MEETING AGENDA
January 9, 2014 (Thursday), 9:00 a.m. - 12:00 p.m.
Atwood Building 1 - Room 1760 (17th 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 7-8 October 2013 Meeting Minutes – All
   • Approval of 14 November 2013 Meeting Minutes – All
   • Commission Membership – All

II. COMMITTEE REPORTS 9:15 a.m.
   • Schools – Kelly
     o School RVS Pilot Project
     o Seismic Projects Database
   • Earthquake Scenario – Carver
     o Kodiak Scenario Earthquake Study
   • Insurance – McSharry
   • Hazards Identification – Koehler
     o Seismic Sources in Alaska
   • Education, Outreach & Partnering – Scher
     o Seismic Instrumentation Position Paper
     o Seismic Provisions on the 2012 IBC Position Paper
   • Response & Recovery - Gravier
   • Chair – Scher

III. OLD BUSINESS 10:00 a.m.
   • 14 November 2013 Meeting Action Items – All
   • Commission’s Post-Significant Earthquake Plan – West
   • 2013 Annual Report to Governor & Legislature - All
   • ASHSC Website Modifications – Koehler
   • State Seismic Commissions Round-Table, WSSPC 2014 Annual Meeting – Scher
   • Re-adoption of 2010 Policy Recommendations - All

IV. NEW BUSINESS 11:00 a.m.
   • Public Comments – Open
   • Earthquake-Response & Investigation Field Guide – Koehler

1 550 W 7th Avenue, Anchorage. 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. BRIEFINGS 11:20 a.m.

- Recent Seismic Activity of Interest - West
- Health of the Alaska Seismic Network – West
- 2014 Alaska Shield Meeting - West
- MOA GAC Activity – Scher
- 10th NCEE, Local Planning Committee – Aho
- AGU Fall Meeting, December 9-13, San Francisco - Koehler
- 2014 Anchorage Museum Exhibit - Scher
- Meetings & Seminars - All
  - DHS&EM Tsunami Operations Workshop; (? February 2014); Kodiak
  - FEMA/DHS&EM Alaska Shield; 27 March-2 April 2014; Alaska
  - DHS&EM Spring Preparedness Conf; 15-18 April 2014; Anchorage?
  - Partners in Emergency Preparedness Conf; 23-25 April 2014; Tacoma
    http://www.cm.wsu.edu/ehome/index.php?eventid=25597&
  - SSA Annual Meeting; 30 April - 2 May 2014; Anchorage
    http://www.seismosoc.org/meetings/2014/

VI. CLOSING BUSINESS 11:50 a.m.

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

ADJOURNMENT 12:00 p.m.