

Chair: Barrett Salisbury, [barrett.salisbury@alaska.gov](mailto:barrett.salisbury@alaska.gov) (907) 451-5974 (office #, forwards to cell)

Admin: Theresa Harmon, DGGS

Please e-mail Barrett for video teleconference link

Public call-in line (audio only): (907) 202-7104, Code: 249024820#

## 1. Opening Business

- a. Call to Order (*Chair*)
  - i. Roll call (*Admin*)
    1. Welcome Liam Knecht, USCG, and brief introductions
  - ii. Guests
- b. Ethics Act (*Chair*) <http://www.law.alaska.gov/doclibrary/ethics/EthicsInfoBC.html>
- c. Approval of the Agenda
- d. Review/Approval of August 17, 2023 Meeting Minutes
- e. Budget Update
- f. Public Comment

## 2. New Business

- a. Any new topics? 1:15 pm

## 3. Old Business

- a. Building Code Adoption & Enforcement & NEHRP ISEA grant
  - i. Subcommittee restructuring
    1. Remove Salisbury/Ruppert
    2. add Maynard with Fisher
    3. Guests
      - a. Lori Wing-Heier (Div. of Insurance)
      - b. Lloyd Nakano (State Fire Marshal)
      - c. John Thornley (WSP Engineering)
      - d. Scott Hamel (UAA Engineering)
      - e. Anita Baker (AK Commerce, Community, & Economic Development)
      - f. Rep from AK Housing Finance Corp?
      - g. Rep from Dept. of Labor?

- ii. 2-year RFP Solicitation, end Jan 2025 (*Salisbury/comments below from Maynard*)
  - 1. *Are we wanting the study to focus on the structural provisions of the International Building Code or are we looking at all of the codes (IBC, IFBC, IMC, IFGC, UPC, NEC, IRC, IEBC)?*
  - 2. *We certainly need to include the International Residential Code, seeing as much of the damage in 2018 was in residences.*
  - 3. *I suggest expanding the allowable respondents to include registered architects. It may require a multi-disciplinary team to effectively prepare the report.*
  - 4. *We need to add some evaluation criteria, so the respondents have a guide to what information to provide to us and so all our reviewers are evaluating the respondents against the same criteria.*
- b. FEMA P-366
  - i. Reactions to/discussions:
    - 1. P-366
    - 2. West letter
    - 3. Murray findings
  - ii. Next steps:
    - 1. Invite author(s) to next meeting for presentation/discussion?
    - 2. ?
- c. Officiating Docs, need *volunteers for working drafts*
  - i. Charter (*Salisbury*)
  - ii. Strategic Plan V3
  - iii. Rules of Procedure
  - iv. ASHSC Role following sig. EQ
- d. Internal Commission Roster--*reminder*
- e. ASHSC members (*Salisbury*)

#### **4. Briefings**

- a. Alaska Earthquake Center (*Ruppert*)
- b. AK Div. of Geological & Geophysical Surveys (*Salisbury*)
- c. AK Div. of Homeland Security and Emergency Management (*Fisher/Picasso*)
- d. AK Dept. of Transportation and Public Facilities (*Murray*)

- e. Other to add to this list?

## **5. Closing Matters**

- a. Next meetings
  - i. Standing monthly meeting, third Thursdays, 1-3 pm or as Chair/ViceChair schedules allow
  - ii. Winter in-person meeting (late October?) location?
- b. Final comments ad hoc

-ADJOURN-