

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

Admin: Theresa Harmon, DGGG

Please e-mail Barrett for video teleconference link

Public Call-in line: 907-202-7104, Code: 959 562 837#

DGGG GMC Main Conference Room (take a left past reception area, conf rm on left)

3651 Penland Pkwy, Ste 135

Anchorage, AK 99508

Day 1 - Tuesday, November 19

Location: DGGG GMC Main Conference Room

1. Opening Business

10:30 am

- a. Call to Order (*Chair*) – **reminder to record meeting**
 - i. Roll call (*Admin*)
 - ii. Guests
- b. Ethics Act (*Chair*) <http://www.law.alaska.gov/doclibrary/ethics/EthicsInfoBC.html>
- c. Approval of the Agenda
- d. Review/Approval of September 19, 2024 Meeting Minutes
- e. Budget Update (*Admin*)
- f. Public Comment

2. Old/Unfinished Business

11:00 am

- a. CREW's – National forum for State Seismic Hazard Safety Commissions, Dec 3 – 4, 2024
 - i. 20th Anniversary of the ASHSC
 - ii. Most recent legislative audit Nov 2019, sunset date of 06/30/20 extended to 6/30/28
- b. Previous legislative Audit
 - i. Update strategic plan (strategic plan should be a 3-5 year outlook for the ASHSC and should be updated every ~2 years)
 - ii. Timely announcement of public meetings on the DNR Notifications page
 - iii. Analysis of Public Need Criteria
- c. Building Code Adoption and Enforcement Subcommittee
 - i. Current status?
 - ii. Adjust membership? Nix?
 - iii. NEHRP ISEA grant Task 4 – goals?

Lunch

12:00-1:15 pm

- d. Roster Issues – Formal request for due diligence from B&C? Findings and Recommendations from most recent sunset audit: “The Office of the Governor and the commission should work together to fill all commission vacancies in a timely manner.” (“generally been resolved”)
 - i. Website updates
 - Roster [Roster - Mike Dunleavy](#)
 - Contact information on board fact sheet [Fact Sheet - Mike Dunleavy](#)
 - ii. Stagnant applications (as of August 19, 2024)
 - John Thornley – received 3/12/2024
 - Aimee Williams – received 4/25/2024
 - Hamel/Dutta @ UAA?

3. New Business

- a. Nominations for Vice-Chair
- b. Next Chair discussion (Salisbury elected Chair Feb 9, 2022)
- c. We should announce/publicize changes to PHSA in AK following the 2023 NSHM update, implications for future code adoption
 - i. ASCE-7 spectral acceleration data for AK (Maynard)
- d. Policy Recommendation Review (within no more than 3 years after approval, per Article IV 4 of our Rules of Procedure v2)
 - i. 2010 – School Facilities
 - 2010-1 - Appropriate resources to ID at-risk schools
 - 2010 -2 - Allocate funds for seismic risk mitigation of schools
 - ii. 2011 – Groundwork for seismic safety
 - 2011-1 – Development of EQ Research Program
 - 2011-2 – EQ Engineering requirements for PE licensure
 - 2011-3 – ID and prioritize seismically vulnerable buildings
 - 2011-4 – Relief for qualified damaged assessors
 - 2011-5 – Investigate impacts of PNW megathrust event (plus supporting paper)
 - iii. 2012-1 – Develop post-EQ technical clearinghouse website for AK
 - iv. 2013 – Critical Facilities/Schools
 - 2013-1 – Value of seismic instrumentation in critical facilities
 - 2013-2 – Seismic provisions for designing public schools/buildings
 - v. 2014-1 – DGGG earthquake response and field investigation guide
 - vi. 2015 – General repeats/updates to 2011-3, 2010-1,2
 - 2015-1 – School design/construction/major renovation
 - 2015-2 – ID seismically vulnerable schools
 - 2015-3 – ID seismically vulnerable public buildings
 - 2015-4 – Develop contingency plans for PNW event (repeat 2011-5)

- vii. 2019-1 – Adopt and incorporate portion of existing EarthScope stations
- viii. 2020 – Response to the M7.1 Nov 30, 2018 Anchorage Earthquake
 - 2020-1 – Resilient critical infrastructure
 - 2020-2 – Improve building code adoption and enforcement

Adjourn

by 5 pm

Dinner (optional)

Location TBD, 6:30 pm

Day 2 – Thursday, November 20

Location: DGGG GMC Main Conference Room

1. Opening Business

9:00 am

- a. Call to Order (*Chair*) - *reminder to record meeting*
 - i. Roll call (*Admin*)
 - ii. Guests

2. New Business, Continued (*pick up wherever we left off*)

- e. ASHSC 20th Anniversary: Review, Update/Amend, and Re-Approve
 - i. [Charter](#)
 - ii. [Strategic Plan](#)
 - iii. [Rules of Procedure](#)
 - iv. [Earthquake Response Plan](#)

3. Briefings

- a. DGGG
- b. AK DOT (excused)
- c. DHS&EM

4. Closing matters

- a. Next meeting?
- b. Ad hoc items

Lunch/Adjourn

lunch: noon-1:15 pm; adjourn by 5 pm