

READY BEFORE YOU NEED US.

Dennis English, Emergency Manager

PUBLIC NOTICE

CALL TO ORDER

The Local Emergency Planning Committee will hold a public meeting January 8, 2014 at 10:00am at San Miguel County Commission Chambers, 500 West National Suite 200, Las Vegas, NM 87701. The agenda will be available 24 hours prior to meeting in the Office of Emergency Management, 518 Valencia St. Suite 102, Las Vegas, New Mexico 87701.

The agenda for the Local Emergency Planning Committee meeting is as follows:

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES (December 11, 2013)

APPROVAL OF AGENDA

PUBLIC INPUT- (5 MINS.)

NEW BUSINESS

1. NOMINATIONS & ELECTIONS OF CHAIR, VICE-CHAIR, TREASURER & SECRETARY FOR FY 2014.

Presented By: Mike Garcia, Chairperson

A. NOMINATIONS & ELECTION FOR THE POSITION OF CHAIR FY 2014.

<u>Background:</u> Open & Close the floor for nominations of Chairperson and conduct Election for the position of Chairperson.

<u>Action Item:</u> Open & Close Nominations for the position of Chair and conduct Election for the position of Chair with Simple Majority Vote from voting Members.

Presented By: Chairperson.

B. NOMINATIONS & ELECTION FOR THE POSITION OF VICE-CHAIR FY 2014.

<u>Background:</u> Open & Close the floor for nominations of Vice-Chair and conduct Election for the position of Vice-Chair.

<u>Action Item:</u> Open & Close Nominations for the position of Vice-Chair and conduct Election for the position of Vice-Chair by Simple Majority Vote from voting Members.

Presented By: Chairperson.

C. NOMINATIONS & ELECTION FOR THE POSITION OF TREASURER FY 2014.

<u>Background:</u> Open & Close the floor for nominations of Treasurer and conduct Election for the position of Treasurer.

<u>Action Item:</u> Open & Close Nominations for the position of Treasurer and hold Election for the position of Treasure by Simple Majority Vote from voting Members.

Presented By: Chairperson.

D. NOMINATIONS & ELECTION FOR THE POSITION OF SECRETARY FY 2014.

<u>Background:</u> Open & Close the floor for nominations of Secretary and conduct Election for the position of Secretary.

<u>Action Item:</u> Open & Close Nominations for the position of Secretary and hold Election for the position of Secretary by Simple Majority Vote from voting Members.

Presented By: Chairperson.

OPEN DISCUSSION;

LEPC 2014 Schedule							
	Deparment						
Date		Address					
8-Jan	SMCCChambers	500 West National Suite 200 Las Vegas, NM 87701					
12-Feb	Department of Health	3695 Hot Springs Blvd Las Vegas NM 87701					
12-Mar	City Chambers	Council Chambers 1700 North Grand, Las Vegas, NM 87701					
9-Apr	SMCCChambers	500 West National Suite 200 Las Vegas, NM 87701					
14-May	LVPD	318 Moreno St Las Vegas NM 87701					
11-Jun	State Police	520 S Commerce Las Vegas NM 87701					
9-Jul	SMCCChambers	500 West National Suite 200 Las Vegas, NM 87701					
13-Aug	City Chambers	Council Chambers 1700 North Grand, Las Vegas, NM 87701					
10-Sep	NMBHI	3695 Hot Springs Blvd Las Vegas NM 87701 Dietary Building					
8-Oct	SMCCChambers	500 West National Suite 200 Las Vegas, NM 87701					
12-Nov	City Chambers	Council Chambers 1700 North Grand, Las Vegas, NM 87701					
10-Dec	DA's	1800 NM Ave, Las Vegas NM 87701					