MEETING AGENDA
February 11, 2013 (Monday), 9:00 a.m.-11:00 a.m.
Atwood Building-Kuparuk Room-11th Floor
Teleconference (1-800-315-6338, Code: 5007#)

Note: Parking available (on 2nd floor) directly across 7th Avenue with the entrance on E Street. (See attached map) - bring your ticket for validation.

(Questions: Contact Buzz Scher, Chair: bscher@rmconsult.com; 907-952-6871 cell)

I. OPENING BUSINESS 9:00 a.m.
• Call to Order-Scher; Roll call-Woolery
• Approval of the Agenda
• Introductions-Guests
• Previous Meeting Minutes (November 1, 2012; December 6, 2012; and January 10, 2013)
• Election of Vice-Chair

II. BRIEFINGS 9:15 a.m.
• Recent Seismic Activity of Interest-West
• Health of the Alaska Seismic Network-West
• MOA GAC Activity-Scher
• 10th NCEE, Local Planning Committee-Aho
• Nonstructural Seismic Mitigation Training Webinar (FEMA E-74)

III. OLD BUSINESS 9:30 a.m.
• January 10, 2013 Meeting Action Items
• On-going Action Items
• Rooster/Potential New Members/Committee Assignments
• 2012 Annual Report-Aho
• Policy Recommendations (Status)

IV. MEETINGS OF COMMISSION INTEREST 9:50 a.m.
• EERI Annual Meeting, February 12-15, 2013, Seattle, WA
• SSA Annual Meeting, April 17-19, 2013, Salt Lake City, UT
• SSA Annual Meeting, April 30-May 2, 2014, Anchorage, AK
• 10th Nat’l Conf on Earthquake Engineering/EERI Annual Meeting/NEES Quake Summit, July 21-25, 2014, Anchorage, AK
V. CRITICAL DEADLINES 9:55 a.m.
- ASHSC Report to WSSPC
- 2012 Report to Legislature Final February 1, 2013
- Legislative Trip TBD
- Legislative ‘Sunset’ Audit Summer/Fall 2013?

VI. NEW BUSINESS 10:00 a.m.
- Requests for ASHSC’s Endorsement
- Future Briefings
  - Mat-Su Prison
  - MOA Emergency Operations Center Tour
  - DOT Bridge Design
  - Tom O’Rourke, Cornell Univ: The New Normal for Natural Disasters
  - Alaska Shield-Gravier
  - Preparedness Conference- David Andrews/ADHS&EM
  - Disaster Recovery Framework-David Andrews/ADHS&EM
  - Private Sector Recovery Plans

VII. REPORTS 10:10 a.m.
- Chair
  - Sunset Audit
- Committees
  - Schools-Kelly
  - Insurance-McSharry
  - Earthquake Scenario-Carver
  - Hazards Identification-Koehler
  - Education, Outreach & Partnering-Scher
  - Response & Recovery-Gravier

VIII. ADMINISTRATIVE MATTERS 10:50 a.m.
- Budget Report-Woolery
  - Remaining Funds
- ASHSC Web Site Update Status-Woolery
- Next Meeting Date (Teleconference) - March 7, 2013
- Next Face-to-Face Meeting (Anchorage) April or May?

IX. ADJOURNMENT 11:00 a.m.