MEETING AGENDA
August 22, 2013 (Thursday), 9:00 a.m. - 12:00 p.m.
Atwood Building 1 - Kuparuk Room (11th Floor)
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
• Introduction of Guests
• Approval of the Agenda - All
• Ethics Disclosures – Scher/All
• Commission Membership – All

II. OLD BUSINESS 9:10 a.m.
• Previous Meeting Minutes (May 30; July 11) – All
• Action Items List - All
• Legislative Sunset Review (Status) – Scher

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
• TWEA Reauthorization – West/Gravier
• ASCE Tsunami Loads & Effects Subcommittee Meeting - West

IV. MEETINGS/SEMINARS OF INTEREST 10:10 a.m.
• DHS&EM Fall Preparedness Conf; October 8-10, 2013; Anchorage
• GSA 125th Anniversary Annual Meeting; October 27-30, 2013; Denver
• PEER NGA-West2 Technical Seminar Series; November 7-15, 2013 - Long Beach (8th), Salt Lake (7th), San Francisco (15th), Seattle (14th)
• Partners in Emergency Preparedness Conf; April 23-24, 2014; Tacoma
• SSA Annual Meeting; April 30-May 2, 2014; Anchorage
• 10th Nat’l Conf on Earthquake Engineering/EERI Annual Meeting/NEES Quake Summit; July 21-25, 2014; Anchorage

1 Parking is available in the garage (on 2nd floor) directly across 7th Avenue with the entrance on E Street - bring your ticket for validation.
V. COMMITTEE PROJECTS/REPORTS 10:15 a.m.
- Schools – Kelly
  o RVS of Schools Pilot Program
- Earthquake Scenario – Carver
  o Kodiak Earthquake Planning Scenarios Report
- Insurance – McSharry
- Hazards Identification – Koehler
  o Seismic Sources in Alaska White Paper
- Education, Outreach & Partnering – Scher
  o Seismic Knowledge Requirements for PEs
- Response & Recovery - Gravier
  o Commission’s Post Damaging Earthquake Response Plan
- Chair – Scher
  o 28th Legislature, 2nd Session

VI. NEW BUSINESS 11:15 a.m.
- Public Comments – Open
- Commission Comments – All
- Alaska Earthquake Alliance Website- Scher
- Potential Future Briefings - All

VII. CLOSING BUSINESS 11:45 a.m.
- Critical Deadlines
- Administrative Matters
  o Budget Report (FY 2013/14) – Woolery
  o FY 2014/15 Budget (schedule?) – Scher
  o ASHSC Website – All
- Review New Action Items – Scher
- Next Meeting – All

VIII. ADJOURNMENT 12:00 p.m.