

**MINUTES OF THE ALASKA SEISMIC HAZARDS SAFETY COMMISSION MEETING
HELD JANUARY 10, 2006 (via teleconference)**

I. OPENING BUSINESS

1. Call to Order

John Aho, Chair, called the meeting to order at 10:00 am.

2. Roll call

Commission Members John Aho, Gary Carver, Rod Combellick, Linda Freed, Roger Hansen, Laura Kelly, Roger Schnell and Michael Wilkinson were present. Dennis Nottingham was absent.

Administrative Assistant Vickie Butherus, Division of Geological & Geophysical Surveys (DGGS) was also present.

Audience members and guests included: Brandon Maitlen, Information Insights; Christine Marasigan, Rep. Ledoux's office; Gary Brown, DHS&EM; Ron Clark, Rep. Guttenberg's office; Rep. Gabrielle Ledoux.

3. Approval of Agenda

Add Commission website to New Business. Agenda approved by unanimous consent.

4. Approval of November 29 Minutes

There were several corrections to the Minutes. Commission member Freed MOVED, and was seconded by Commission member Carver, to approve the Minutes as corrected. The motion passed by voice vote.

II. BRIEFINGS

None.

III. OLD BUSINESS

1. Ethics information. None to report.

2. Oath of Office. Roger Hansen's has not been transmitted. Roger Schnell didn't receive his paperwork. He will contact Susan Fischetti to let her know.

3. List of Future Goals. These are ongoing items being addressed in the draft report:

- Instant response: As private citizens, contact organizations for resolutions in support of HB 83, and legislators
- Short term: Complete report to Governor and Legislature
- Long term: Address issues identified in report

4. Suggestions for future briefings: Commission member Combellick suggested somebody in the banking industry. Mike Wilkinson will contact the Mortgage Bankers Association in Anchorage to find a presenter. John Aho will conduct a tour of the Atwood building at the next Commission meeting and explain what we hope to learn from the seismic instrumentation.

5. Contacts by Commission members to request resolutions in support of HB 83:
 - a. John Aho- Geotechnical Advisory Commission for the Municipality of Anchorage. Also had contact with the Lieutenant Governor. Have not contacted American Society of Civil Engineers yet, but will do so shortly.
 - b. Gary Carver - Alyeska. Also contacted Senator Gary Stevens, and his personal assistant, Doug Letch.
 - c. Roger Hansen - City of Valdez, also had contact with the chief of staff for the Fairbanks Borough Mayor's office. Have not found the right person to contact in Cordova, but will work on that.
 - d. Rod - Alaska Geological Society president. Have not contacted the Association of Engineering Geologists or the American Institute of Professional Geologist, will try to find who to contact. Bob Swenson (DGGs acting director) will have an opportunity to speak with Senator Therriault when he goes to Juneau.
 - e. Linda Freed - Kenai Peninsula Borough and Lake & Peninsula Borough. Will be visiting again with Senator Gary Stevens, Will be following up with the Southwest Alaska Municipal Conference. Have not yet contacted the Prince William Sound Regional Citizens Advisory Council or the Cook Inlet Regional Citizens Advisory Council.
 - f. Mike Wilkinson - National Association of Insurance and Financial Advisors, spoke to Representatives Samuels, Rokeberg, and Croft, and Senators Bunde and Green.
 - g. Laura Kelly - Mel LeVan, Union Rep for the Kodiak school system. Mel plans to forward a copy of the resolution to the National Education Association State Representative.

6. ASHSC report introduction - Rod sent his part to John, waiting for Roger Hansen's input. Comments due by Jan 18th.

7. Report Paragraphs - Linda sent a draft report to John December 8. John will email draft to everyone with assignments for them to complete write-ups on particular sections: Mike, insurance section; Laura, inventory of risk analyses of critical facilities; Dennis, post disaster recovery practices and mitigation; Linda, education and policy paragraph, focusing on education and outreach as opposed to regulation; Roger/Rod, support of hazard characterization efforts.

