1. **Welcome and Opening Remarks**
The meeting was called to order by Chair Gary Koen at 10:05 am.

2. **Introductions**
In attendance were Junieth Arana, Eric Borbe, Kenton Brown, Keith Carson, Leslie Cedeno, Bob Christensen, Jaime Gonzalez, Jaimie Johnson, Vince Kalson, Chair Gary Koen, Bret Maxwell, Vice Chair Ray McDonald, Greg Namoff, Axel Rodriguez, TTF Rep Steve Shaw, Freda Vaughn, Warnell Vickers, Howard Volvick and Coordinator Manny Cela. Also in attendance were Kimmy Poon, David Dungan, Eric Pugh and Rafael Pozo (for Anthony Trim). Excused from the meeting were Niel Batista, Mauricio Gomez, Maria Salgado, Anthony Trim and Alvaro Tonanez.

3. **Previous Meeting Summary**
The minutes from the February 4, 2015 meeting were moved by Eric Borbe, seconded by Jaimie Johnson and approved unanimously.

4. **Subcommittee Reports**

   **Training Subcommittee** (Manny Cela)
   Coordinator Manny Cela provided an update on training activities. So far this year, the Committee has supported sending representatives to the January HazMat Symposium in Daytona, held a February E-Plan/How-to-Comply class in Hollywood and two March HAZWOPER classes in Broward. In the works are a June HAZWOPER class at FIU, three other HAZWOPER classes in July at MD DERM and a HazMat 160 August to September in Miami-Dade. Also in the early stages is a proposed Chlorine class at MDFR.

   The members engaged in a discussion centered on class attendance, some offering anecdotal evidence of attending empty classes while others raved about full attendance. Steve Shaw requested a list of qualifying training after hearing from Coordinator Manny Cela that funds were still available.

   **Exercise Subcommittee**
   - No exercise required for FY1415
Planning Subcommittee (Eric Borbe, Chair)
Subcommittee Chair Eric Borbe addressed the members on the pressing need for their participation on subcommittee activities. A subcommittee meeting was scheduled immediately following this meeting. This year’s Planning Project, Facility Hazards Analysis Summary is very important due to different databases containing differing facility lists and content. Several members commented on that issue in particular and a long discussion ensued.

5. Membership Changes (Manny Cela)
The following membership applications were received since the last meeting: Warnell Vickers, Risk Management Safety Officer, Miami-Dade ISD Office of Safety as Principal Member in the Health and Safety Category replacing Haddy Rojas, Greg Namoff, Allied Universal as Alternate for Jaimie Johnson replacing Robin Bolte in the Facility Owners and Operators Category, Junith Arana, Safety Coordinator, Gordon Food Service, as Principal Member in the Facility Owners and Operators Category, Carlos Nardo, Environmental and Safety Compliance Administrator for the Bureau of Prisons Federal Detention Center in Miami as Principal Member in the Law Enforcement Category and Gerardo Reyes, Safety Compliance for the Bureau of Prisons FDC/Miami as Alternate for Carlos Nardo in the Law Enforcement Category. Jaimie Johnson moved the applications, which was seconded by Ray McDonald and approved unanimously.

Chair Koen spoke on the recent retirement and departure from the Committee of very long time member Nick Kontax. A Certificate of Appreciation was prepared for the occasion and given to Bret Maxwell to present to Nick Kontax back at the office before his last day with Broward.

6. HazMat Emergency Response Plan Update (Miguel Ascarrunz, Chair)
The 2015 HazMat Emergency Response Plan update is complete and can be downloaded from [www.sfrpc.com/lepc/news.htm](http://www.sfrpc.com/lepc/news.htm) for review. Minor formatting edits remain and then the final product will be submitted to FDEM before the June 30, 2015 deadline. Submission of the Plan to FDEM was moved by Keith Carson, seconded by Jaime Gonzalez and approved unanimously.

7. SoFlaLEPC Coordinator Report (Manny Cela)
The attached South Florida HazMat Incidents List elicited many comments. Several members indicated having access to this or other similar incident databases. A request was made to add the facility name in order to make the list more useful. Mr. Cela briefed the members on the closure of the WRPC and its corresponding LEPC due to legislation and also mentioned upcoming RMP site visits and reminded the members of the Planning Subcommittee Meeting immediately following.

8. Members Comments
Vice Chair Ray McDonald briefed the members on his attendance at the SERC April Quarterly Meetings in Tallahassee filling in for Chair Koen. EPA Criminal Investigation Division Special Agent Kimmy Poon addressed the Committee with a short but informative presentation.

9. Upcoming Meetings
The next meeting is scheduled for August 26, 2015 in Hollywood.

10. Adjourn
Chair Koen requested a motion to adjourn which was made by Eric Borbe at 11:25 am, seconded by Keith Carson and passed unanimously.