

**LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)**  
**MEETING MINUTES**  
**THURSDAY, FEBRUARY 8, 2007**  
Lubbock Emergency Communication District

**Attendees:**

|   |                                    |
|---|------------------------------------|
| Tim Berry, Lubbock EMS                    | Mark Brown, Ag. Extension          |
| Dan Cantore, Covenant                     | Everett Davis, Lubbock County      |
| Dan Dennison, City of Lubbock             | Kathleen Finley, City of Lubbock   |
| Mike Fitchett, Covenant                   | Hope Floeck, Breedlove             |
| Sandy Fortenberry, City of Lubbock County | Dave Freriks, Salvation Army       |
| Gerry Grant, LP&L                         | James Hargrave, RACES              |
| Vince Ochotorena, UBS                     | Nick Olenik, Lubbock County        |
| Jay Parchman, Texas Tech                  | Joe Rietz                          |
| Richard Sims, Texas State Guard           | Clinton Thetford, RACES            |
| Paul Winn, Xcel Energy                    | Renee Witherspoon, City of Lubbock |
| J.D. Young, Shallowater                   | Susan Youngblood, Texas Tech       |
| Mande Reeves, County Judge's Office       |                                    |

**Public Comments**

No Public Comment.

**Approval of Minutes**

Jerry Grant made a motion to approve the minutes from the November 9, 2006 meeting a second was made by Renee Witherspoon. Motion passed.

**Subcommittee Reports**

**Right to Know and Certification Committee-** No report.

**Public Education and Information Committee-**Renee Witherspoon gave a PowerPoint presentation of the activities her committee has participated in with the Wally Wise Guy program. Notification has been given that the LEPC has again received the Hazardous Materials Emergency Preparedness Grant in the amount of \$21,572.00, \$17,257.60 in grant funds, and \$4,314.40 in soft match.

**Training and Membership-**Wants to recruit new members, received several committee volunteers.

**Emergency Response and Resource Committee-** Clinton Thetford reported that there is an effort to coordinate between volunteer groups. There are surplus Lubbock County computers that will be made available to agencies that support emergency management.

**Hazardous Materials Facilities Liaison Committee-**No Report

**Consider Changes to LEPC Bylaws**

Changes were recommended to the Final Rules, Section II, Public Participation in Planning Process, inserting the word "ensure" in number 1, 2 and 3.

A motion was made by Dave Freriks to adopt the Bylaws as presented with the recommended change; a second was made by Joe Rietz. Motion Passed.

**Consider nomination and election of Chair and Vice Chair**

The presiding chair opened the floor for nominations for Chair, Dan Dennison was nominated.  
Judge Tom Head was nominated.

The floor was opened for nominations for Vice Chair, Dan Dennison was nominated.  
Tom Head was elected Chair.

Dan Dennison was elected Vice Chair.

**Other Business**

The LEPC contact number has changed from Ken Olsen's old number to 775-1595.