Meeting Agenda

1:00 – 2:30 pm, March 11, 2024 In-Person @ JNU DOT HQ & Teleconference (Audio only call-in optional)

Chair: Barrett Salisbury, <u>barrett.salisbury@alaska.gov</u> (907) 451-5974 (office #, forwards to cell) Admin: Theresa Harmon, DGGS Please e-mail Barrett for video teleconference link Public call-in line (audio only): (907) 202-7104, Code: 604174302#

RECORD MEETING (no Theresa today)

ASHSC Alaska Seismic Hazards Safety Commission

1. **Opening Business**

- a. Call to Order (Chair)
 - i. Roll call (Admin)
 - ii. Guests
- b. Ethics Act (Chair) <u>http://www.law.alaska.gov/doclibrary/ethics/EthicsInfoBC.html</u>
- c. Approval of the Agenda
- d. Review/Approval of February 15, 2024 Meeting Minutes
- e. Budget Update
- f. Public Comment

2. New Business

- a. HB-150
 - i. Potential issues- Bergey
 - 1. Rural inspections
 - 2. Limiting access to contractor licensure
 - ii. ASHSC stance
 - iii. 3:15 pm today (3/11/24) House Labor & Commerce Committee meeting (no invited testimony)
- b. HB-150 → SB-197
 - i. "An Act relating to residential building codes; relating to construction contractors and residential contractor endorsements; establishing the Alaska State Building Code Council; and providing for an effective date."

3. Old Business

- a. Building Code Adoption & Enforcement & NEHRP ISEA grant
 - i. Subcommittee update—Fisher/Maynard

1:10 pm

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- ii. Next step? Was draft RFP... is that still the goal?
- b. Annual Report—last call for ASHSC-related materials
- c. Standing invitation to collaborate with the Anchorage Municipality Geotechnical Advisory Committee (GAC)
- d. FEMA P-366
 - i. Reactions to/discussions:
 - 1. P-366
 - 2. West letter
 - 3. Murray findings
 - ii. Next steps:
 - 1. Invite author(s) to next meeting for presentation/discussion?
 - 2. ?
- e. Officiating Docs, volunteers listed below
 - i. Charter (Salisbury)
 - ii. Strategic Plan V3 (Baczuk)
 - iii. Rules of Procedure (Salisbury)
 - iv. ASHSC Role following sig. EQ (Maynard)

4. Briefings

- a. Alaska Earthquake Center (Ruppert)
- b. AK Div. of Geological & Geophysical Surveys (Salisbury)
- c. AK Div. of Homeland Security and Emergency Management (Fisher/Picasso)
- d. AK Dept. of Transportation and Public Facilities (Murray)

5. Closing Matters

- a. Next meeting April 18, 2024 (JBS potential conflict)
- b. Current roster status
- c. Commission Chair volunteer?
- d. Final comments ad hoc

-ADJOURN-