

**OREGON SEISMIC SAFETY POLICY ADVISORY COMMISSION (OSSPAC)**

**Oregon Emergency Management  
3225 State Street - Salem  
Office 115 - Meeting in OEM conference room  
Tuesday, Sept. 23, 2008  
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 July 17, 2008  
1c. Unfinished Business  
OSSPAC Vacancies filled: Chris Shirley, DLCD  
Althea Turner: OEM  
1d. Events Notification  
1e. Time and Location for November 2008 Meeting
- 9:15 a.m. 2. OSSPAC Strategic Planning Committee  
DOGAMI – Dr. Vicki McConnell  
Agency’s Preparedness Overview and Survey Response
- 9:45 a.m. 3. OSSPAC Grants Committee – Jim Doane  
3a. Seismic Rehabilitation Grants Strategy Meeting
- 10:15 a.m. Break for 10 minutes
- 10:30 a.m. 4. OSSPAC Legislative Committee – Autumn Rudisel  
4a. Review and approval of Legislative Committee Policy Proposals
- 11:15 a.m. 5. OSSPAC Education Committee – Diane Merten  
5a. Status Update and Strategy for 2008-2009
- 11:50 am 6. New Business
- Noon Adjourn