

**17 July 2023-Summary Meeting Minutes DRAFT**

A regularly scheduled meeting of the Maricopa County Local Emergency Planning Committee (MCLEPC) was held on 17 July 2023 via Microsoft Teams.

**MEMBERS/DESIGNEES PRESENT**

Brian Gerber	Arizona State University
Craig Cottrell	Town of Gilbert
Jamie Beauvais	AZ Hospital and Healthcare Association
Jason Jessamine (Proxy for Chris DeChant)	Arizona Fire and Medical
Jayme Lee	Maricopa County Public Health
Kimberly Campbell	City of Surprise Emergency Manager
Michael Branham	Vice Chair – Maricopa County Constable
Michael Fusco	LEPC Chair
Shawn Alexander	City of Mesa Fire Dept.
Tom Covington	Boeing
Wayne Bulsiewicz	Veolia North America

**LEPC Support Staff**

- Joseph Cruz, LEPC Coordinator – Maricopa County Emergency Management
- Richard Peel, Deputy Operations Chief – Maricopa County Emergency Management

**Agenda Items:**

1. Call Meeting to Order: LEPC Chair
  - a. Meeting called to order by M. Fusco at 9:02 am
  - b. Role call of Voting Members completed by J. Cruz
2. Old Business LEPC
  - a. No Old Business Chair/Coord.
3. New Business LEPC
  - a. Review of plan recommendations by J. Cruz Chair/Coord.
  - b. LEPC Chair opened the meeting to the committee for additional recommendations
    - i. Jason Jessamine made recommendations to update AZ Fire and Medical phone numbers
    - ii. Jamie Beauvais recommended updating the poison

control title

- c. Motion to Adopt recommendations made by Michael Branham
  - d. 2<sup>nd</sup> by Kimberly Campbell
  - e. None Opposed
  - f. Motion carried
4. Good of the Order LEPC Chair
- a. Nothing additional was brought up to the committee
5. Call to the Public LEPC Chair
- a. Nothing was brought up by the public
6. Adjournment LEPC Chair
- a. Motion to adjourn made by Michael Branham
  - b. 2<sup>nd</sup> by Jamie Beauvais
  - c. None Opposed
  - d. Motion carried
  - e. Meeting adjourned at 9:23 am

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