

**MINUTES OF THE ALASKA SEISMIC HAZARDS SAFETY COMMISSION MEETING
HELD December 5 & 6, 2006**

I. OPENING BUSINESS

1. Call to Order
Chairman Aho called the meeting to order at 10:00 a.m.
2. Roll call
Commission members John Aho, Gary Carver, Rod Combellick, Roger Hansen, Scott Simmons, Dean Maxwell, Laura Kelly, and Kathy Hosford, were present. Vickie Butherus, Division of Geological & Geophysical Surveys (DGGs). Commission members Freed and Hicks were absent.
3. Agenda was approved with two additions:
Combellick– Recap of final version of House Bill 83 as passed
Kelly– Roberts Rules of Order.
4. Introductions of others present: Rob Fitch, George Vakalis, Mark Mew.
5. Former Commission member Roger Schnell introduced his replacement, Scott Simmons.
6. Commission member Carver MOVED, seconded by Commission member Maxwell, to approve the Minutes of the October 13, 2006 meeting as corrected. All in favor.

II. PRESENTATIONS

- George Vakalis, ASD Seismic Risk Mitigation
- Rob Fitch, MOA, Dept of Emergency Services
- Commission member Hansen, monthly seismicity report
- Paul Whitmore, Tsunami Warning Center
- Joey Yang, C Street Overpass Instrumentation
- Tom Murray, Alaska Volcano Observatory
- Utpal Dutta, Frontier Building Instrumentation
- Commission member Simmons, SOA Earthquake Risk Mitigation
- Commission member Hansen, Seismic Instrumentation Network

III. OLD BUSINESS

- The Action Item list was reviewed. Commission member Hansen presented the proposed ASHSC logo designs. Commission member Hosford MOVED to accept the design with the Alaska map located on the left as the ASHSC logo. It was seconded by Commission member Simmons. All in favor.
- Rules of Procedure were reviewed. There were a few changes made. Commission member Combellick MOVED to approve the Rules of Procedures with the changes discussed. It was seconded by Commission member Carver. All in favor.
- ASHSC Charter Discussion. There were several changes. Chairman Aho will incorporate the changes and resubmit the draft for members to review prior to the next meeting.
- ASHSC Resolution for 2014 EERI conference. Commission member Hansen MOVED, seconded by Commission member Carver to accept resolution 2006-03 requesting that the 2014 EERI meeting be held in Anchorage, with a few minor changes. All in favor.
- Commission member Maxwell discussed the next steps regarding earthquake insurance.

- Commission member Carver described the development of the California Earthquake Scenarios.
- Commission member Combellick discussed Earthquake Scenario funding.
- Commission member Hosford presented a White paper on Public Outreach.
- Chairman Aho discussed resolutions that were sent out, and forming a sub-committee to develop recommendations on school seismic safety.
- Critical deadlines- complete Report to Legislatures, due early January 2007.

IV. MEETINGS OF INTEREST

- EERI February 7-10, 2007, Seismic Challenges in a Changing Urban Environment, Los Angeles, CA
- ANSS Implementation meeting, March 7, 2007
- Annual ANSS meeting, Kona, Hawaii; April 10-13, 2007
- 14th World Conference on Earthquake Engineering 10/12-10/17, 2007, Beijing, China
- Disaster Preparedness-Small Business, Kathy Hosford verbal report
- National Tsunami Hazards Mitigation Program Meeting, held November 1-2, 2006: Simmons, Hansen, and Combellick verbal report
- National Conference on Disaster Planning for the Careless Society-New Orleans, February 8-9, 2007
- AGU, May 22-25, 2007

V. NEW BUSINESS

- Subcommittee assignments:
 - Insurance: Maxwell, Carver, Freed, Division of Insurance representative
 - Schools: Aho, Carver, Kelly
 - Earthquake scenario: Combellick, Carver, Simmons, Hansen, Aho, Freed
 - Education & Outreach: Hosford, Freed, Simmons, Hansen, Hicks
 - Hazards identification: Carver, Combellick, Hansen, Nottingham
 - Response, recovery, & loss estimation: Simmons, Aho, Kelly, Freed
- Commission member Kelly explained how Roberts Rules of Order applies to Commission meetings and provided a Web site reference: "Boards and Committees" which is applicable to our "advisory-only" status:
<http://www.csufresno.edu/comm/cagle-p3.htm>
- Commission member Combellick distributed a copy of the Alaska Statutes that resulted from passage of House Bill 83 and explained the final outcome, for example why the tsunami language in the original House version did not end up in the final bill.
- Commission member Combellick MOVED, seconded by Commission member Carver to table the ASHSC Officer election until the January meeting. All in favor.
- Ethics reporting. Commission member Carver submitted the form disclosing his contract work with DGGS.

VII. ADMINISTRATIVE MATTERS

1. Budget: Budget report was emailed to all members prior to the meeting. As of 11/20/2006 the remaining balance is \$3,989.88.
2. Public Comments
None.
3. Next meeting will be January 11, 2007, 9 a.m. via teleconference .

VIII. COMMISSION MEMBER GENERAL DISCUSSION

1. Presentations given will be added to ASHSC website. .

IX. ADJOURNMENT

1. Commission member Hansen MOVED, seconded by Commission member Carver, to adjourn the meeting. All in favor. The meeting adjourned at 4:50 p.m.