April 24-25, 2013 Meeting Agenda
Atwood Building1, 550 W. 7th Avenue, Anchorage

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

April 24 (Wednesday): 10:30 a.m. to 5:00 p.m.
Room 1270 (12th Floor)
Teleconference Number (1-800-315-6338, Code: 5007#)

I. OPENING BUSINESS 10:30 a.m.
• Call to Order - Scher; Roll call - Woolery
• Introductions – Guests
• Modifications to Agenda - All

II. OLD BUSINESS 10:35 a.m.
• Previous Meeting Minutes (January 10; February 11; March 7) – All
• March 7, 2013 Meeting Action Items - All
• Commission Membership - All

III. COMMISSION UPDATES 11:00 a.m.
• Recent Seismic Activity of Interest - West
• Health of the Alaska Seismic Network - West
• MOA GAC - Scher
• 10th NCEE, Local Planning Committee – Aho
• MOA Post-EQ Building Safety Evaluation Training - Aho
• DHS&EMS Spring Preparedness Conf - Gravier
• SSA 2013 Annual Meeting - West
• FEMA 154 Revisions Project – Kelly
• TWEA Reauthorization – West/Gravier

IV. MEETINGS OF INTEREST 11:40 a.m.
• Nat’l Earthquake Program Managers Mtg, April 30-May 2, 2013, Seattle, WA
• WSSPC Annual Meeting, May 2-3, 2013, Seattle, WA
• DHS&EM Fall Preparedness Conf, October 8-10, 2013, Anchorage, AK
• 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

1 Parking available (on 2nd floor) directly across 7th Avenue with the entrance on E Street - bring your ticket for validation.
**RECESS FOR LUNCH**

11:45 a.m.

**V. PROJECT WORK SESSIONS**

- **KODIAK EARTHQUAKE PLANNING SCENARIO**
  - FEMA Draft Earthquake Risk Assessment Report – *Tamra Biasco (FEMA)*
  - ASHSC Project Report - *Carver*
- **ASHSC POST EARTHQUAKE RESPONSE PLAN** – *Gravier*

1:00 p.m.

**VI. OLD BUSINESS CONTINUED**

- State Sponsorship of the 10th NCEE – *Aho/Scher*
- Review Commission’s Charter – *All*
- Review Commission’s Rules of Procedures - *All*

3:00 p.m.

**RECESS MEETING**

5:00 p.m.

April 25 (Thursday), 8:30 a.m. to 4:00 p.m.
Kuparuk Room (11th Floor)
Teleconference Number (1-800-315-6338, Code: 5007#)

**I. RECONVENE MEETING**

8:30 a.m.

- Call to Order - *Scher*; Roll call - *Woolery*
- Approval of the Agenda - *All*
- Introductions - Guests

**II. COMMITTEE MEETINGS**

8:35 a.m.

- Schools – *Kelly*
- Insurance – *McSharry*
- Earthquake Scenario – *Carver*
- Hazards Identification – *Koehler*

**III. BRIEFINGS**

10:00 a.m.

- Alaska Earthquake Alliance – *Peter Haeussler (USGS)*
- Earthquake Early Warning - *Gravier*

10:30 a.m.

**IV. NEW BUSINESS**

11:00 a.m.

- Anchorage Strong Motion Network Work Group – *Aho*
- Seward/Bear Ck FSA Hazard Mitigation Plan - *All*
**RECESS FOR LUNCH**  
12:00 p.m.

**V. COMMITTEE MEETINGS CONTINUED**  
1:00 p.m.
- Education, Outreach & Partnering – *Scher*
- Response & Recovery - *Gravier*

**VI. CRITICAL DEADLINES**  
1:50 p.m.
- AELS Meeting (*PR 2011-2*), Fairbanks  
  May 2-3, 2013
- Legislative ‘Sunset’ Audit  
  Summer/Fall 2013 (?)

**VII. PUBLIC COMMENTS**  
2:00 p.m.

**VIII. NEW BUSINESS CONTINUED**  
3:00 p.m.
- Status of Policy Recommendations – *Scher*
- Potential Future Briefings – *All*
- Other? - *All*

**IX. ADMINISTRATIVE MATTERS**  
3:30 p.m.
- Budget Report – *Woolery*
- Commission Website – *All*
- Expense Reports - *All*
- Next Meeting (Teleconference – tentative *June 6, 2013; 9-11 a.m.*).

**X. REVIEW NEW ACTION ITEMS**  
3:10 p.m.

**ADJOURNMENT**  
4:00 p.m.