

**MINUTES OF THE ALASKA SEISMIC HAZARDS SAFETY COMMISSION MEETING
HELD January 11, 2007 (via teleconference)**

I. OPENING BUSINESS

1. Call to Order
Chairman Aho called the meeting to order at 9:00 a.m.
2. Roll call
Commission members John Aho, Gary Carver, Rod Combellick, Roger Hansen, Scott Simmons, Dean Maxwell, Laura Kelly, Kathy Hosford, and Linda Freed were present. Vickie Butherus, Division of Geological & Geophysical Surveys (DGGs) was also present.
Commission member Hicks was absent.
3. Agenda was approved with no additions.
4. Commission member Combellick MOVED, seconded by Commission member Simmons, to approve the Minutes of the December 5 & 6, 2006 meeting. All in favor.

II. BRIEFINGS

- Commission member Hansen presented the monthly seismicity report.
- Commission member Hansen, ANSS, AK Region update. No word from USGS on proposed revisions to the AK minimum standards for instrumentation.

III. OLD BUSINESS

- The Action Item list was reviewed. Commission member Hansen presented the proposed ASHSC logo designs.
- Rules of Procedure were reviewed. Minor change, change “their” to “his/her”.
- ASHSC Charter Acceptance. Commission member Freed MOVED to accept the Charter as presented, seconded by Commission member Carver. All in favor.
- ASHSC Resolution for hosting the 2014 National Conference on Earthquake Engineering conference in Anchorage, Alaska was submitted to the EERI Board of Directors and was accepted.
- Posting presentations on ASHSC website. DGGs webmaster is working on a redesign to fit them onto the site.
- Annual Report to Legislature, due early January 2007. Commission members Aho and Combellick will complete the draft and then send it along to all other members for final comments.
- Development of a Certificate of Appreciation for past members. Several drafts were discussed. Chairman Aho will incorporate comments and circulate the revised draft.

IV. MEETINGS OF INTEREST

- EERI February 7-10, 2007, Seismic Challenges in a Changing Urban Environment, Los Angeles, CA
- ANSS Implementation meeting, March 7, 2007
- 14th World Conference on Earthquake Engineering October 12-17, 2007, Beijing, China
- National Conference on Disaster Planning for the Careless Society-New Orleans, February 8-9, 2007
- American Geophysical Union, May 22, 2007

- State Emergency Response Commission meeting in Juneau (no dates given)
- Seismological Society of America, April 11-13, 2007, Kona Hawaii
- International Union of Geodesy & Geophysics meeting in July, Italy

V. **CRITICAL DEADLINES**

- 2006 Report to Legislature January 2007

VI. **NEW BUSINESS**

- In response to the Commission's resolution, the June, 2014 National Conference on Earthquake Engineering will be held in Anchorage. People from all over the world will be attending this. This major conference (generally 1000 attendees) is held every four years. In 2010 the Commission should start planning for it.
- Election of officers. Chairman. Commission member Combellick nominated Commission member John Aho to be the Chairman, seconded by Commission members Freed and Carver. ALL in favor. Vice Chairman. Commission member Hanson nominated Commission member Gary Carver, seconded by Commission member Simmons. All in favor.
- Future briefings. Anchorage Port Expansion; MOA Geotechnical Advisory Commission; FEMA; HAZUS; Tsunami modeling.

VII. **REPORTS**

- Chairman
 - Requested that committees develop work plans.
- Committees
 - Insurance: Awaiting news of who will be director and then will request a DOI member for the Insurance Committee.
 - Schools: Will expand upon existing schools work plan. Will email copy to Commission members.
 - Earthquake Scenario: Will continue tracking budget request to Legislature. Aho will track EERI request.
 - Education and Outreach: Kathy Hosford requested comments on her white paper.
 - Hazards Identification: Gary Carver requested more information on what is expected from this committee.
 - Response, Recovery, and Loss Estimation: Simmons presented white paper on Alaska's current approach in this area,

VIII. **COMMISSION MEMBER GENERAL DISCUSSION**

1. Maybe it would be a good idea to try to have our next face to face meeting this fiscal year to coincide with the LAPC / ERC meeting in May
2. Laura Kelly will assist Commission members in getting USCG assistance for shipments to Chirikoff Island for seismic instrumentation program.
3. Laura also noted that she gives her USCG supervisor a report on ASHSC activities after each meeting. It makes them more aware of seismic risk mitigation activities.
4. There was a general discussion concerning HAZUS. Simmons noted that the current building inventory was deplorable and it is difficult to use HAZUS without appropriate

inventory information. A HAZUS task force was created: Simmons (chair), Freed, Carver, and Combellick.

IX. ADMINISTRATIVE MATTERS

1. Budget: Budget report was emailed to all members prior to the meeting. As of 12/31/2006 the remaining balance is \$3,828.88.
2. Public Comments
None.
3. Next meeting will be February 22, 2007, 9 a.m. via teleconference.

X. ADJOURNMENT

1. Commission member Simmons MOVED, seconded by Commission members Freed and Maxwell to adjourn the meeting. All in favor. The meeting adjourned at 11:50 a.m.