The report needs to be assembled as soon as possible for the Legislative session.

IV. COMMISSION MEMBER COMMENTS

Department of Natural Resources has a new legislative liaison, Melanie Lesh.

V. MEETINGS OF INTEREST

- State Emergency Response Commission, January 19, Juneau; Commission Chair Aho will attend and give a presentation on the Seismic Hazards Safety Commission
- Western States Seismic Policy Council, April 17, San Francisco; Rod and John will attend.
- 8th US National Conference on Earthquake Engineering, April 18-21, San Francisco; John will attend.
- Fairbanks LEPC; Commission member Hansen will attend and speak about HB 83
- Southwest Alaska Municipal Conference, February 2, 3; Commission member Freed will attend

- Alaskan Municipal League Board, (Alaska Conference of Mayors, and the Legislative Steering Committee meetings) week of January 23rd, Juneau
- Chapman Conference on Seismic Potential of Alaska, May 11-14, Girdwood. Rod is on the organizing committee.

VI. NEW BUSINESS

- a. Next meeting date is February 17, 10 a.m., in Anchorage.
- b. Rod emailed the draft Web page for the Commission website. It is not public yet; waiting for Commission member comments.
- c. Atwood Building tour of seismic instrumentation will take place at the February 17 ASHSC meeting.
- d. ASHSC Charter – After HB 83 passes, Commission Chair Aho would like to go through a chartering process. This is a formal process to discuss the current status of the Commission and set goals for future direction.
- e. After HB 83 passes the current members are not necessarily going to be continued past June 30, 2006. Technically all members' terms expired June 30, 2005 but they retain their positions through the wind-down year, which ends June 30, 2006. Rod will check with the Boards and Commissions office regarding appointments. He will find out if all the appointments need to be reestablished. If so, Commission members need to let the Boards and Commissions office know if they are willing to be reappointed.

VII. ADMINISTRATIVE MATTERS

1. Budget
Budget report was emailed to all members. \$6,730.30 remains of the authorized \$10,000 for FY06. Linda moved to approve the budget report. Mike seconded it. The motion passed by voice vote.
2. Public Comments
Representative Ledoux thanked all Commission members for all the work done so far. She requested a copy of the draft resolution. Ron Clark, Representative Guttenberg's office, also requested copies.

VIII. ACTION ITEMS

1. See attached list.

IX. ADJOURNMENT

1. Commission member Wilkinson **MOVED**, seconded by Commission member Freed, to adjourn the meeting. The motion passed by voice vote. The meeting adjourned at 11:35 am.

Action Items:

1. Investigate ASHSC appointments	Rod Combellick	02/17/06
2. Develop 02/17/06 meeting agenda	John Aho	02/02/06
3. Confirm contacts are sending resolutions	All Members	Ongoing
4. Mark calendars for next meeting date 02/17/06	All Members	01/11/06
5. SERC meeting presentation in Juneau	John Aho	01/19/06
6. Schedule Atwood Bldg meeting room for 2/17/06	Rod Combellick	01/13/06
7. Inform Atwood Bldg of need to access instru.	John Aho	01/20/06
8. Email Report Introduction to Commissioners	Rod Combellick	01/10/06
9. Report Introduction review comments	All Members	01/18/06
10. Report sections to writers	John Aho	01/11/06
11. Reports sections from writers	Aho, Combellick, Hansen, Wilkinson, Kelly, Freed	01/23/06
12. Report preparation	Aho, Combellick	01/30/06
13. PWSRCAC Board meeting presentation	Roger Schnell	01/27/06
14. Resolution copies by request to Legislators LeDoux and Guttenberg	Vickie Butherus	As Req'd
15. 01/10/06 Teleconference meeting minutes	Vickie Butherus	1/24/06
16. Contact Pamela Bergman for briefing	John Aho	01/17/06