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
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

Projects
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)
RVS summary and next steps (Laura)

‘Two-pager’ on the RVS program (Laura, De Anne)

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

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)

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.)

-Temporary Recess -
Day 2
09:00 am

Briefings
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
updated: Jan 30, 2020
Attachment: ASHSC Policy Recommendations