**LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)**

 **MEETING MINUTES**

**THURSDAY, AUGUST 4, 2016**

**MCINTRUFF CONFERENCE ROOM, 602 INDIANA AVE., LUBBOCK, TEXAS**

**Attendees:**

Tim Berry, David Corder, Leland Fellows, Jim Johnson, David Jones, Cindi Kenady, Victor Means Tommy Murillo, Steven Shedd, Clinton Thetford, Tammy Walker, Paul Winn, Renee Witherspoon, Fred Finch, Erin Nash, Charlotte Wheeler, Jodene Sutterwhite

**Welcome**

Welcome by Renee Witherspoon, LEPC Chair. Introductions of everyone.

**Public Comments**

No public comment

**Approval of the Minutes**

The minutes from 5/5/2016 meeting were approved as presented. Motion made by Tommy Murillo, second by Paul Winn

**Subcommittee Reports**

**Executive Committee**

**Right to know and Certification Committee** Dan Dennison (Chair) is traveluing

**Public Education and Information Committee**- Aida Martinez (Chair) is traveling

**Training Committee** Clinton spoke on the NIMS training that is held every quarter.

**Membership Committee**- Everette Davis (Chair) absent. Renee spoke about filling out a Member Update Form and updating information

**Emergency Response and Resource Committee-** Tim (absent)-No report

**Hazardous Materials Facilities Liaison Committee-** Lance Owens (Chair) absent

**Other Business:**

1. Discussed closing the bank account with Lubbock County to open a new account that is not connected to Lubbock County and allows more access to the LEPC.
2. Grant application that is due August 31st for 4.4 million and no match required. Let Renee know if you have any ideas or requests for funding

**Presentation:**

1. Presentation given by Jim Johnson, Pharm. D., Senior Vice President at UMC regarding UMC Ebola Assessment Center Plan.

**Announcements**

1. Our next meeting will be on Thursday, November 3rd meeting will be at the Lubbock County Sheriff’s Academy.