BYLAWS

OF

THE PIERCE COUNTY LOCAL EMERGENCY PLANNING COMMITTEE

1	ARTICLE I—NAME AND BOUNDARIES	22	"Commission," has designated Pierce
2	Section 1. Name	23	County as an emergency planning district. ²
3	This organization is known as the Pierce	24	Section 2. Purpose
4	County Local Emergency Planning	25	The purpose of the Committee is to
5	Committee (LEPC), hereinafter referred to	26	implement the mandate of EPCRA at the
6	as the "Committee."	27	community level, as well as any other
7	Section 2. Boundaries	28	lawful purposes assigned to it by the
8	For delimiting the scope of its activities, the	29	Commission. Specifically, the Committee
9	Committee uses the established territorial	30	provides a forum for community groups,
10	boundaries of Pierce County, Washington,1	31	governments, industry, businesses, and
11	excepting the Puyallup Indian Reservation	32	the general public to voice their opinions in
12	and Joint Base Lewis-McChord (JBLM).	33	addition to generating awareness of and
13	ARTICLE II—AUTHORITY	34	cooperatively planning for potential
14	Section 1. Designation	35	incidents involving hazardous chemicals
15	As authorized by Section 301 of the	36	produced, used, stored, and/or transported
16	Emergency Planning and Community	37	inside the emergency planning district.
17	Right-to-Know Act, as amended (Pub. L.	38	Section 3. Committee Responsibilities
18	No. 99-499, 100 Stat. 1728), hereinafter	39	(a) Recruit and retain a diverse member-
19	referred to as "EPCRA," the Washington	40	ship reflective of the communities
20	State Emergency Response Commission	41	within the emergency planning district,
21	(SERC), hereinafter referred to as the	42	and the organizations that serve them.3

³ 42 U.S.C. §11001(c)/WAC 118-40-160

¹ RCW 36.04.270

² 42 U.S.C. §11001/WAC 118-40-050

1	(b) Select officers to lead the Committee	23	specified in section 3(c) of this Article. ¹⁰
2	and establish rules (these Bylaws) by	24	(e) Develop and maintain a hazardous
3	which the Committee must operate.4	25	materials emergency response plan
4	(c) Receive and catalogue notifications	26	specific to the emergency planning
5	and reports from facilities subject to the	27	district.11
6	requirements of EPCRA. Specifically,	28	ARTICLE III—MEMBERSHIP
7	one-time emergency planning notifica-	29	Section 1. Appointment of Members
8	tions under Sections 302(c) and	30	(a) Committee members are appointed
9	303(d),5 emergency release notifica-	31	upon the recommendation of either the
10	tions under Section 304(b),6 initial and	32	Director of the Pierce County Depart-
11	updated Safety Data Sheet (SDS)	33	ment of Emergency Management
12	reporting under Section 311(a),7 and	34	(DEM), or the Chair of the Committee,
13	annual inventory reporting under	35	and approved by the Pierce County
14	Section 312(a).8 As authorized by	36	Executive. ¹²
15	Section 326(a)(2) of EPCRA, the	37	(b) Committee members are volunteers
16	Committee reserves the right to	38	and serve without remuneration. How-
17	commence civil actions against an	39	ever, the Commission may decide to
18	owner or operator of a facility for failure	40	cover for the reasonable costs a
19	to provide information as required by	41	member incurs for travel or registration
20	Sections 303(d) and 312(e)(1).9	42	to relevant training opportunities and
21	(d) Receive and process public records	43	conferences.
22	requests for any of the information	44	(c) The Committee must annually submit a

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⁴ 42 U.S.C. §11001(c)/WAC 118-40-160 ⁵ 42 U.S.C. §§11002(c), 11003(d) ⁶ 42 U.S.C. §11004(b) ⁷ 42 U.S.C. §11021(a) ⁸ 42 U.S.C. §11022(a)

