

**MINUTES OF THE ALASKA SEISMIC HAZARDS SAFETY COMMISSION
MEETING HELD February 22, 2007 (via teleconference)**

I. OPENING BUSINESS

1. Call to Order
Chairman Aho called the meeting to order at 9:00 a.m.
2. Roll call
Commission members John Aho, Gary Carver, Roger Hansen, Scott Simmons, Dean Maxwell, Laura Kelly, Kathy Hosford, and Linda Freed were present. Vickie Butherus, Division of Geological & Geophysical Surveys (DGGs) was also present.
Guest Sarah Mc Nair-grove from the Division of Insurance
Commission members Combellick, Hicks and Nottingham were absent.
Agenda was approved with no additions.
3. Commission member Simmons MOVED, seconded by Commission member Hosford, to approve the Minutes of the January 11, 2007 meeting. All in favor.

II. BRIEFINGS

- Commission member Hansen presented the monthly Seismicity report.
- Commission member Hansen updated the Commission on ANSS, AK Region. We are still waiting for USGS to award funding for this coming year's work. Funding should be discussed at the March 6th and 7th ANSS meeting.

III. OLD BUSINESS

- The Action Item list was reviewed. Commission member Simmons affirmed that the logo needed some slight revision, but that per Commission members Hansen and Combellick the logo is okay to use for the Certificates of Appreciation for Roger Schnell and Michael Wilkinson.
- ASHSC Certificate of Appreciation. Commission member Carver MOVED to send a copy of the certificate to Roger Schnell and Michael Wilkinson, seconded by Commission member Simmons. All in favor.
- ASHSC Charter. Chairman Aho requested to have the Charter and The Rules of Procedure put on the website. When signatures have been obtained at the next face to face meeting in September, we can update the website.
- ASHSC Resolution for hosting the 2014 National Conference on Earthquake Engineering in Anchorage, Alaska was submitted to the EERI Board of Directors and was accepted.
- Annual Report to Legislature. Commission members Aho and Combellick have reviewed and made some changes to the report. Chairman Aho will send the report to Commission members for their review and comments.

IV. MEETINGS OF INTEREST

- 14th World Conference on Earthquake Engineering October 12-17, 2007, Beijing, China
- National Conference on Disaster Planning for the Careless Society-New Orleans, February 8-9, 2007

- American Geophysical Union, May 22, 2007
- State Emergency Response Commission meeting in Anchorage May 23-24, 2007
- Seismological Society of America, April 11-13, 2007, Kona Hawaii
- International Union of Geodesy & Geophysics meeting in July, 2007, Italy
- Southeast Conference in Juneau, March 27-29, 2007

V. CRITICAL DEADLINES

- 2006 Report to Legislature February 2007

VI. NEW BUSINESS

- In response to the Commission's resolution, the June, 2014 National Conference on Earthquake Engineering will be held in Anchorage. People from all over the world will be attending this. The conference (generally 1000 attendees) is held every four years. In 2010 the Commission should start planning for it.
- Commission member Freed moved to hold a face to face meeting in Fairbanks on September 19-20, 2007, in conjunction with the SERC and the LAPC meeting. The motion was seconded by Commission member Carver. All in favor (budget pending).
- Future briefings. Anchorage Port Expansion; MOA Geotechnical Advisory Commission; FEMA; HAZUS; Tsunami modeling. Implementation of ShakeMap here in Alaska
- Commission member Simmons suggested that FEMA come to the Fairbanks Meeting in September to do a HAZUS presentation. It was suggested that Commission member Combellick be intimately involved because of his prior use of HAZUS.
- 2006 report to WSSPC.

VII. REPORTS

- Chairman
 - Committees are permitted to have individual teleconferences between regular Commission meetings.
 - *Natural Hazards Review*, May 2006, has a special issue on multihazards loss estimation and HAZUS.
- Committees
 - Insurance: An insurance subcommittee work plan has been formulated. Sarah Mc Nair-grove with the Division of Insurance will work with the subcommittee
 - Schools: Chairman Aho sent out a basic work plan and will discuss first part of work plan during Committee teleconference
 - Earthquake Scenario: Will continue tracking budget request to Legislature. Aho will track EERI request.
 - Education and Outreach: Commission member Hosford invited Commission member Maxwell to participate in their Committee meeting.
 - Hazards Identification: Commission member Carver will send out a list for review by subcommittee for their feedback.

- Response, Recovery, and Loss Estimation: Commission member Simmons reported on the State Hazard Mitigation Advisory Committee meeting and the newly updated State Mitigation plan.

VIII. COMMISSION MEMBER GENERAL DISCUSSION

1. There was general discussion that the ASHSC/SERC joint meeting in September include a HAZUS training session.
2. Commission member Freed requested Commission member Hansen to do some presentations such as public outreach and coordination for the upcoming joint meeting September
3. It was suggested that the first day of the September ASHSC meeting be joint with the SERC/LAPC. The second day will be the ASHSC internal business. Commission member Hansen volunteered to host the second day at the Geophysical Institute.
4. Commission member Hansen was approached by Lloyd Cluff during the EERI conference in Los Angeles regarding possible funding from the California Seismic Safety Commission in conjunction with the Denali fault earthquake, and the ability we have in Alaska to share information. Lloyd is going to look into ways that they might be able to use some of their money to work with us.
5. Commission member Kelly assisted Commission members in getting USCG assistance for shipments to Chirikof Island for seismic instrumentation program. Initial contact with the Coast Guard has been made. Commission member Kelly is waiting on specifics and timeline before she approaches the Air Station.

IX. ADMINISTRATIVE MATTERS

1. Budget: Budget report was emailed to all members prior to the meeting. As of 1/30/2007 the remaining balance is \$3,597.40.
2. Public Comments
None.
3. Next meeting will be March 23, 2007, 9 a.m. via teleconference.

X. ADJOURNMENT

1. Commission member Maxwell MOVED, seconded by Commission member Freed to adjourn the meeting. All in favor. The meeting adjourned at 10:44 a.m.