

**11-12 MAY 2015 MEETING AGENDA - DRAFT**  
**Atwood Building<sup>1</sup>**

Teleconference<sup>2</sup> (1-800-315-6338, Code: 5007#)

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

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

**I. OPENING BUSINESS** **10:30 a.m.**

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

**II. OLD BUSINESS** **10:40 a.m.**

- 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** **1:00 p.m.**

- 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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<sup>1</sup> 550 W 7<sup>th</sup> Avenue, Anchorage. 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; remember to bring your parking ticket for validation.

<sup>2</sup> The teleconference line will only be open during “New Business”, 1:00 to 2:00 p.m. on Tuesday (May 12<sup>th</sup>).

**Tuesday, May 12<sup>th</sup>, 8:30 a.m. to 3:00 p.m. (Room 1270, 12<sup>th</sup> 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*
- 29<sup>th</sup> Alaska Legislature, 1<sup>st</sup> Session – *Courtney Sanborn, DNR Legislative Liaison*
- Conferences & Meetings of Interest - *All*
  - 11<sup>th</sup> 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](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 30<sup>th</sup>*) – *Woolery*
  - Request for FY16 - *Scher*
- Critical Deadlines
- Review New Action Items - *Scher*
- **Next Meeting, (July teleconference)– All**

**ADJOURNMENT 3:00 p.m.**