

Chair: Barrett Salisbury, barrett.salisbury@alaska.gov office: (907) 451-5974

Admin: Theresa Harmon, DGGs

Please e-mail Barrett for video teleconference link

Public call-in line (audio only): (907) 202-7104, Code: 604174302#

1. Opening Business

1:00 pm

- a. Call to Order (*Chair*)
 - i. Roll call (*Chair*) – Thomas Bergey, John Huffman, Liam Knecht, Colin Maynard, Nick Murray, Barrett Salisbury
 - ii. Guests – Anthony Picasso
- b. Welcome John Huffman, introductions
- c. Ethics Act (*Chair*) <http://www.law.alaska.gov/doclibrary/ethics/EthicsInfoBC.html> - Nothing to report
- d. Approval of the Agenda – all in favor, no objection
- e. Review/Approval of February 20, 2025 minutes –all in favor, no objection
- f. Budget Update – There are still some funds that can be spent before June 30th
- g. Public Comment – Time was given, No comment

2. Committee Reports

- a. Building code subcommittee – Nothing new, waiting on proposals for RFP.

3. Old/Unfinished Business

- a. Vote to adopt new versions of Charter v4, Strategic Plan v4, Rules of Procedure V3 - All in favor, no objection.
- b. Updating Policy Recommendations (leftover from Nov 2024)
 - i. School facilities - C. Maynard combine the three school policies into One (2013-2, 2015-1,2 and possibly archive 2010)
 - ii. Public buildings critical to civil defense (combination of PRs 2011-3 and 2015-3) – B. Salisbury feels it is important to keep policy recommendations for public buildings
 - iii. Advocacy for EQ Research Program—Groundwork for seismic safety (DGGs EQ response plan, update to AK QFF database) – B. Salisbury is still working on this item.
 - iv. Responding to significant EQ (inspections, liability) – A. Bacsuk and B. Fisher are still working on the recommendation that small communities are responsible for identifying local building inspectors.

- c. HB80 No movement in L&C since 1/31/25 - provide Bill Analysis is on hold, Action item* B. Salisbury and C. Maynard draft letter of policy recommendation to Governor to endorse HB80
- d. Building code study iRFP -> single source RAP – This did not receive any proposals so it will be extended another week and reopened for single source request for alternative procurement.

4. New Business

- a. none

5. Briefings

- a. AK Div. of Geological & Geophysical Surveys (*Salisbury*) – *DGGS is hoping to combine the Volcano section with the Hazards section. Currently seeking a Landslide Hazards manager and still looking for Director.*
- b. AK Div. of Homeland Security and Emergency Management (*Fisher*)- *Emergency Managers conference this week. Earthquake Program Managers Meeting was cancelled. NTHMP annual meeting is still happening in May and the Southeast Alaska Seismic Hazards workshop in Ketchikan.*
- c. AK Dept. of Transportation and Public Facilities (*Murray*)- *Earthquake drill within the DOT bridge office.*
- d. GAC: AELS (*Maynard*) – *Attended a conference with GAC, AELS is going thru review, bill is heading to Senate floor.*

6. Closing Matters

- a. Next scheduled meeting, June 19th 2025
 - i. Abbie Liel presentation on housing resilience and/or Scott Hammel
 - ii. Jaiswal/Powers presentation on AK SHM and FEMA P-366 updates (in lieu of presentations at National EQ Program Managers Mtg) – C. Maynard proposed this for the August meeting.
- b. Final comments, ad hoc items

-ADJOURN for Executive Session

2:00 PM