Monday, May 11th, 10:30 a.m. to 5:00 p.m. (Room 1270, 12th Floor)

I. OPENING BUSINESS

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

II. OLD BUSINESS

- 21 April 2015 Meeting Minutes & Action Items – All
- ASHSC Policy Recommendations
  - PR 2015-2 (Update PR 2010-1) - Cassidy
  - Update PRs 2011-1, 2, 3, 4 & 5 - Scher
- Position Statement – Trillium Learning Global Earthquake Forecasting Project – West

RECESS FOR LUNCH

12:00 p.m.

III. STANDING COMMITTEES

- Schools – Kelly
  - RVS OF SCHOOLS PILOT PROGRAM
- Earthquake Scenario – Carver
  - Kodiak Earthquake Planning Scenario
- Hazards Identification - Koehler
- Response & Recovery – Gravier
- Insurance – ??
- Education, Outreach & Partnering – (in Chair’s Report)
- Chair’s Report - Scher

RECESS MEETING

5:00 p.m.

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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”, 1:00 to 2:00 p.m. on Tuesday (May 12th).
Tuesday, May 12th, 8:30 a.m. to 3:00 p.m. (Room 1270, 12th Floor)

I. RECONVENE MEETING 8:30 a.m.
   - Call to Order - Scher; Roll call – Woolery; Guests
   - Modifications to Agenda - All

II. OLD BUSINESS – Continued 8:35 a.m.

III. STANDING COMMITTEES – Continued

IV. BRIEFINGS
   - AEC – West
   - DGGS – Koehler
   - DHS&EM – Gravier
   - MOA GAC Activity – Scher
   - Other State Seismic Commissions – Aho
   - 29th Alaska Legislature, 1st Session – Courtney Sanborn, DNR Legislative Liaison
   - Conferences & Meetings of Interest - All
     - 11th Canadian Conf on Earthquake Engineering; 21-24 July 2015; Victoria, BC
       http://www.canadianearthquakeconference.ca/
     - 2016 Association of American State Geologists Annual Meeting; June 2016; Fairbanks
       http://www.stategeologists.org/upcoming_meetings.php?id=251

RECESS FOR LUNCH 12:00 p.m.

V. NEW BUSINESS 1:00 p.m.
   - Public Comments – (telephone line open to 2:00 pm)
   - WSSPC PR 15-2 (Developing Earthquake Risk-Reduction Strategies) - All
   - Potential Commission Resolutions & Policy Recommendations – All
   - Commissioner Comments – All

VI. CLOSING BUSINESS 2:00 p.m.
   - DNR Administrative Support – Steve Masterman, Director DGGS
   - Budget
     - FY15 (ending June 30th) – Woolery
     - Request for FY16 - Scher
   - Critical Deadlines
   - Review New Action Items - Scher
   - Next Meeting, (July teleconference)– All

ADJOURNMENT 3:00 p.m.