⁹ 42 U.S.C. §11046(a)(2) ¹⁰ 42 U.S.C. §11044/WAC 118-40-170 ¹¹ 42 U.S.C. §11003/WAC 118-40-170

¹² WAC 118-40-150

1	list of its members, and the organiza-	25	(b) Members can concurrently represent
2	tions that they represent, to the	26	multiple groups or organizations on the
3	Commission. ¹³	27	Committee.
4	Section 2. Organizations Represented	28	(c) The committee member from Pierce
5	(a) Committee membership must include,	29	County DEM representing emergency
6	at a minimum, representation from	30	management is responsible for provid-
7	each of the following groups or types of	31	ing administrative support to the
8	organizations:14	32	Committee, such as: creating prelimi-
9	1. state and local officials;	33	nary meeting agendas, managing the
10	2. law enforcement agencies;	34	Committee's website, records manage-
11	3. emergency management agencies;	35	ment, monitoring the Committee's
12	4. firefighting agencies;	36	email inbox, and forwarding public
13	5. first aid organizations;	37	records requests or general corre-
14	6. public health agencies;	38	spondence.
15	7. local environmental organizations;	39	Section 3. Length of Membership
16	8. hospitals;	40	Membership duration is at the discretion of
17	9. transportation organizations;	41	each committee member or the organ-
18	10. news media;	42	ization that they represent.
19	11. community groups;	43	Section 4. Removal of Members
20	12. owners and operators of facilities	44	In order to maintain a quorum for
21	subject to the requirements of	45	conducting business, members lose their
22	Section 302(b) of EPCRA; and	46	membership for inactivity if they are absent
23	13. schools (primary and secondary)	47	from three consecutive regular meetings
24	and institutions of higher education.	48	without providing written notice to the

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¹³ WAC 118-40-160

¹⁴ 42 U.S.C. §11001(c)/WAC 118-40-160

1	committee officers. The appointing author-	25	State Open Public Meetings Act. 16
2	ity reserves the right to withdraw member-	26	(c) The latest edition of Robert's Rules of
3	ship appointments without cause.	27	Order Newly Revised governs the
4	ARTICLE IV—MEETINGS	28	conduct of committee meetings,
5	Section 1. Frequency of Meetings	29	including the format of meeting
6	(a) Regular meetings of the Committee	30	agendas.
7	occur on the second Tuesday of every	31	Section 4. Location of Meetings
8	quarter in a calendar year from	32	The locations of all committee meetings
9	1:30 p.m. to 3:30 p.m.	33	must reside within the territorial boundaries
10	(b) Special meetings of the Committee	34	of Pierce County, Washington or the in-
11	may occur at the discretion of the	35	corporated Cities and Towns therein.
12	Chair, or as directed by the	36	Section 5. Quorum and Voting
13	Commission.	37	(a) A quorum of committee members is
14	Section 2. Notice of Meetings	38	required for conducting business and
15	The Committee provides public notification	39	consists of a simple majority of the
16	of meetings by posting preliminary meeting	40	members of the Committee.
17	agendas on the Committee's website at	41	(b) Upon achieving a quorum, the primary
18	least 24 hours prior to the start of the	42	method of voting on a motion is by
19	meeting. ¹⁵	43	voice vote: wherein, following any
20	Section 3. Conduct of Meetings	44	debate, the Chair puts the motion to a
21	(a) All meetings of the Committee must	45	vote and asks those in favor to say
22	occur in person at a physical location.	46	"aye" and those opposed to say "no." A
23	(b) Committee meetings must adhere to	47	show of hands is used when the Chair
24	the requirements of the Washington	48	believes a voice vote has produced an

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¹⁵ 42 U.S.C. §11001(c)

