

MEETING AGENDA - Draft

May 30, 2013 (Thursday), 9:00 a.m. - 12:00 p.m.

Atwood Building<sup>1</sup> - Room #1270

Teleconference (1-800-315-6338, Code: 5007#)

(**Questions: Contact Buzz Scher, Chair: bscher@rmconsult.com; 907-952-6871 cell**)

- I. OPENING BUSINESS 9:00 a.m.
- Call to Order-**Scher**; Roll call - **Woolery**
  - Introductions - Guests
  - Approval of the Agenda - **All**
  - Ethics Disclosures – **Scher/All**
- II. OLD BUSINESS 9:10 a.m.
- Previous Meeting Minutes (February 11; March 7; April 24-25) – **All**
  - April 24-25 Meeting Action Items - **All**
  - Commission Membership - **All**
- III. COMMISSION UPDATES 9:30 a.m.
- Recent Seismic Activity of Interest - **West**
  - Health of the Alaska Seismic Network – **West**
  - Anchorage Seismic Network Work Group – **Aho/West**
  - MOA GAC Activity - **Scher**
  - 10<sup>th</sup> NCEE, Local Planning Committee - **Aho**
  - WSSPC Annual Meeting – **Koehler**
  - FEMA 154 Revisions Project - **Kelly**
- IV. MEETINGS OF COMMISSION INTEREST 10:00 a.m.
- Advanced Seismic Systems Network Nat'l Implementation Committee, June 12-13, 2013, Denver, CO
  - DHS&EM Fall Preparedness Conf, October 8-10, 2013, Anchorage, AK
  - SSA Annual Meeting, April 30-May 2, 2014, Anchorage, AK
  - 10<sup>th</sup> Nat'l Conf on Earthquake Engineering/EERI Annual Meeting/NEES Quake Summit, July 21-25, 2014, Anchorage, AK
- V. NEW BUSINESS 10:05 a.m.
- ASHSC Legislative Sunset Review, Performance Audit - **Scher**
  - Potential Future Briefings - **All**

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<sup>1</sup> Parking is available (on 2<sup>nd</sup> floor) directly across 7<sup>th</sup> Avenue with the entrance on E Street - bring your ticket for validation.

- VI. REPORTS 10:15 a.m.
- Committees
    - Schools - **Kelly**
    - Insurance - **McSharry**
    - Earthquake Scenario - **Carver**
    - Hazards Identification - **Koehler**
    - Education, Outreach & Partnering - **Scher**
    - Response & Recovery - **Gravier**
  - Chair
- VII. PUBLIC & OPEN COMMENTS 11:15 a.m.
- VIII. CLOSING BUSINESS 11:45 a.m.
- Critical Deadlines
    - Legislative Sunset Review Interviews (June 2013)
  - Administrative Matters
    - Budget Report – **Woolery**
    - Commission’s Website Layout - **All**
  - Review new action items – **Scher**
  - Next Meeting (Teleconference) – **July 11, 2013, 9 a.m. - noon**
- IX. ADJOURNMENT 12:00 p.m.