

LEPC Meeting Minutes

December 2, 2020

Zoom Meeting

Present: Scott Robertson, Keith Humphres, Joe Wieser, Michael Jackson, James, Herring, Rebecca Kumar, J.R. Bonnot, Joe Prangl, LaMonte May, Alicia McCoy, Don Jensen, Lauren Luebker. Glen Semple.

Meeting called to order by Chairperson Robertson at 9:05am

Review of meeting minutes from November 04, 2020. Motion by Treasurer Joe Wieser seconded by V/C Keith Humphres to accepts. Motion carried.

Chairperson Report: It was mentioned that we will have our elections for Chairperson and Secretary. Chairperson stated that the Health Department is working with the State for the upcoming vaccine distribution.

Vice Chairperson-Nothing to report.

EM Managers Report-EM Specialist Kumar stated they have still been working with the Lake County Health Department on the COVID matters. EMA still working on the PPE distribution.

EOP Revision for Submission

EM Volunteer Recruitment

Working with Rapid Testing to be distributed

Mass Vaccination Planning

And other plans to be submitted to IEMA

Treasurer's Verbal Report-Treasurer Wieser stated that our current account balance is \$6,609.31 Motion by Keith Humphres seconded by Jim Herring to accept the report. Motion carried.

Committee Reports:

LEPC Officers Election to be held in December 2, 2020. Current positions up for elections are Chairperson & Secretary. Nominations are as follows:

Chairperson-Scott Robertson

Secretary-Michael Jackson

The slate was presented for a voice vote by the members present. No other candidates were submitted. At this time the voice roll call was taken with the 11- participates. After the end of the roll call voting it was declared that we received 11-Ayes and 0-Nays for the election.

Public Relations/Education Committee

Chairperson Robertson advised that the LEPC Symposium is on hold for 2021.

Grant HMEP

Secretary Jackson stated that we had to refile for our Articles of Corporation paperwork with the Secretary of State Office. The Secretary of State had dissolved our 501 c3 status for no submission of our Annual Report, we had filed and written the fee. We will be waiting for their response to our re-certification.

Question was asked if we would be able to end 4 people to the Hazardous Materials Conference since we the 2020 Conference was cancelled do the COVID19. Secretary Jackson explained that the Grant will only pay for 2 people. I will also check with IEMA.

Website

This matter is still tabled.

By-Laws Committee

Nothing to report currently.

Unfinished Business

Chairperson Robertson appointed the 2021 LEPC Audit Committee Members.

Patti Corn	Joe Wieser	Rebecca Kumar
Lamonte' May	Scott Robertson	

New Business

LEPC Meeting dates for 2021 have/will be sent to the membership.

Joe Prangl from American Red Cross-Many of the staff and volunteers are returning home from deployments, many fire incidents and supported counties at their EOC's during the election activities.

Good of the Order

Donation and Tier II letters have been revised and will be mailed before the end of November.

No other business at this time, it was motioned by Vice Chairman Wieser seconded by Treasurer Wieser to adjourn the meeting. Motion carried. Meeting adjourned at 9:43am.

Next meeting January 6, 2021 at 9:00am.

Michael Jackson Sr., CEM®
LEPC Secretary