



**Memphis / Shelby County
Local Emergency Planning Committee
Meeting Minutes
April 14, 2004
Web Page: www.msclpec.org**

Call to Order: Butch Pennington - 2:32 PM

Roundtable Introductions: All Attendees

Reading of Previous Minutes: Minutes from the March 2004 meeting were read and approved as read.

Financial Report: Per Larry Hill

Current Balances- Savings: \$5,977.85

Checking: \$12,210.18

Incident Discussions:

None.

Task Team Reports:

- **By-Laws** – Per Butch, Ruth Henry needs help on this committee to review the By-laws and determine if revisions are necessary.

Old Business:

- **Conference and Drill** – Butch Pennington reported that committees for the conference and drill have not met. The Mayor has signed the grants and they have been forwarded back to Nashville by the EMA. Nick Ridge reported that his committee needed to meet in a couple of weeks to get started with ideas for the drill.
- **Speakers** – Butch requested ideas for topics and speakers for future meetings.
- **EMA Director Status** – Mike Priola is the acting head of the EMA. The search is still being conducted to find a new Director.
- **Science Fair** – Butch Pennington reported that he judged the Science and Engineering Fair. He could only narrow his choices down to 6, so the LEPC gave 4- \$100 and 2-\$50 awards. The winners were:

➤	Martel Jackson	Northside High School	12 th Grade
➤	Lyndsey Barker	Tipton - Rosemark	8 th Grade
➤	Amanda Smith	Lausanne Collegiate School	8 th Grade
➤	Lavanya Mittal	St. Mary's Episcopal	7 th Grade
➤	Keiwana Glover	Immaculate Conception	7 th Grade

- **OSHA HAZWOPER TRAINING**– Butch reported that there will be a Refresher Training course on April 30, 2004. Applications are available today and see Nick Ridge for more information.

New Business:

- **RMP Workshop** – Butch reported that the RMP workshop would be held April 20th from 12 to 3 PM and 25 people had signed up.
- **Homeland Security** – John Selberg reported that the State Office of Homeland had divided Tennessee into 11 districts and Shelby County was in the 11th District, along with Fayette, Lauderdale and Tipton counties. The Council for the District is made up of Shelby County Mayor Wharton (Chairman), elected officials and personnel from Health, Public Works, Police, Fire, EMS, and EMA Departments. John reported that he thinks he has a UASC grant for \$6,000,000 for District 11, mainly for police, fire, health, and EMS improvements. John has discussed that there need to be more involvement from the private sector, including chemical companies. He thinks the LEPC would be a good resource for this. He will keep the LEPC updated on the progress.
- **Tier II Reports** – Butch stated that some Tier II Reports were sent to incorrect mailing addresses. He will send a letter to the state to correct the address on their Website.

Special Presentation:

Maritime Homeland Security Initiatives in the Midsouth
CDR David C. Stalfort, USCG
Commanding Officer, Memphis Marine Safety Office

Meeting Attendance: 32

Meeting Adjourned: 3:21 PM

Next Meeting:
2:30 PM May 20, 2004