

OSSPAC MINUTES
July 10, 2007

The meeting was called to order at 9:00 a.m. at the Capitol in Salem.

OSSPAC Members Present:

James Doane, Chair	Tualatin Valley Water District (Stakeholder: utilities)
Gerry Williams, Vice Chair	C.E.M. Research (Public member)
Rose Gentry	ODOT (State agency: transportation)
Bert Kile	ARC (Stakeholder: American Red Cross)
Tom Manning	Tillamook County Emergency Management (Public member)
Autumn Rudisel	Lewis & Clark Bank (Stakeholder: banking)
Yumei Wang	DOGAMI (State agency: geology & mineral industries)
Jay Wilson	OEM (State agency: emergency management)

OSSPAC Members Absent: (With attendance for last year)

Jason Atkinson	Senator (legislative assembly)
Peter Courtney	Senator (legislative assembly)
Carl Farrington (6 of 7 attendance)	(Stakeholder: multi-family housing)
Diane Merten (4 of 7 attendance)	Benton County (Public member)
Susan Steward (2 of 7 attendance)	BOMA (Stakeholder: building owners)
Mark Tyler (6 of 7 attendance)	(Stakeholder: school district/community college/university)
Kent Yu (1 of 3 attendance)	(Stakeholder: structural engineer)

Vacant Positions: DLCD (State agency: land conservation & development)
BCD (State agency: building codes) – **in process**
Stakeholder: local government

Others in Attendance:

Heidi Shamberger

Oregon Building Codes

Bev Hall

Oregon Emergency Management

Al Newnam

CCWD

1. Administrative Matters

1a. Welcome and Introductions

Jim Doane, Chair, welcomed everyone and led in the introductions.

1b. Public Comment

None.

1c. Review and Approval of Minutes for March, May and June

A quorum was not present for a vote.

1d. Old Business

None

1e. New Business

Jay Wilson announced that OEM, the Weather Service and DOGAMI produced a small binder of information for the broadcasting community regarding tsunami emergencies, contact information for subject matter experts, etc.

This binder will be introduced at the Oregon of Association of Broadcasters Conference.

Tom Manning said he would like a budget to send OSSPAC members to conferences, etc., perhaps using EMPG money? Yumei and Jay said it is on the national level radar, just not getting down to the states. Jay said that states used to get specified money from the National Earthquake Hazards Reduction Program for their earthquake programs. Jim Doane will write a letter to Ken Murphy at OEM requesting consideration that Oregon's earthquake program get a budget from the money coming to Oregon.

1f. Events Notification

Jay reminded everyone of the WSSPC Annual Conference Sept. 29-Oct. 3. There will be a session for state seismic commissions.

Jay also announced the April 2008 National Earthquake Conference to be held in Seattle.

Yumei said that there are tours scheduled to visit WOU for the HSS Building upgrade (tentatively Aug. 24) and OSU Nash Hall (Tentatively Aug. 31). DOGAMI has also set up a meeting on Sept.

21 to meet with the PUC and energy companies. She will send out an invitation.

1g. **Time and Location for September 11, 2007 Meeting**

Bert Kile said he would check availability in the Salem Red Cross meeting room.

2. Discussion of Bylaw Revision – Rose Gentry

Rose passed out her revision of the bylaws. Discussion followed. Gerry Williams and Rose will collaborate on changes still needed.

3. Schedule of Election of Officers – Chairperson, Vice Chairperson

The election will be held in September instead of July. Details will be inserted into the bylaw revision.

4. SB 1 Details and Timeline – Jay Wilson

SB 1 passed the legislature, but with changes. It had asked for \$600,000 and 4 positions, but the time was pushed back a year, so in 2008 two positions will be filled: a program analyst and an accountant. There still is no money available for the grants themselves.

Yumei Wang said that the final report on the seismic study will be out in a few days. It will be available on CD and online. There will be a general press release. Yumei will notify OSSPAC when it is out. Yumei also wanted OSSPAC to know that DOGAMI did not win any WSSPC awards, but Hawaii received two awards and the Lincoln County School District won an award.

Jay said he had a 1996 report from the Seismic Rehabilitation Task Force on retrofitting existing buildings and asked if anyone had reviewed it or if it was available electronically. Yumei knew of it and said it was very comprehensive and expensive to produce. The bill it generated did not get a hearing, so that led to a new approach. Jay and Autumn Rudisel will work on getting the document scanned and available to OSSPAC members electronically.

5. Discussion of Ken Murphy's Request to Jump Start the Grants Process with the help of OSSPAC

OEM Director Ken Murphy's letter to OSSPAC was handed out which asked for help from OSSPAC in regard to the grant committee, grant requirements, and offered some recommendations. One recommendation was to inquire as to what other states have done. Yumei said she would take California, Hawaii and Alaska. Gerry will take Washington and Jay Utah. If states have a process, Yumei said it would be good to have a copy of their application.

OSSPAC would like to invite the stakeholders listed in the SB 3 legislation to our next meeting, as well as Ken Murphy, Oregon State Hazard Mitigation Officer Dennis Sigris and Senator Courtney.

6. Break

7. Discussion of Strategic Goals

Gerry Williams discussed bringing in other agencies, hospitals, police, etc. to set goals for the state for the next two legislative sessions.

8. Public Comment

None

9. Adjourn

The meeting was adjourned at 11:40 a.m.