MEETING AGENDA

November 14, 2013 (Thursday), 9:00 a.m. - 12:00 p.m.
Atwood Building 1 - Room 1620 (16th 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
- Resolution to Governor – Commemoration of 1964 Great Alaska Earthquake - All
- 28th Legislature, 2nd Session – Ester Temple, DNR
- ASHSC Website Modifications – Koehler
- Alaska Earthquake Alliance Website - Scher

III. COMMITTEE REPORTS 10:30 a.m.
- Schools – Kelly
  o RVS of Schools Pilot Program
- Earthquake Scenario – Carver
  o Kodiak Scenario Earthquake Report
- Insurance – McSharry
- Hazards Identification – Koehler
  o Seismic Sources in Alaska White Paper
- Education, Outreach & Partnering – Scher
  o 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

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.
• 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*
• 10th NCEE, Local Planning Committee – *Aho*
• 2014 Anchorage Museum Exhibit - *Scher*
• Meetings & Seminars - *All*
  o AGU Fall Meeting, December 9-13, San Francisco
  o Partners in Emergency Preparedness Conf; April 23-25, 2014; Tacoma
  o SSA Annual Meeting; April 30-May 2, 2014; Anchorage
  o 10th Nat’l Conf on Earthquake Engineering/EERI Annual Meeting/NEES Quake Summit/WSSPC Annual Meeting; July 21-25, 2014; Anchorage
• Information from Past Meetings
  o Quake Summit 2013: Earthquake & Multi-Hazards Resilience

VI. CLOSING BUSINESS 11:50 a.m.
• Critical Deadlines
  o Committee Reports for 2013 – December 15, 2013
  o Annual Report to Governor & Legislature – February 1, 2014
• Administrative Matters
  o Budget Report (FY 2013/14) – *Woolery*
• Review New Action Items – *Scher*
• Next Meeting – *All*

ADJOURNMENT 12:00 p.m.