

OREGON SEISMIC SAFETY POLICY ADVISORY COMMISSION (OSSPAC)

State Capitol

Room 50

Tuesday, July 10, 2007

9:00 a.m. to Noon

AGENDA

Public comment will be allowed during agenda items after Commission members' comments as time permits and at the discretion of the Chair. One public comment period is scheduled at the end of the meeting.

- 9:00 a.m. 1. Administrative Matters
 1a. Welcome and Introductions
 1b. Review and Approval of Minutes for March, May and June
 1c. Public Comment *
 1d. Old Business
 1e. New Business
 1f. Events Notification
 1g. Time and Location for September 11, 2007 Meeting
- 9:15 a.m. 2. Discussion of By-Law Revision---Rose Gentry
- 9:30 a.m. 3. Schedule of Election of Officers---Chairperson, Vice Chairperson
- 9:45 a.m. 4. Continuing Discussion of OSSPAC Strategic Plan (Policy Proposals)
- 10:30 a.m. 5. Break
- 10:45 a.m.. 6. Perspectives on the SB-2 report and letter and SB-1 letter (how could the process have been made better?)
- 11:15 a.m. 7. SB-1 Details and Timeline – Jay Wilson
- 11:50 a.m. 8. Public Comment-10 minutes
- Noon 10. Adjourn

*This time is set aside for citizens to address the Commission on both items discussed at this meeting and items not on the agenda. Speakers will be limited to 5 minutes, unless extended by the Chair. If written material is included, 20 copies of information to be distributed to Commission members should be given to the recording secretary prior to the meeting. Action will not be taken at this meeting on citizen comments. The Commission may place items on a future agenda so proper notice may be given to all interested parties. If there are no public comments, additional Commission business will be completed, or the meeting adjourned.