¹⁶ Chapter 42.30 RCW

1	inconclusive result.	27	routine business not expressly de-
2	(c) Votes are apportioned by member, not	28	scribed in these Bylaws, such as
3	organization: wherein each committee	29	approving meeting minutes or updating
4	member has one vote, and can either	30	the hazardous materials emergency
5	vote for, vote against, or abstain from	31	response plan.
6	voting on a motion. Contingent on the	32	(f) When voting on motions, the Chair
7	future extent of the Committee's	33	votes after all other members have
8	membership, the members may de-	34	voted and only if their vote will affect the
9	termine that reapportionment of votes	35	result: thus, their vote serves to break
10	by either proportional or equal rep-	36	a tie.
11	resentation of the organizations con-	37	(g) The Secretary is responsible for re-
12	stituting the Committee is necessary.	38	cording the results of a vote in the
13	(d) A committee member may appoint a	39	meeting minutes.
14	proxy to vote on their behalf. Such	40	ARTICLE V—OFFICERS
14 15	proxy to vote on their behalf. Such appointments must:	40 41	ARTICLE V—OFFICERS Section 1. Composition
15	appointments must:	41	Section 1. Composition
15 16	appointments must: 1. be in writing;	41 42	Section 1. Composition (a) The officers of the Committee are the
15 16 17	appointments must: 1. be in writing; 2. specify the duration of the	41 42 43	Section 1. Composition (a) The officers of the Committee are the Chair, the Vice-Chair, and the
15 16 17 18	appointments must:1. be in writing;2. specify the duration of the appointment; and	41 42 43 44	Section 1. Composition (a) The officers of the Committee are the Chair, the Vice-Chair, and the Secretary.
15 16 17 18 19	appointments must:1. be in writing;2. specify the duration of the appointment; and3. be submitted to the committee	41 42 43 44 45	Section 1. Composition (a) The officers of the Committee are the Chair, the Vice-Chair, and the Secretary. (b) Committee officers are volunteers and
15 16 17 18 19 20	 appointments must: be in writing; specify the duration of the appointment; and be submitted to the committee officers at least 24 hours prior to the 	41 42 43 44 45 46	Section 1. Composition (a) The officers of the Committee are the Chair, the Vice-Chair, and the Secretary. (b) Committee officers are volunteers and serve without remuneration. However,
15 16 17 18 19 20 21	 appointments must: be in writing; specify the duration of the appointment; and be submitted to the committee officers at least 24 hours prior to the start of a meeting. 	41 42 43 44 45 46 47	Section 1. Composition (a) The officers of the Committee are the Chair, the Vice-Chair, and the Secretary. (b) Committee officers are volunteers and serve without remuneration. However, the Commission may decide to cover
15 16 17 18 19 20 21 22	appointments must: 1. be in writing; 2. specify the duration of the appointment; and 3. be submitted to the committee officers at least 24 hours prior to the start of a meeting. (e) If unable to achieve a quorum at a	41 42 43 44 45 46 47 48	Section 1. Composition (a) The officers of the Committee are the Chair, the Vice-Chair, and the Secretary. (b) Committee officers are volunteers and serve without remuneration. However, the Commission may decide to cover the reasonable costs an officer incurs
15 16 17 18 19 20 21 22 23	appointments must: 1. be in writing; 2. specify the duration of the appointment; and 3. be submitted to the committee officers at least 24 hours prior to the start of a meeting. (e) If unable to achieve a quorum at a regular meeting, the Chair may preside	41 42 43 44 45 46 47 48 49	Section 1. Composition (a) The officers of the Committee are the Chair, the Vice-Chair, and the Secretary. (b) Committee officers are volunteers and serve without remuneration. However, the Commission may decide to cover the reasonable costs an officer incurs for travel or registration to relevant

1	bers under Article III, Section 1(a) of	27	candidate of their choice, and the
2	these Bylaws.	28	candidate who receives the most votes is
3	(b) Officers must be residents of, or	29	elected. In the instance of a tie, run-off
4	conduct business within, the territorial	30	voting occurs between the two candidates
5	boundaries of Pierce County,	31	that received the most votes.
6	Washington or the incorporated Cities	32	Section 4. Term of Office
7	and Towns therein.	33	Committee officers serve for a term of two
8	(c) Officers cannot be affiliated with	34	years, beginning on the first day of the
9	organizations that lobby on behalf of	35	calendar year following a general election.
10	the chemical industry.	36	There is no term limit. Any officer may be
11	Section 3. Election of Officers	37	removed from office for cause by either a
12	Committee officers are chosen through	38	supermajority of committee members,
13	direct election, and the electorate consists	39	qualified as two-thirds of the members of
14	of all duly appointed members under Article	40	the Committee, or as directed by the
15	III, Section 1(a) of these Bylaws. General	41	Commission.
16	elections of committee officers occur every	42	Section 5. Vacancy in Elective Office
17	even calendar year, at the fourth quarter	43	In the instance an office becomes vacant,
18	regular meeting. During this meeting, the	44	a special election occurs at the next
19	incumbent Chair accepts nominations from	45	scheduled regular meeting to elect a
20	the members for the offices of Chair, Vice-	46	successor. The successor serves for the
21	Chair, and Secretary. A candidate may run	47	remainder of their predecessor's term.
22	for multiple offices. The method of voting in	48	Section 6. Duties of Officers
23	elections is by secret write-in ballot. A	49	(a) Chair: The Chair presides over all
24	quorum of committee members is required,	50	committee meetings, performs such
25	and plurality voting determines the	51	duties as necessary to accomplish the
26	outcome: voters indicate on a ballot the	52	responsibilities of the Committee, and

