

Chair: Barrett Salisbury, [barrett.salisbury@alaska.gov](mailto:barrett.salisbury@alaska.gov) (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: 386027175#

### 1. Opening Business

- a. Call to Order (*Chair*)
  - i. Roll call (*Admin*)
    1. Welcome new members, brief introductions
  - ii. Guests
    1. Anticipated
      - a. Cecily Wolfe (USGS)
      - b. Doug Given (USGS)
      - c. Anthony Picasso (AK DHS&EM)
    2. Other?
- b. Ethics Act (*Chair*) <http://www.law.alaska.gov/doclibrary/ethics/EthicsInfoBC.html>
- c. Approval of the Agenda
- d. Review/Approval of May 11-12, 2023 Meeting Minutes
- e. Budget Update
- f. Public Comment

### 2. New Business

- a. EEW Area of Coverage (Wolfe, Given) 1:15 pm
- b. Full Commission introductions
- c. New topics?

### 3. Old Business

- a. Building Code Adoption & Enforcement & NEHRP ISEA grant
  - i. Additional funding (*Picasso*)
  - ii. 2-year RFP Solicitation, end Jan 2025 (*Salisbury*)
- b. 2023 Ongoing Tasks?

- i. ASHSC members (*Salisbury*)
- ii. Building code subcommittee (*Fisher*)
  - 1. ASHSC members: Salisbury, Fisher, Ruppert, others?
    - a. First meeting, ASHSC members only
  - 2. Guest Members:
    - a. Lori Wing-Heier (Div. of Insurance)
    - b. Lloyd Nakano (State Fire Marshal)
    - c. John Thornley (WSP Engineering)
    - d. Scott Hamel (UAA Engineering)
    - e. Anita Baker (AK Commerce, Community, & Economic Development)
    - f. AK Housing Finance Corp?

#### **4. Briefings**

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

#### **5. Closing Matters**

- a. Next meetings
  - i. Standing monthly meeting? Bi-monthly? Third Thursday, 1-3 pm
  - ii. October, in-person mtg, location?
- b. Final comments ad hoc

-ADJOURN-