**INDIANA EMERGENCY RESPONSE COMMISSION**

**POLICY/TECH COMMITTEE**

**1729 WABASH AVE.**

**ROCHESTER, INDIANA 46975**

**MAY 11, 2015**

**10:00 A.M.**

**COMMITTEE MEMBERS PRESENT**

James Pridgen—Industry Representative, Chair (By Phone)

Ian Ewusi—IDHS/IDEM

Jeff Larmore—Marion County LEPC

Laura Steadham—IDEM

Dean Larson—Public Representative

Catherine Dutton—IDHS

**The following committee members were not present:**

Matt Bilkey—Designee for Superintendent of ISP

Shawn French—Industry Representative

Becky Waymire—Morgan County LEPC

Allison Moore--District Administrator, District 8

**The following staff members were present:**

Madison Roe—IDHS

Brad Gavin—IDHS

**QUORUM**

Ms. Roe indicated a quorum was present.

**IMPLEMENTATION OF ELECTRONIC COMMUNICATIONS MEETINGS POLICY**

As one of the representatives attended the meeting via tele-conference, the committee conducted a roll call vote for all motions.

**MINUTES**

Motion to accept March 9, 2015, meeting minutes was made by Mr. Larson, seconded by Ms. Dutton.

Jim Pridgen–Aye Ian Ewusi–Aye Catherine Dutton–Aye Jeff Larmore–Aye

Dean Larson–Aye Laura Steadham–Aye

**Motion carried.**

**BUSINESS**

An application by McNeil and Company Inc. to be added to the LEPC Planning and Training Resource List was considered. After a review of the application and information submitted, the committee determined that the Training Committee was the appropriate body to review the application.

Motion to transfer the vendor request to the Training Committee was made by Mr. Larson, seconded by Ms. Dutton.

Jim Pridgen–Aye Ian Ewusi–Aye Catherine Dutton–Aye Jeff Larmore–Aye

Dean Larson–Aye Laura Steadham–Aye

**Motion carried.**

**ADJOURNMENT**

Motion to adjourn was made by Mr. Larson, seconded by Ms. Dutton. **Motion carried.**

**NEXT MEETING**

To be determined.

James Pridgen, Chair