

**MINUTES OF THE ALASKA SEISMIC HAZARDS SAFETY COMMISSION MEETING
HELD APRIL 11, 2006 (via teleconference)**

I. OPENING BUSINESS

1. Call to Order
John Aho, Chair, called the meeting to order at 9:00 am.
2. Roll call
Commission Members John Aho, Gary Carver, Rod Combellick, Linda Freed, Roger Hansen, Laura Kelly, Roger Schnell, and Dennis Nottingham were present.
Commission Member Michael Wilkinson was absent.
Others present: Vickie Butherus, Division of Geological & Geophysical Surveys (DGGS)
3. Agenda was approved as is.
4. Approval of March 29 Minutes
Commission member Hansen MOVED, seconded by Commission member Nottingham, to approve the Minutes as corrected. The motion passed by voice vote.

II. BRIEFINGS

None.

III. OLD BUSINESS

1. Western States Seismic Policy Council (WSSPC) proposed Policy Recommendation 03-1:
No further changes were proposed. Roger as the ASHSC representative to WSSPC will carry the suggested changes to the WSSPC meeting.
2. List of Future Goals (All). These are ongoing items being addressed in the draft report:
 - Instant response
 - Short term: Complete report to Governor and Legislature
 - Long term: Address issues identified in report
4. Contact Potential “Briefings” Speakers. Scott Simmons will be our guest speaker at the next in-person meeting, providing a briefing on development of the State Hazard Mitigation Plan.
5. Contacts regarding House Bill 83:
Many contacts have been made with Senators Lyda Green and Gary Stevens. There were also a number of contacts made by our legislative liaison Melanie Lesh with the staffers for Senate Finance committee.
6. ASHSC Legislative Report Progress – Chairman Aho received comments back from Commission member Combellick on the draft report.
7. ASHSC Charter Session – Will be discussed after HB 83 passes.

IV. COMMISSION MEMBER GENERAL DISCUSSION

Commission members Kelly and Freed provided Website links on self-education for earthquake preparedness and response available to the public to be put on the ASHSC website.

V. MEETINGS OF INTEREST

- Western States Seismic Policy Council, April 17, San Francisco; Commission members Combellick, Hansen, and Aho will attend.
- 8th US National Conference on Earthquake Engineering, April 18-21, San Francisco; Commission members Combellick, Hansen, and Aho will attend.
- National Tsunami Hazard Mitigation Program planning meeting, May 1-2. Commission member Hansen will attend.
- GSA Cordilleran Section Meeting, May 8-10, Anchorage
- AGU Chapman Conference on Seismic Potential of Alaska, May 11-14, Girdwood. Commission member Combellick is on the organizing committee and Commission member Carver will give several presentations.
- Tsunami Society conference, May 23-25, Honolulu, Hawaii
- SERC/LEPC, Local Emergency Planning Committee Association, May 18, Anchorage

VI. NEW BUSINESS

1. Support Resolutions received to date. No new ones.
2. Status Report on HB 83. Still waiting for it to go through the Senate Finance Committee and vote of the full Senate.
3. Updated Strategy for Support HB83. Per Commission member Combellick, Melanie Lesh, our legislative liaison, indicated that because of all the contacts that have been made the committee is well aware of this bill and the need to get it through this session. No more contacts are needed. We need to just wait, it will pass.
4. Chairman Aho will distribute a new Action Items list later today.

VII. ADMINISTRATIVE MATTERS

1. Budget
Budget report was emailed to all members. \$3,719.70 remains of the authorized \$10,000 for FY06 as of 3/30/06. Commission member Hansen moved, and was seconded by Commission member Carver to accept the Budget report. The motion passed by voice vote.
2. Public Comments
None.
3. Next meeting will be via teleconference, May 31, 9 a.m.

VIII. ADJOURNMENT

1. Commission member Freed MOVED, seconded by Commission member Nottingham, to adjourn the meeting. The motion passed by voice vote. The meeting adjourned at 9:50 a.m.