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Please e-mail Barrett for video teleconference link

Public call-in line (audio only): (907) 202-7104, Code: 604174302#

RECORD MEETING

1. Opening Business

- a. Call to Order (*Chair*)
 - i. Roll call (*Chair*)
 - ii. Guests
- b. Welcome John Huffman, introductions
- c. Ethics Act (*Chair*) <http://www.law.alaska.gov/doclibrary/ethics/EthicsInfoBC.html>
- d. Approval of the Agenda – edited to include an executive session at the end of the meeting
- e. Review/Approval of February 20, 2025 minutes
- f. Budget Update
- g. Public Comment

2. Committee Reports

- a. Building code subcommittee

3. Old/Unfinished Business

- a. Vote to adopt new versions of
 - i. Charter v4
 - ii. Strategic Plan v4
 - iii. Rules of Procedure V3
- b. Updating Policy Recommendations (leftover from Nov 2024)
 - i. School facilities (combination of PRs 2010-1&2)
 - ii. Public buildings critical to civil defense (combination of PRs 2011-3 and 2015-3), could potentially be combined with school facilities

- iii. Private buildings, hospitals, clinics
 - iv. Advocacy for EQ Research Program—Groundwork for seismic safety (DGGs EQ response plan, update to AK QFF database)
 - v. Responding to significant EQ (inspections, liability)
- c. HB80 provide Bill Analysis? No movement in L&C since 1/31/25
 - d. Building code study iRFP -> single source RAP

4. New Business

- a. none

5. Briefings

- a. AK Div. of Geological & Geophysical Surveys (*Salisbury*)
- b. AK Div. of Homeland Security and Emergency Management (*Fisher*)
- c. AK Dept. of Transportation and Public Facilities (*Murray*)
- d. GAC; AELS (*Maynard*)

6. Closing Matters

- a. Next scheduled meeting, June, 2025
 - i. Abbie Liel presentation on housing resilience?
 - ii. Jaiswal/Powers presentation on AK SHM and FEMA P-366 updates? (in lieu of presentations at National EQ Program Managers Mtg)
- b. Final comments, ad hoc items
- c. **Executive session**

-ADJOURN-