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1		is the Committee's primary representa-	25
2		tive to other organizations. The Chair is	26
3		empowered to create ad hoc subcom-	27
4		mittees, as necessary, to accomplish	28
5		the responsibilities of the Committee.	29
6		As a committee member, the Chair	30
7		retains one vote; however, as the	31
8		presiding officer over committee meet-	32
9		ings, the Chair votes on motions after	33
0		the other members have voted and	34
1		only if it will affect the result.	35
2	(b)	Vice-Chair: The Vice-Chair becomes	36
3		the Committee's Acting Chair upon the	37
4		resignation or in the absence of the	38
5		incumbent Chair. As Acting Chair, the	39
6		Vice-Chair assumes all the powers and	40
7		duties of the Chair until the election of	41
8		a new Chair. The Vice-Chair performs	42
9		such other duties as may be requested	43
20		by the Chair.	44
21	(c)	Secretary: The Secretary creates the	45
22		official written record of what was	46
23		done at all committee meetings. The	47
24		Secretary is responsible for preparing	48

meeting minutes and distributing to the committee members for review. The Secretary ensures that all records created by the Committee are managed properly.

ARTICLE VI—EMERGENCY PLANNING

Section 1. Plan Development

- (a) Under Section 303 of EPCRA, the Committee must complete the preparation of a hazardous materials emergency response plan. In completing the plan, the Committee's duties are the following:¹⁷
 - 1. forming a local planning team;
 - designating a team leader;
 - evaluating the resources needed to develop, implement, and exercise the plan;
 - identifying existing emergency response equipment and personnel;
 - conducting a needs assessment of emergency response equipment and personnel requirements; and,
 - 6. providing oversight for preparation

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¹⁷ 42 U.S.C. §11003(a)/WAC 118-40-170

1	of the plan by the local planning	24	response plan. ¹⁹
2	team.	25	Section 3. Review and Distribution
3	(b) The Emergency Support Function	26	(a) Committee members must annually
4	(ESF) #10—Oil and Hazardous Mate-	27	review the plan at a regular meeting
5	rials Response Annex to the Pierce	28	and update as appropriate. The
6	County Comprehensive Emergency	29	Committee must submit such changes
7	Management Plan (CEMP) is the	30	to the Commission for their review. If
8	hazardous materials emergency re-	31	there are no changes to the plan, the
9	sponse plan for the emergency	32	Committee must provide written no-
10	planning district.	33	tification to the Commission within 30
11	Section 2. Plan Provisions	34	days after completing its review of the
12	(a) The hazardous materials emergency	35	plan. ²⁰
13	response plan must include, at a	36	(b) The Committee provides public no-
14	minimum, the requirements of EPCRA,	37	tification of meetings to discuss the
15	the national response team guidelines,	38	plan by specifying such on the
16	and the concepts of the Washington	39	Committee's website. ²¹ Any member of
17	State CEMP as written. ¹⁸	40	the public can comment on the plan
18	(b) As specified in Section 1433 of	41	under the provisions contained in
19	"America's Water Infrastructure Act"	42	Article VII, Section 2 of these Bylaws.
20	(Pub. L. No. 115-270, 132 Stat. 3765),	43	(c) Once the Committee promulgates the
21	the Committee will coordinate with	44	plan, the primary method of distribution
22	community water systems when	45	is by posting the plan on the
23	preparing or revising the emergency	46	Committee's website. ²²

¹⁸ 42 U.S.C. §11003(c)/WAC 118-40-180 ¹⁹ 42 U.S.C. §300i-2 ²⁰ 42 U.S.C. §11003(e)/WAC 118-40-180

²¹ 42 U.S.C. §11001(c) ²² 42 U.S.C. §11001(c)

