

**OSSPAC MINUTES**  
**March 8, 2011**

The meeting was called to order at 9:00 a.m. at the Capitol in Room 167-A.

**OSSPAC Members Present:**

Gerry Williams, Chair	(Public member)
Deborah Boone	(Stakeholder: legislative assembly)
Greg Ek-Collins	ODOT (State Agency)
David Holton	American Red Cross (Stakeholder)
Michael Mumaw	(Public Member)
Richard Rogers	Building Codes (State Agency)
Mark Tyler	(Stakeholder: school district/community college/university)
Stan Watters	(Stakeholder: utilities)
Jay Wilson	(Public member)

**OSSPAC Members Absent:**

Carl Farrington, Vice Chair	(Stakeholder: multi-family housing)
Fred Girod	(Stakeholder: legislative assembly)
Gary Milliman	(Stakeholder: local government)
Althea Rizzo	Oregon Emergency Management (State Agency)
Autumn Rudisel	(Stakeholder: Banking)
Chris Shirley	(State agency: land conservation and development)
Susan Steward	(Stakeholder: Building Owners)
Yumei Wang	DOGAMI (State agency)
Kent Yu	(Stakeholder: structural engineer)

**Others in Attendance:**

Bev Hall	Oregon Emergency Management
Paulina Layton	Oregon Emergency Management
Jay Raskin	Cannon Beach
Edward Wolf	Portland

**1. Administrative Matters**

**1a. Welcome and Introductions**

Gerry Williams, Chair, opened the meeting and led introductions.

**1b. Review and Approval of Minutes for January 11, 2011**

Due to lack of a quorum, the minutes were tabled.

**1c. Events Notification**

April being Earthquake Month, several events were noted. ODOT is holding a drill on April 20, and Clackamas County on the 28<sup>th</sup>. Gerry Williams would like to encourage all counties to do a proclamation. Jay will send the information from Clackamas County to OSSPAC members and Gerry will send out the request.

Mark Tyler talked about having a public service announcement to spread the word about the statute requiring earthquake drills for companies with 250 or more employees. Gerry will follow up on this.

**1d. Time and Location of May 10, 2011 Meeting**

Representative Boone offered to reserve a room at the Capitol.

**2. OSSPAC Program Planning Committee – Susan Steward**

The Oregon House of Representatives Draft Resolution by Rep. Boone was discussed. Speakers were Jay Raskin and Ted Wolf. Suggestions were given for changes.

The draft of the OSSPAC seismic sustainability synergy letter was also discussed.

**3. OSSPAC Communication/Education Committee – Mark Tyler**

Mark led a discussion of the School Facilities Task Force information that was sent out to members via email. An update on the Christchurch earthquake was given. Liquefaction was a big factor in the 10,000 homes destroyed.

David Holton talked about the Red Cross and their priority of earthquake preparedness. Get Ready Oregon is targeting businesses through the League of Oregon Cities. Nationwide, the Ready Rating program is a checklist for self-assessment.

**4. OSSPAC Grants Committee – Carl Farrington**

Paulina Layton gave an update on the Seismic Grant program. Four schools are done, but a lot are getting ready to do work this summer. The bonds for the second round of grants are due to be sold in May. Paulina gave an example of the grants in Klamath Falls saving contractor businesses/jobs and energy savings for the schools. Gerry said that workers need to lobby the legislature to save construction jobs. He said that he would contact labor agencies, that big jobs don't use as many

workers – there is a need to push jobs that use workers for smaller projects.

**5. OSSPAC Legislative Committee – Gary Milliman**

Tabled due to Gary's absence.

**Adjourn:** The meeting was adjourned at noon.