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

AGENDA

I. OPENING BUSINESS 10:30 a.m.
• 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.
• 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.

• Insurance-Maxwell 1:00 p.m.-1:45 p.m.
  Carver, Freed, Aho, McNair
• Schools-Kelly 1:45 p.m.-2:30 p.m.
  Carver, Aho, Hicks, Roberts, Cole
• Earthquake Scenario-Combellick 2:30 p.m.-3:00 p.m.
  Carver, Aho, Cole, Roberts, Hansen, Freed
• Education & Outreach-Hosford 3:00 p.m.-3:45 p.m.
  Freed, Hansen, Hicks, Aho, Maxwell
• Hazards Identification-Combellick 3:45 p.m.-4:30 p.m.
  Combellick, Hansen, Cole, Aho
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
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
  o Anchorage Port Expansion
  o FEMA- Forget
  o Emergency Operations Center Tour and Presentation

VII. REPORTS  11:45 a.m.
- Chairperson

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.
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.