THURSDAY
September 4, 2008
9:00 a.m.-12:00 p.m.
Teleconference
1-800-315-6338
Code: 5007#
Meeting Telephone Locations
Anchorage: Atwood Building Kuparuk Room
Kodiak: LIOS

AGENDA

I. OPENING BUSINESS 9:00 a.m.
   • Call to Order (John Aho, Chairperson); Roll call
   • Approval of the Agenda, Add Items
   • Introductions-Guests
   • Review and Approval of Minutes for 06/05/2008

II. BRIEFINGS 9:10 a.m.
   • Recent Seismic Activity of Interest-Hansen
   • Health of the Alaska Seismic Networks-Hansen
     Weak and Strong Motion (Statewide/ANC/FBKS/Other)
   • ShakeMap Update-Hansen
   • IRIS (June 4-5) Meeting Briefing-Hansen
   • ANSS Implementation Committee Meeting-Hansen
   • 05/14-15/2008 SERC, LEPCA Meeting Update-Roberts
   • FEMA QuickSmart Initiative-Combellick

III. OLD BUSINESS 9:30 a.m.
   • Joyner Lecture October 1, 2008, 7:00 p.m. UAA Wendy Williamson Auditorium
   • Action Items
     o See 06/05/2008 Action Item List
   • At –Risk Schools Seismic Safety Retrofit, Update- Roberts
   • NIMS On-Line Training
IV. MEETINGS OF INTEREST 9:40 a.m.

- SERC, LEPCA Meeting-Fairbanks, September 17-18, 2008
- EERI Scenario Workshop, San Francisco, September 17-18, 2008
- Joyner Lecture, Anchorage, October 1, 2008
- ASHSC Face-to-Face October 1-2, 2008 Anchorage
- Alaska Council of School Administrators Anchorage, AK October 2008
- Alaska Assoc. of Secondary Schools Anchorage, AK October 2008
- Annual GSA Meeting Houston, TX October 5-8, 2008
- 14th World Conference on Earthquake Engineering Beijing October 12-17, 2008
- WSSPC, Salt Lake City, UT, February 2009
- EERI Annual Meeting Salt Lake City, UT February 11-14, 2009
- SW Alaska Municipal Conference-January 2009
- 2014 National Earthquake Engineering Conference-Anchorage

V. CRITICAL DEADLINES 10:00 a.m.

- FY09 Budget to Legislature Current
- FY09 Draft Report December, 2008
- FY09 Final Report to Legislature January, 2009

VI. NEW BUSINESS 10:10 a.m.

- WSSPC Awards in Excellence-Aho, Combellick
- October 1-2 Meeting and Location
- Potential March Meeting in Kodiak-Roberts, Aho
- Future Briefings
  - Anchorage Port Expansion
  - Emergency Operations Center Tour
  - DHS&EM Tour
  - Other Suggestions

VII. REPORTS 10:15 a.m.

- Chairperson
  - Local Government Commission Member
  - Quarterly Ethics Report
  - School Commissioner Letter
  - California Field Act
  - Joyner Lecture Update
• Committee Reports  10:30 a.m.
  - Insurance-Maxwell
    o Pros and Cons Paper
    o McNair-Grove Assistance
  - Schools-Kelly
    o Follow-up on Commissioner Letter
    o Identify DOE Committee Member
  - Earthquake Scenario-Combellick
    o Prioritization Matrices Completion
    o EERI Workshop
  - Educ. & Outreach-Hicks
    o Quarterly Report Development
    o Directory of Speakers
    o Review California Field Act
    o Pamphlet Ideas to Hansen
  - Hazards Identification- Carver
    o Review Source Identification
    o Presentation on MOA Seismic attenuation Maps
    o Review Slides
  - Response, Recovery-Roberts
    o NIMS Training Discussion
  - Post Earthquake Planning-Carver
    o Review Slides
    o Field Act
  - Partnership-Aho
    o Joyner Lecture

VIII. GENERAL DISCUSSION  11:30 a.m.
• Public
• Commission Members

IX. ADMINISTRATIVE MATTERS  11:40 a.m.
• Budget Report-Woolery
• ASHSC Web Site Update Status-Woolery
• Next Meeting Date (October 1-2, 2008-Face-to-Face)

X. ADJOURNMENT  12:00 p.m.