1	ARTICLE VII—COMMUNITY RIGHT-TO-	24	Committee, in writing, to the below
2	KNOW	25	email address.
3	Section 1. Public Records Requests	26	pclepc@piercecountywa.gov
4	(a) Under Section 324(a) of EPCRA,	27	(e) Pierce County government will use its
5	information reported by facilities to the	28	procedures for public records requests
6	Committee must be made available to	29	for setting-up a reading room, es-
7	the general public upon request, with	30	tablishing hours of operation, determin-
8	the exception of trade secrets as	31	ing whether copies of the reports can
9	defined in Section 322. ²³	32	be made, and determining whether
10	(b) The Committee must adhere to the	33	service fees will be charged.
11	requirements of the Washington State	34	Section 2. Notice of Public Availability
12	Public Records Act when responding to	35	(a) Under Section 324(b) of EPCRA, the
13	public records requests. ²⁴	36	Committee must annually publish a
14	(c) Public records maintained by or on	37	notice in local newspapers confirming
15	behalf of the Committee have a	38	submittal of the hazardous materials
16	retention schedule of not less than six	39	emergency response plan and receipt
17	years, as required by Washington State	40	of facility information. This notice must
18	law. ²⁵	41	include an invitation for the public to
19	(d) The Committee designates Pierce	42	provide input, during a 90-day
20	County government to serve as	43	comment period, on the plan or any
21	coordinator for public records re-	44	aspect of the Committee's activities. ²⁷
22	quests.26 Any person may request	45	(b) During the comment period, the
23	records maintained on behalf of the	46	Committee accepts written comments

²³ 42 U.S.C. §11044(a) ²⁴ Chapter 42.56 RCW ²⁵ Chapter 40.14 RCW

²⁶ 42 U.S.C. §11001(c)/WAC 118-40-170 ²⁷ 42 U.S.C. §11044(b)

1	sent to either the email address	25	amendments to these Bylaws are
2	specified in section 1(d) of this Article,	26	submitted to all committee members in
3	or the below mailing address for Pierce	27	writing at least one week prior to the
4	County DEM. ²⁸	28	meeting. The committee member from
5	Pierce County LEPC	29	Pierce County DEM representing emer-
6	2501 South 35th Street, Suite D	30	gency management is responsible for
7	Tacoma, WA 98409	31	posting proposed amendments on the
8	(c) Following the conclusion of the 90-	32	Committee's website, upon receipt. The
9	day comment period, the committee	33	method of voting on proposed amend-
10	officers review each comment from the	34	ments is by recorded vote: wherein the
11	public and prepare a single statement	35	Secretary calls the roll of committee
12	for responding to all legitimate com-	36	members in attendance by name, and each
13	ments received. This statement must	37	member individually responds with either
14	specify what changes, if any, are put	38	"yea" if in favor or "nay" if opposed.
15	into consideration in response to such	39	Following the call, the Secretary counts the
16	comments. Once approved by com-	40	votes and the Chair announces the results.
17	mittee members during a regular meet-	41	Committee members must review these
18	ing, the statement is posted on the	42	Bylaws for currency at a regular meeting at
19	Committee's website. ²⁹	43	least once every five years.
20	ARTICLE VIII—AMENDMENTS	44	ARTICLE IX—ADOPTION
21	Section 1. Mode of Amendment	45	Section 1. Notice of Adoption
22	These Bylaws may be amended by a	46	The Committee must notify the
23	quorum of committee members at any	47	Commission upon adopting these Bylaws,
24	regular meeting, provided that proposed	48	or amendments thereof. Additionally, The

²⁸ 42 U.S.C. §11001(c)

²⁹ 42 U.S.C. §11001(c)

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1	committee member from Pierce County	11	Bylaws, or the application thereof, is
2	DEM representing emergency manage-	12	hereafter held in conflict with a higher law,
3	ment is responsible for posting these	13	the remainder is not affected thereby, and
4	Bylaws on the Committee's website, once	14	only the conflicting portions are preempted.
5	adopted.	15	Section 3. Approval
6	Section 2. Preemption	16	Having been duly approved by a quorum of
7	Nothing in these Bylaws can conflict with	17	committee members at a regular meeting
8	any additional provision of federal or state	18	convened on January 14, 2020, these
9	statute which are not explicitly or implicitly	19	Bylaws are hereby adopted and in effect
10	referred to herein. If any part of these	20	once signed by the Chair of the Committee.
	ADOPTED this 28 day of February	, 2	2020 in Tacoma , Washington.
	ATTEST:		PIERCE COUNTY LOCAL EMERGENCY
			PLANNING COMMITTEE

Jødy Ferguson

Director of Emergency Management

Todd M. Kilpatrick

Acting Chair