MEETING AGENDA - Draft
May 30, 2013 (Thursday), 9:00 a.m. - 12:00 p.m.
Atwood Building - Room #1270
Teleconference (1-800-315-6338, Code: 5007#)

(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
- Introductions - Guests
- Approval of the Agenda - All
- Ethics Disclosures – Scher/All

II. OLD BUSINESS
9:10 a.m.
- Previous Meeting Minutes (February 11; March 7; April 24-25) – All
- April 24-25 Meeting Action Items - All
- Commission Membership - All

III. COMMISSION UPDATES
9:30 a.m.
- Recent Seismic Activity of Interest - West
- Health of the Alaska Seismic Network – West
- Anchorage Seismic Network Work Group – Aho/West
- MOA GAC Activity - Scher
- 10th NCEE, Local Planning Committee - Aho
- WSSPC Annual Meeting – Koehler
- FEMA 154 Revisions Project - Kelly

IV. MEETINGS OF COMMISSION INTEREST
10:00 a.m.
- Advanced Seismic Systems Network Nat’l Implementation Committee, June 12-13, 2013, Denver, CO
- 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

V. NEW BUSINESS
10:05 a.m.
- ASHSC Legislative Sunset Review, Performance Audit - Scher
- Potential Future Briefings - All

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1 Parking is available (on 2nd floor) directly across 7th Avenue with the entrance on E Street - bring your ticket for validation.
VI. REPORTS  10:15 a.m.

- Committees
  - Schools - *Kelly*
  - Insurance - *McSharry*
  - Earthquake Scenario - *Carver*
  - Hazards Identification - *Koehler*
  - Education, Outreach & Partnering - *Scher*
  - Response & Recovery - *Gravier*
- Chair

VII. PUBLIC & OPEN COMMENTS  11:15 a.m.

VIII. CLOSING BUSINESS  11:45 a.m.

- Critical Deadlines
  - Legislative Sunset Review Interviews (June 2013)
- Administrative Matters
  - Budget Report – *Woolery*
  - Commission’s Website Layout - *All*
- Review new action items – *Scher*
- Next Meeting (Teleconference) – *July 11, 2013, 9 a.m. - noon*

IX. ADJOURNMENT  12:00 p.m.