



WEDNESDAY
APRIL 30, 2008
10:30 a.m.-6:45 p.m.
ATWOOD BUILDING
ROOM 1860

AGENDA

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| I. | OPENING BUSINESS | 10:30 a.m. |
| | <ul style="list-style-type: none">• Call to Order (John Aho, Chairperson); Roll call• Approval of the Agenda, Add Items• Introductions-Guests• Review and Approval of Minutes for 03/04/2008 | |
| II. | BREIFINGS I | 10:40 p.m. |
| | <ul style="list-style-type: none">• Recent Seismic Activity of Interest-Roger Hansen• Health of the Alaska Seismic Networks-Roger Hansen
Weak and Strong Motion (Statewide/ANC/FBKS/Other)• ShakeMap Update-Roger Hansen• Alaska Earthquake Insurance-Sarah McNair• Homeland Security & Emergency Management-John Madden | |
| | LUNCH | 12:00 p.m. |
| III. | COMMITTEE MEETINGS | 1:00 p.m. |

Committee Chairs should prepare an agenda for their 45 minute meeting. The opportunity for committees to meet face-to-face does not occur often so let's take advantage of this.

Committee Chairs will present (PowerPoint) the results of their meetings at the Thursday Commission meeting.

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| • Insurance-Maxwell
Carver, Freed, Aho, McNair | 1:00 p.m.-1:45 p.m. |
| • Schools-Kelly
Carver, Aho, Hicks, Roberts, Cole | 1:45 p.m.-2:30 p.m. |
| • Earthquake Scenario-Combellick
Carver, Aho, Cole, Roberts, Hansen, Freed | 2:30 p.m.-3:00 p.m. |
| • Education & Outreach-Hosford
Freed, Hansen, Hicks, Aho, Maxwell | 3:00 p.m.-3:45 p.m. |
| • Hazards Identification-Carver
Combellick, Hansen, Cole, Aho | 3:45 p.m.-4:30 p.m. |



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III. COMMITTEE MEETINGS (Continued)

- **Response, Recovery, Loss Est.-Roberts** 4:30 p.m.-5:15 p.m.
Aho, Kelly, Freed, Cole
- **Post Earthquake Planning-Carver** 5:15 p.m.-6:00 p.m.
Aho, Hansen, Hicks, Combellick, Kelly, Roberts
- **Partnership-Aho** 6:00 p.m.-6:45 p.m.
Carver, Hicks, Cole, Kelly

IV. ADJOURNMENT



THURSDAY
MAY 1, 2008
8:30 a.m. – 4:30 p.m.
ATWOOD BUILDING
ROOM 1270

AGENDA

- I. OPENING BUSINESS 8:30 a.m.
- Call to Order (John Aho, Chairperson); Roll call
 - Approval of the Agenda, **Add Items**
 - Introductions-Guests
 - Review and Approval of Minutes –Completed 4/30/2008
- II. BREIFINGS II 8:40 a.m.
- ANSS Update-Roger Hansen
 - NOAA-States 2006 Act Interpretation Controversy-Roger Hansen
 - North Slope Oil Field Earthquake Activity-Roger Hansen, Mark Roberts
 - April 2008 WSSPC Meeting-John Aho, Mark Roberts
 - MOA Ground Failure Study-David Cole
 - MOA DES Update-TBA
 - URS Port Seismic Study-Rod Combellick
 - April 2008 National Earthquake Conference-John Aho
 - WSSPC PowerPoint Presentation-Mark Roberts or Roger Hansen
- III. OLD BUSINESS 10:30 a.m.
- Action Items
 - See 03/04/2008 Action Item List
 - FY08 Report to the Legislature-John Aho
 - At –Risk Schools Seismic Safety Retrofit, Update-Mark Roberts
- BREAK 11:00 a.m.
- IV. MEETINGS OF INTEREST 11:20 a.m.
- SERC, LEPCA Meeting Anchorage, AK May 14-15, 2008
 - ANSS Implementation Committee-May 17, 2008?
 - Alaska Council of School Administrators Anchorage, AK October 2008
 - Alaska Assoc. of Secondary Schools Anchorage, AK October 2008
 - 2014 National Earthquake Engineering Conference-Anchorage

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- V. CRITICAL DEADLINES 11:20 a.m.
- FY09 Budget to Legislature Current
 - FY09 Draft Report December, 2008
 - FY09 Final Report to Legislature January, 2009
- VI. NEW BUSINESS 11:30 a.m.
- Presentation to Linda Freed
 - FY09 Budget Strategies-Rod Combellick
 - Preparation of the FY09 Report to the Legislature-John Aho
 - Presentation to SERC-John Aho
 - Presentation to School Administrators Discussion-All
 - Standard Meeting Date-All
 - Future Briefings
 - Anchorage Port Expansion
 - FEMA- Forgit
 - Emergency Operations Center Tour and Presentation
- VII. REPORTS 11:45 a.m.
- Chairperson
 - “Design Guide for Improving School Safety in Earthquakes, Floods, and High Winds”, FEMA 424, January 2004
 - “Designing for Earthquakes-A Manual for Architects”, FEMA 454, December 2006
- LUNCH 12:00 p.m.
- Committee Reports 1:00 p.m.
- 15 minute presentation, 5 minutes for questions
- Insurance-Maxwell 1:00 p.m.
 - Schools-Kelly 1:20 p.m.
 - Earthquake Scenario-Combellick 1:40 p.m.
 - Educ. & Outreach-Hosford 2:00 p.m.
 - Hazards Identification-Carver 2:20 p.m.
 - Response, Recovery-Roberts 2:40 p.m.
 - Post Earthquake Planning-Carver 3:00 p.m.
 - Partnership-Aho 3:20 p.m.



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MAY 1, 2008
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| VIII. GENERAL DISCUSSION | 3:40 p.m. |
| • Public | |
| • Commission Members | |
| IX. ADMINISTRATIVE MATTERS | 3:50 p.m. |
| • Budget Report-April Woolery | |
| • ASHSC Web Site Update Status-April Woolery | |
| • Next Meeting Date (Standard meeting Date?) | |
| X. ADJOURNMENT | 4:30 p.m. |