

## MEETING AGENDA

**November 14, 2013 (Thursday), 9:00 a.m. - 12:00 p.m.**

Atwood Building<sup>1</sup> - Room 1620 (16<sup>th</sup> 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 Act – *Scher/All*
  - Approval of October 7-8 Meeting Minutes – *All*
  - Commission Membership – *All*
- II. OLD BUSINESS** **9:15 a.m.**
- October 7-8 Meeting Action Items – *All*
  - Strategic Plan Up-Date – *All*
  - Revised Rules of Procedure - *Scher*
  - Commission’s Post-Significant Earthquake Plan - *West*
  - Policy Recommendation – Seismic Design Provisions – *Scher*
  - Resolution to Governor – Commemoration of 1964 Great Alaska Earthquake - *All*
  - 28<sup>th</sup> Legislature, 2<sup>nd</sup> Session – *Ester Temple, DNR*
  - ASHSC Website Modifications – *Koehler*
  - Alaska Earthquake Alliance Website - *Scher*
- III. COMMITTEE REPORTS** **10:30 a.m.**
- Schools – *Kelly*
    - RVS of Schools Pilot Program
  - Earthquake Scenario – *Carver*
    - Kodiak Scenario Earthquake Report
  - Insurance – *McSharry*
  - Hazards Identification – *Koehler*
    - Seismic Sources in Alaska White Paper
  - Education, Outreach & Partnering – *Scher*
    - Value of Seismic Instrumentation in Critical Facilities (*PR2013-1*)
  - Response & Recovery - *Gravier*
  - Chair – *Scher*
- IV. NEW BUSINESS** **11:00 a.m.**
- Seismic Commissions Round-Table, WSSPC 2014 Annual Meeting – *Scher*
  - Nominations for WSSPC 2014 Awards - *All*

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<sup>1</sup> Parking is available in the garage (on 2<sup>nd</sup> floor) directly across 7<sup>th</sup> Avenue with the entrance on E Street - bring your ticket for validation.

- Public Comments – *Open*
- Commission Comments – *All*

## **V. BRIEFINGS**

**11:30 a.m.**

- Recent Seismic Activity of Interest - *West*
- Health of the Alaska Seismic Network – *West*
- MOA GAC Activity – *Scher*
- 10<sup>th</sup> NCEE, Local Planning Committee – *Aho*
- 2014 Anchorage Museum Exhibit - *Scher*
- Meetings & Seminars - *All*
  - AGU Fall Meeting, December 9-13, San Francisco
  - Partners in Emergency Preparedness Conf; April 23-25, 2014; Tacoma
  - SSA Annual Meeting; April 30-May 2, 2014; Anchorage
  - 10<sup>th</sup> Nat'l Conf on Earthquake Engineering/EERI Annual Meeting/NEES Quake Summit/WSSPC Annual Meeting; July 21-25, 2014; Anchorage
- Information from Past Meetings
  - Quake Summit 2013: Earthquake & Multi-Hazards Resilience  
<http://nees.org/quakesummit2013quicklinks/quakesummit2013detailedtechnicalprogram>

## **VI. CLOSING BUSINESS**

**11:50 a.m.**

- Critical Deadlines
  - Committee Reports for 2013 December 15, 2013
  - Annual Report to Governor & Legislature February 1, 2014
- Administrative Matters
  - Budget Report (FY 2013/14) – *Woolery*
- Review New Action Items – *Scher*
- **Next Meeting – *All***

## **ADJOURNMENT**

**12:00 p.m.**