

**MINUTES OF THE ALASKA SEISMIC HAZARDS SAFETY COMMISSION MEETING
HELD SEPTEMBER 8, 2006**

I. OPENING BUSINESS

1. Call to Order
John Aho, Chairman, called the meeting to order at 10:00 a.m.
2. Roll call
Commission members John Aho, Gary Carver, Rod Combellick, Roger Hansen, Linda Freed, Dean Maxwell, Laura Kelly, and Roger Schnell were present.
Others present: Vickie Butherus, Division of Geological & Geophysical Surveys (DGGS). Commission member Nottingham was absent.
3. Agenda was approved as written.
4. Introduction of Chuck Kenley, Peratrovich, Nottingham & Drage (PND)
5. Commission member Carver MOVED, seconded by Commission member Freed, to approve the Minutes as is. The motion passed by voice vote.

II. PRESENTATIONS

- Chuck Kenley, PND - building codes for schools.
 - Commission member Hansen - monthly seismicity report and a presentation explaining earthquake magnitude scales and their development.
 - Commission member Maxwell - Earthquake Insurance Perspective.
 - Commission member Kelly - Legislative History Pertaining to the Seismic Safety of Schools.
 - Commission Chairman Aho distributed a letter from Eddy Jeans, Director of Division of Education and Early Development, regarding a capital improvement program (CIP) for school districts to apply for state funding for school related major maintenance projects.
 - Commission Chairman Aho - Alaskan Schools Seismic Risk Mitigation Work Plan
 - Commission member Combellick - Alaska Earthquake Scenario, planning outline.
- Handouts were given for most all presentations. They are available upon request.

III. OLD BUSINESS

- Commission member Combellick developed a proposed letterhead for the ASHSC. All agreed to adopt the proposal as the official ASHSC letterhead.
- According to the Governor's office and DNR Commissioner's office, the Commission may develop a logo, but it can not be used on official state letterhead. A logo may be used on other products of the Commission, such as reports and brochures. Commission member Hansen will look into having a Geophysical Institute employee develop a logo.
- Commission Chairman Aho will write a letter to Knik Arm Bridge and Toll Authority requesting a presentation at the end of each phase of the design process.

IV. MEETINGS OF INTEREST

- Advanced National Seismic System (ANSS), Sept 25-28; Commission member Hansen will email a draft of the ANSS performance standards to Commission members.

- State Emergency Response Commission (SERC), Sept. 13, 14, Fairbanks.
- National Tsunami Hazard Mitigation Program, Silver Spring, Maryland, October 31-November 2

V. NEW BUSINESS

- Chartering process meeting was held September 7th, 2006. A copy will be sent out via email to be voted on at the next regularly scheduled meeting.
- DGS submitted its preliminary FY08 budget request, including a GF increment for the ASHSC and a Capital Improvements Project (CIP) request for funding an earthquake scenario. Because of the upcoming transition to a new administration, GF increments and CIP requests will be put on hold until the new governor takes office.
- Future presentations – Commission Chairman Aho will contact Vakalis to request a presentation regarding school seismic-safety issues.
- Commission member Freed will check on state requirements regarding quorums, voting, and rules of procedures.
- New Action Items list will be sent out Monday, September 11, 2006

VII. ADMINISTRATIVE MATTERS

1. Budget: Budget report was emailed to all members prior to the meeting. As of 8/31/2006 there is an estimated \$3,341.21 spent, balance remaining \$6,658.79.
2. Public Comments
None.
3. Next meeting will be October 13, 2006 via teleconference.

VIII. COMMISSION MEMBER GENERAL DISCUSSION

1. The City of Kodiak will pick up some of Commission member Freed's ASHSC travel costs, for the time being.
2. The Chartering session went well. All members thanked Commission Chairman Aho for all the work that he put into developing the session.

IX. ADJOURNMENT

1. Commission member Hansen MOVED, seconded by Commission member Maxwell, to adjourn the meeting. The motion passed by voice vote. The meeting adjourned at 4:35 p.m.