Oregon Resilience Task Force Minutes  
March 3, 2014

The meeting was called to order at 1:30 p.m. at the Capitol in Salem.

Task Force Members Present:
Scott Ashford, Chair  
Oregon State University (scientific community rep)
Jeff Rubin, Vice Chair  
Special Districts Association of Oregon (TVF&R)
Representative Debbie Boone  
HD 32, Oregon State Legislature
Mark Ellsworth  
Regional Solutions Coordinator for Gov. Kitzhaber
Heidi Moawad  
Public Safety Policy Advisor to Governor Kitzhaber
Mayor George Endicott  
City of Redmond (LOC rep)
Jeff Soulages  
Intel Corporation (private business rep)
Dave Ferre  
Oregon Military Department
Dave Stuckey  
Office of Emergency Management
Jay Wilson  
OSSPAC Chair/Clackamas Co. Hazard Mitigation
Lucinda “Luci” Moore  
Oregon Department of Transportation
Mike Harryman  
Oregon Health Authority

Task Force Members Absent:
Senator Arnie Roblan  
SD 5, Oregon State Legislature
Senator Alan Olsen  
SD 20, Oregon State Legislature
Representative Jim Weidner  
HD 24, Oregon State Legislature
Commissioner Mark Labhart  
Tillamook County Commission (AOC rep)
Paula Negele  
American Red Cross (private nonprofit rep)

Others in Attendance:
Vicki McConnell  
DOGAMI
Ian Madin  
DOGAMI
Matt Crall  
DLCD
Marian Lahav  
DLCD
Rachel Philofsky  
Multnomah Co. Emergency Mgmt.
Bev Hall  
Office of Emergency Mgmt., Admin. Support
Althea Rizzo  
Office of Emergency Management, Task Force Coordinator
James Bela  
Oregon Earthquake Awareness

1. Administrative Matters
Chair Scott Ashford opened the meeting. Scott wanted to thank the Governor for proclaiming March as Earthquake/Tsunami Awareness Month, and will follow up with a letter. The remaining meetings of the Task Force will be held in the Anderson Readiness Center, where OEM resides. A map will be sent with the next agenda.
2. Discussion and Finalization of Working Groups
Scott said after review of the minutes and input from Task Force members, Jeff and he decided on two working groups. These are meant to be non-decision making smaller groups that will provide recommendations to the Task Force. As such, they are not public meetings. The first working group will cover education/training, readiness and land use. The second will cover lifelines, critical buildings, and Cascadia science/engineering. Task Force members only will be members of the working groups. However, subject matter experts may be consulted as necessary.

Members of the two working groups were finalized. They are as follows:
- Working Group #2: Chair Scott Ashford, Mark Labhart, Luci Moore, Mike Harryman, George Endicott and Jeff Soulages.

Jeff Rubin said that virtual meetings or conference calls will be used. For those interested in both groups, hopefully the schedules won’t overlap. Scott said that the vision of the working groups is for a two-three month period of time. They will work out some of the details of the next steps of the Task Force, and focus on the highest priorities. Scott and Jeff will be in communication regarding the two groups since there will be overlap. Starting in the summer, the work will be to finalize the tasks asked in SB 33. The executive summary will be two pages, with backup information, per ORS 192.245. This will be presented to the legislature.

Jeff Rubin added that readiness will include exceptions to state rules, emergency sheltering, and adding ultimate oversight for maintaining resilience.

3. Public Comment
Jay Wilson spoke about OSSPAC’s role. Scott had asked that input apart from the Working Groups go through OSSPAC. Jay said the next two OSSPAC meetings will focus on private sector incentives. In March, Restore Oregon will talk about tax credits on historical buildings. OSSPAC member Walt McMonies will talk about the buildings he owns that were retrofitted and the benefit-cost analysis. The May meeting will focus on the financial part.

Jay then said that since Oregon doesn’t keep an updated list of inspectors for doing post-earthquake inspections and needs more, Clackamas County is hosting a class March 10 to train inspectors and coordinators. The instructor will be speaking at OSSPAC the next day. Jay would like to update the ORS and Administrative Rules regarding inspectors. Dave Stuckey suggested tying that into the goals of one of the working groups.
James Bela spoke next. He said he had worked as an instructor for Building Codes. He thinks trained inspectors should go into buildings to educate occupants, not just put up placards. He also said he would like his January public comment information to be included with the minutes, and the minutes to be available and approved each meeting. Scott asked James to send him the items he submitted at the January meeting, and he would make sure they would be added to the minutes.

Vicki McConnell said that since one of the major recommendations of the Oregon Resilience Plan was for a Resiliency Office, she would suggest setting up a report card for the State. This would list what was recommended, the follow-up, and keep the issues on the forefront.

Rep. Boone said that seismic grants have been received on the coast and she is grateful for Senator Courtney, OEM and others who made it possible. She said money is always an issue and limits what the State can do. James Bela said his issue wasn’t excluding the coast, he stated buildings inside the inundation zone should be allowed grant funding.

George Endicott recommended that the minutes be voted on at each meeting. Scott agreed, and that will be done from now on.

Scott said that the meeting will be adjourned to allow those in the working groups to meet.

**The meeting was adjourned at 2:15 p.m.**