

08 November 2018, 10:00-5:00 AKDT

09 November 2018, 09:00-3:30 AKDT

DGGS Geologic Materials Center  
3651 Penland Parkway, Anchorage

Call-in line: 1-800-315-6338, Code: 50077#

Vice-Chair (Acting Chair): Laura Kelly, lk-kodiak@hotmail.com, 907-942-1419 (text/cell)

## Day 1

10:00 am

### Opening

Call to Order (*Chair*); Roll call (*Staff*); Guests

Ethics Act (*Chair*)

<http://www.law.alaska.gov/doclibrary/ethics/EthicsInfoBC.html>

Commission Rules of Procedure (*Chair*)

Approval of the Agenda

06 September 2018 Meeting Minutes

Public Comments

Chair Comments (*Chair*)

### Commission Overview

10:30 am

Tour of the Commission Website (*Chair*)

Tour of other Commission Websites – Utah/California (*Chair*)

Review Rules of Procedure

Review/approve Strategic Plan updates (*Volunteer*)

Election of new Chair, effective following 09 November meeting adjournment (*Chair*)

(Discuss 2019 term period, and decide if reasonable to vote now, versus re-voting in January)

### Break

12:00 am

### Projects

1:00 pm

Next steps to continue ASHSC momentum (*All*)

Strategic Plan Projects (Existing/New and Short Term/Long Term)

Reviewing the commission's 2014 earthquake response plan (*All*)

## Agenda

08 November 2018, 10:00-5:00 AKDT

09 November 2018, 09:00-3:30 AKDT

DGGS Geologic Materials Center  
3651 Penland Parkway, Anchorage

*2:00 pm*

RVS summary and next steps (*Laura*)

'Two-pager' on the RVS program (*Laura, De Anne*)

Discuss next steps with DHS&EM (*Laura, Dan*)

*3:00 pm*

Policy recommendations: update or sunset? (*All*)

PR 2013-1: Value of seismic instrumentation for critical facilities

PR 2011-2, Earthquake engineering basic knowledge requirements for  
professional engineering licensure.

DRAFT PR-ATC-20/45 Inspections (*Sterling*)-to be continued 09 NOV

Review full list of policy recommendations (See last page)

*4:00 pm*

Break-Out Session, 2-3 people per group (*All*)

Work session to complete document edits, compile notes, update PRs or  
create new draft documents. (Special Note: If you have a laptop and  
can assist in performing edits, please come prepared to do so.)

*5:00 pm*

-Temporary Recess -

08 November 2018, 10:00-5:00 AKDT

09 November 2018, 09:00-3:30 AKDT

DGGS Geologic Materials Center  
3651 Penland Parkway, Anchorage

## Day 2

### Briefings

09:00 am

DHS&EM, DGGS, AEC, MOA-GAC, WSPCC, other (*All*)

(Given the new members of the commission, I suggest this be a more expansive set of briefings than sometimes)

Conferences & Meetings of Interest (*All*)

### Presentation

10:00 am

Matt McGuan, President of Alaska Capital Engineers – Legislative Fly-In discussion

### New Business

11:00 am

Director of Boards and Commissions Request (due 20 Nov)

- The three or four main priority areas or needs you're currently working on.
- Links to strategic plans, annual reports, or other supplemental documents that could help the next administration better understand and support your ongoing work.

### Break

12:00 pm

### Projects continued

1:00 pm

Discussion of previous day's work sessions, identify progress and next steps (*All*)

ATC-20/45 with broader discussion on post-earthquake response (Sterling)

