylaw Approval

The proposed updated bylaws could not be put to vote due to the lack of the 2/3 majority needed to approve bylaw changes.

b. Assignment of working groups:

The acting chair, Kim Castle, asked if there were any volunteers for the LEPC plan review working group. There were none. Member Cathy Kiley asked if a brief description of each working group could be provided to the members, so they could better evaluate which group(s) they would like to join. The descriptions will be provided.

VI. New Business

The SERC Conference date is finalized for November 12, 2024. All SERC members are encouraged to attend. An invitation to register has been sent to all members. The target audience is representation from the Emergency Management Directors, LEPC/REPCs, and

local elected officials. This meeting is not open to the public; it is a training seminar. Since the SERC members will be together for this meeting, a brief meeting for the purpose of approving the bylaws and previous meeting minutes will be scheduled for after the conference.

VII. For the Good of the Order

None

VIII. Adjournment

The meeting was adjourned at 10:41

Next Meeting Date: TBD

General Meeting Notice and Agenda will be posted on <https://www.mass.gov/info-details/massachusetts-state-emergency-response-commission-serc>

If any member of the public wishing to attend this meeting seeks special accommodations in accordance with the American Disabilities Act, please contact Sara Parmenter, ADA Coordinator at Sara.L.Parmenter@mass.gov or call 508-820-2060.

SERC Meeting Attendance

Meeting Date:	25-Sep-24
Quorum (y/n)	No
2/3 (y/n)	No

Voting Members	Quorum	2/3
16	9	11

[illegible]