

OSSPAC MINUTES
May 3, 2007

The meeting was called to order at 9:10 a.m. at the Oregon Department of Transportation in Salem.

OSSPAC Members Present:

James Doane, Chair	Tualatin Valley Water District (Stakeholder: utilities)
Gerry Williams, Vice Chair	C.E.M. Research (Public member)
Carl Farrington	(Stakeholder: multi-family housing)
Rose Gentry	ODOT (State agency: transportation)
Tom Manning	Tillamook County Emergency Management (Public member)
Diane Merten	Benton County (Public member)
Autumn Rudisel	Lewis & Clark Bank (Stakeholder: banking)
Susan Steward	BOMA (Stakeholder: building owners)
Mark Tyler	(Stakeholder: school district/community college/university)
Yumei Wang	DOGAMI (State agency: geology & mineral industries)
Jay Wilson	OEM (State agency: emergency management)
Kent Yu	Building Codes Division (Stakeholder: building codes)

OSSPAC Members Absent: (With attendance for last year)

Jason Atkinson	Senator (legislative assembly)
Peter Courtney	Senator (legislative assembly)
Bert Kile (3/6 attendance)	ARC (Stakeholder: American Red Cross)
Gene Miles (2/6 attendance)	City of Mt. Angel (Stakeholder: local government)

Vacant Positions: DLCD (State agency: land conservation & development)

Others in Attendance:

Bev Hall

Oregon Emergency Management

1. Administrative Matters

1a. Welcome and Introductions

Jim Doane, Chair, welcomed everyone and led in the introductions. New member Kent Yu was introduced as the new stakeholder for structural engineer, replacing Chris Thompson.

1b. Review and Approval of Minutes from Jan. 9 and March 13, 2007

The minutes for January were approved as written; however March's minutes were tabled until next meeting due to some additions Yumei would like to add. She will send them to Bev.

1c. Public Comment

None.

1d. Old Business

None.

1e. New Business

None

1f. Events Notification

Jay Wilson announced that there will be a WSSPC conference in Reno September 30-October 2, 2007. This is occurring in conjunction with the International Code Council meeting, also in Reno.

Jay also reminded members about the April 25-28, 2008 National Earthquake Conference held in Seattle.

Rose announced that on May 31 at the Portland State Office Building there will be an ODOT workshop with bridge engineers from other states with a focus on seismic issues. Rose will send Bev info to forward to OSSPAC members.

The OEMA (Oregon Emergency Managers Association) annual meeting will be held May 7-10, 2007 at Salishan. Speakers include the new FEMA Region X Director Susan Reinertson, and representatives from the Oregon State Legislature.

1g. **Time and Location for July 10, 2007 Meeting**

Bev will reserve a room at the Capitol.

2. **Reports of the Sub-Committees**

Gerry Williams reported on the policy proposals his sub-committee have formulated. (These were distributed electronically prior to the meeting). Gerry led the discussion on the first one that addresses seismic safety, repairs and upgrades. After making some changes, Diane Merten moved that we accept the proposal as amended. It was seconded and passed unanimously.

The next proposal discussed regarded Force Majeure. Several questions were raised regarding needing more information before adopting. Jim moved that this proposal be tabled until next meeting. Diane seconded and it passed unanimously.

The third proposal discussed regarded earthquake insurance. Autumn Rudisel said she would take care of making the corrections. The remaining proposals will be discussed at our next meeting.

3. **Report on the National Earthquake Program Manager Meeting**

Jay Wilson reported on the meeting he had just attended in Tennessee. 20 states were in attendance. There was a lot of discussion of FEMA's catastrophic plan for the New Madrid earthquake area. The Pacific Northwest is in line for a FEMA plan, but not in the immediate future.

Jay also is following up on the money from NEHRP that was used for our earthquake program at one time.

4. **Discussion of Bylaws**

After discussion of changes to our new bylaws, Tom Manning moved that the bylaws be adopted as amended. Gerry Williams seconded. The motion was passed unanimously.

5. **Break**

6. **SB-2 Update**

Yumei said that there will be a pre-release at the end of May on a confidential basis. It will be a summary, with no data. She said the official release would be July 1. Jim Doane would like a June meeting to discuss the plan. Gerry moved that we send a letter to Vicki McConnell at DOGAMI to get an electronic copy (or written) of the report. Autumn seconded. Yumei abstained from voting. The rest of the members voted in favor.

7. **Follow up of the discussion with the PUC, recommendations to the Governor**
8. **Discussion of OSSPAC Strategic Plan**
9. **Public Comment**
None
10. **Adjourn**
The meeting was adjourned at 12:13 p.m. **(Items 7 and 8 were not addressed due to lack of time).**