

APRIL 21-22, 2014 MEETING AGENDA (DRAFT V2)

Atwood Building¹ - Suite 602 (6th Floor)

Teleconference² (1-800-315-6338, Code: 5007#)

(Questions: Contact Buzz Scher, Chair: bscher@rmconsult.com; 907-952-6871 cell)

Monday, April 21st, 10:00 a.m. to 5:00 p.m.

I. OPENING BUSINESS 10:00 a.m.

- Call to Order - *Scher*; Roll call – *Woolery*
- Introduction of Guests
- Approval of Agenda – *All*
- Ethics Act – *All*
- Commission Membership – *All*

II. OLD BUSINESS 10:15 a.m.

- Previous Meeting Minutes & Action Items – *All*
 - 20 February 2014 Teleconference Meeting
- SB 137 (*extending ASHSC thru June 2020*) – *Scher*
- ASHSC Post Earthquake Response Plan - *West*
- Value of Seismic Instruments Position Paper (*PR 2013-1*) – *Scher*
- 2012 IBC Seismic Provisions Position Paper (*PR 2013-2*) – *Scher*
- Earthquake Response & Investigation Guide (*PR 2014-x*) – *Koehler*
- Update or Terminate PRs 2010-1 & 2010-2 – *Aho & Kelly*
- Update of Commission’s Website – *Koehler*
- Update Commission’s Charter - *Aho*

RECESS FOR LUNCH 12:15 p.m.

III. SPECIAL BRIEFING 1:30 p.m.

- 2014 Alaska Shield – *Kathy Cavyell (Lead Exercise Planner, DHS&EM)*

IV. COMMITTEE BRIEFINGS 3:00 p.m.

- Schools – *Kelly*
 - EERI Grant - RVS OF SCHOOLS PILOT PROGRAM – *Kelly*
 - Database for existing schools - *Scher*
- Earthquake Scenario – *Carver*
 - Kodiak Earthquake Planning Scenario - *Carver*
 - FEMA Earthquake Risk Assessment [*Hazus Model*] Report - *Scher*
 - Alaska Screening Scenario Guide - *Scher*

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; remember to bring your parking ticket for validation.

² The teleconference line will only be open during “New Business” scheduled from 11 a.m. to noon on Tuesday (April 22nd).

RECESS MEETING 5:00 p.m.

Tuesday, April 22nd, 8:30 a.m. to 2:30 p.m.

I. RECONVENE MEETING 8:30 a.m.

- Call to Order - *Scher*; Roll call – *Woolery*; *Guests*
- Introduction of Guests
- Modifications to Agenda - *All*

II. COMMITTEE BRIEFINGS – Continued 8:45 a.m.

- Hazards Identification - *Koehler*
 - Seismic Sources in Alaska – *Koehler*
- Education, Outreach & Partnering – *Scher*
- Response & Recovery – *Gravier*
- Insurance – *McSharry*
- Chair’s Report - *Scher*

III. COMMISSION UPDATES 10:00 a.m.

- Recent Seismic Activity of Interest – *West*
- Health of the Alaska Seismic Network – *West*
- EarthScope Seismic Stations, Alaska Array – *West*
- MOA GAC Activity – *Scher*
- 10th NCEE, Local Planning Committee – *Aho*

IV. NEW BUSINESS 11:00 a.m.

- Public Comments – *Open*
- Commissioner Comments – *All*

RECESS FOR LUNCH 12:00 p.m.

V. NEW BUSINESS Continued (if necessary) 1:00 p.m.

VI. MEETINGS OF INTEREST 1:30 p.m.

- SSA Annual Meeting; 30 April - 2 May 2014; Anchorage
<http://www.seismosoc.org/meetings/2014/>
- Nat’l Earthquake Program Managers Meeting; 21-25 May 2014; Denver
- 10th Nat’l Conf on Earthquake Engineering/NEES Quake Summit, <http://10ncee.org/>,
22-25 July 2014; EERI & WSSPC Annual Meetings, 21 July; Anchorage

VII. CLOSING BUSINESS 2:00 p.m.

- Critical Deadlines
- Budget Report – *Woolery*
- Expense Reports - *All*
- Next Meeting (*Teleconference in early June?*)

ADJOURNMENT 2:30 p.m.