

SEPTEMBER 6, 2018 SEISMIC EVENT RESPONSE MEETING MINUTES

6 September 2018 (Thursday), 9:00 a.m. to 11:00 a.m.

DGGS Geologic Materials Center - 3651 Penland Parkway, Anchorage
Teleconference (1-800-315-6338, Code: 50077#)

Michael West, Acting Chair mewest@alaska.edu , 907-687-4288 (text/cell)

I. ROLL CALL

- Call to Order; Roll call – David Gibbs, Garret Gladjo, Laura Kelly, Natalia Ruppert, Jennifer Shockley, De Anne Stevens, Sterling Strait, Kim Stuart, and Mike West were present. Edward Athey and Robert Scher were excused. Barrett Salisbury and April Woolery from DGGS was also present. Guests: None.
- Introductions of new members.
- Ethics Act (Chair): Nothing reported.
- Approval of agenda: Gibbs approved, Stevens seconded to approve the meeting agenda. All in favor.
- 12 July 2018 Meeting Minutes: Stevens approved, Gibbs seconded, all in favor to approve with changes.
- Public Comments: None.
- Chair Comments: Mike West, acting chair, gave brief comments on his stepping down.

II. OLD BUSINESS

- Commission Sponsorship of ATC-20 field manuals (Strait): Proposal to work with the Alaska section of the American Society of Civil Engineers (ASCE). Gibbs supports this initiative. There was an ATC training in Fairbanks in summer of 2018 which was standing room only. The training allows for a broadly common methodology to assess damage in the wake of a destructive seismic event. This allows emergency response to be coordinated between responders from different communities. Stuart pointed out that an ASHSC recommendation would make it easier for her division (the Division of Homeland Security and Emergency Management – DHS&EM) to adopt these standards. Discussion of approval procedures.
- Draft of strategic Plan version 3 (West): Last fall, commission members discussed listing accomplishments as an appendix to the strategic plan. West will circulate his proposed draft of this change.
- Post-Disaster Assessment Policy Recommendation (Strait): Strait will update the PR and send it out to the main group for review. Once that is complete, it can be forwarded to DHS&EM.
- Review of Current Actions (West): Review of the Commission’s “to-do” list. Strategies for follow-up.

III. NEW BUSINESS

- Selection of New Chair (West): Tabled until next meeting to give members a chance to consider the position.

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IV. BRIEFINGS

- DGGGS, DHS&EM, AEC, MOA Geotechnical Advisory Commission, others:
 - DGGGS (Stevens): Recent DGGGS publications, upcoming work with rural communities.
 - DHS&EM (Stuart): Website updates, reminder that DHS&EM repeats needed training on a cyclical basis to meet demand.
 - AEC (West): Little to report at this time. Discussion of recent Kaktovik earthquake, M6.4.
 - MOA GAC (Scher): Scher excused.
- Conferences and Meetings of Interest:
 - Commission members should let the Chair know about pertinent meetings and conferences that may be relevant.

V. CLOSING BUSINESS

- Staff report (Woolery): Commission funding is still at \$10,000.
- Next Meeting: October in-person meeting, TBA.

VI. ADJOURNMENT

10:30 a.m.

Kelly moved, Ruppert seconded to adjourn. All in favor: meeting adjourned at 10:30 a.m.