



INDIANA EMERGENCY RESPONSE COMMISSION

MEETING AGENDA

Meeting Details

Date: November 2, 2023

Time: 11:30 AM EST

Location: MADE

1610 Reeves Road, Plainfield, Indiana 46168.

virtually via Microsoft Teams – Pursuant to IC 5-14-1.5-3.7 and E.O. 22-01

1. Call To Order
2. Roll Call
3. Reports and Updates
 - a. Report of the Chair
4. Review and Action of September 18, 2023, minutes
5. Fiscal Report
6. Old Business
 - a. Vote was taken and passed to approve May 8th, 2023, Meeting Minutes.
 - b. Vote was taken and passed to approve additional funding for the Hazmat Conference.
 - c. Vote was taken and passed to change Exercise requirements.
 - d. Vote was taken and passed to approve the proposed due dates for the Roster, By-Laws, and Fiscal Report.
 - e. Vote was taken and passed to approve Extensions for LEPC Exercise Proposal.
 - f. Discussion on Approved Training List.
 - g. Discussion on Lithium-Ion Batteries.



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h. IERC By-laws update – need vote to approve.

7. New Business

- a. Proposed meeting dates for 2024 are February 12th, May 13th, August 12th (All day meeting), November 5th and 6th (HAZMAT Conference).
- b. All Day Meeting details for August 12th.
- c. Lake County LEPC Funding Allocation Request.
- d. IERC Legal Fund.
- e. Master list of updated contact information.

8. Final Comments/Closing Remarks – Chairman Jones

9. Next Meeting – TBA

- a. Meeting Location MADE, 1610 Reeves Rd., Plainfield, Indiana 46168

A public notice with specific details regarding the format of the meeting will be provided on the [Commission main webpage](#) in advance of the meeting date.

10. Adjournment