

# OREGON SEISMIC SAFETY POLICY ADVISORY COMMISSION (OSSPAC)

**Oregon State Capitol  
Hearing Room 50 (basement)  
Tuesday, May 12, 2009  
9:00 am to 12:00 pm**

## AGENDA

- 9:00 a.m. 1. OSSPAC Chair - Administrative Matters  
1a. Welcome and Introductions  
1b. Review and Approval of Minutes for March 10, 2009  
1c. Unfinished Business  
    OSSPAC Vacancies  
    Service Award for Diane Merten  
1d. Events Notification  
1e. Time and Location for July 14, 2009 Meeting
- 9:15 a.m. 2. OSSPAC Strategic Planning Committee – Susan Steward  
Speaker: Carmen Merlo, Director, Portland Office of Emergency Management
- 10:10 a.m. 3. OSSPAC Grants Committee – Jim Doane  
3a. Seismic Rehabilitation Grants Update: Legislative Hearings  
3b. Update on Cascadia Peril
- 10:29 a.m. 4. OSSPAC Legislative Committee – Gary Milliman  
Tabled until July
- 10:30 a.m. Break for 15 minutes
- 11:00 a.m. 5. OSSPAC Education Committee –Mark Tyler  
5a. Push for Seismic Bonds for Schools in 2009 Legislative Session  
5b. Tsunami Building Evacuation Workshop September 2009, and OSU's new  
    Tsunami testing facility.  
5c. Northwest Portland Hub for Energy Infrastructure: PUC/DOE/DOGAMI  
5d. Summary of House Bill 2013 Section 2 G, Statewide School Facilities  
    Taskforce – a possible new vehicle for funding seismic upgrades in schools  
5e. Status Updates – Recent Earthquakes, Information for Legislators and the  
    Governor's office.
- 11:50 a.m. 6. New Business
- Noon Adjourn