### Critical deadlines

2:30 pm

Annual Report

### Reports

2:45 pm

A. Chairperson

B. Committee

### General Discussion

3:00 pm

A. Public

B. Commission Members

### Administrative Matters

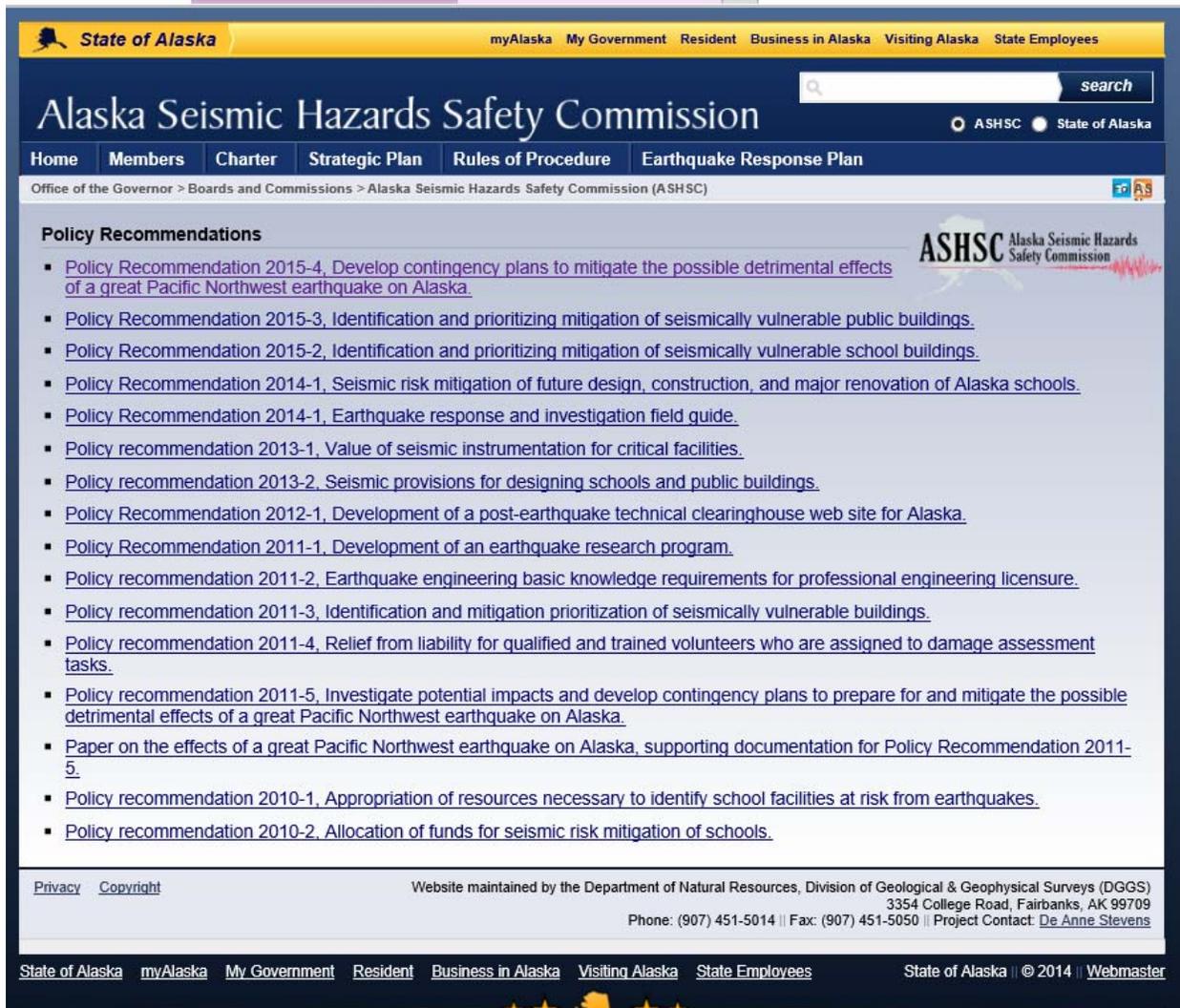
A. Budget Report

B. Next Meeting Date and schedule for upcoming months (*Chair*)

ADJOURNMENT -

3:30 pm

## Attachment: ASHSC Policy Recommendations



The screenshot shows the ASHSC website with a navigation menu and a list of policy recommendations. The recommendations are as follows:

- Policy Recommendation 2015-4, [Develop contingency plans to mitigate the possible detrimental effects of a great Pacific Northwest earthquake on Alaska.](#)
- Policy Recommendation 2015-3, [Identification and prioritizing mitigation of seismically vulnerable public buildings.](#)
- Policy Recommendation 2015-2, [Identification and prioritizing mitigation of seismically vulnerable school buildings.](#)
- Policy Recommendation 2014-1, [Seismic risk mitigation of future design, construction, and major renovation of Alaska schools.](#)
- Policy Recommendation 2014-1, [Earthquake response and investigation field guide.](#)
- Policy recommendation 2013-1, [Value of seismic instrumentation for critical facilities.](#)
- Policy recommendation 2013-2, [Seismic provisions for designing schools and public buildings.](#)
- Policy Recommendation 2012-1, [Development of a post-earthquake technical clearinghouse web site for Alaska.](#)
- Policy Recommendation 2011-1, [Development of an earthquake research program.](#)
- Policy recommendation 2011-2, [Earthquake engineering basic knowledge requirements for professional engineering licensure.](#)
- Policy recommendation 2011-3, [Identification and mitigation prioritization of seismically vulnerable buildings.](#)
- Policy recommendation 2011-4, [Relief from liability for qualified and trained volunteers who are assigned to damage assessment tasks.](#)
- Policy recommendation 2011-5, [Investigate potential impacts and develop contingency plans to prepare for and mitigate the possible detrimental effects of a great Pacific Northwest earthquake on Alaska.](#)
- Paper on the effects of a great Pacific Northwest earthquake on Alaska, supporting documentation for Policy Recommendation 2011-5.
- Policy recommendation 2010-1, [Appropriation of resources necessary to identify school facilities at risk from earthquakes.](#)
- Policy recommendation 2010-2, [Allocation of funds for seismic risk mitigation of schools.](#)

Website maintained by the Department of Natural Resources, Division of Geological & Geophysical Surveys (DGGs)  
3354 College Road, Fairbanks, AK 99709  
Phone: (907) 451-5014 || Fax: (907) 451-5050 || Project Contact: De Anne Stevens