

OSSPAC MINUTES - DRAFT
Sept. 20, 2011

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

OSSPAC Members Present:

Gerry Williams, Chair	(Public member)
Carl Farrington, Vice Chair	(Stakeholder: multi-family housing)
Rep. Deborah Boone	(Stakeholder: legislative assembly)
Greg Ek-Collins	ODOT (State Agency)
David Holton	American Red Cross (Stakeholder)
Ian Madin	DOGAMI (State agency)
Michael Mumaw	(Public Member)
Althea Rizzo	Oregon Emergency Management (State Agency)
Richard Rogers	Building Codes (State Agency)
Susan Steward	(Stakeholder: Building Owners)
Mark Tyler	(Stakeholder: school district/community college/university)
Stan Watters	(Stakeholder: utilities)
Jay Wilson	(Public member)
Kent Yu	(Stakeholder: structural engineer)

OSSPAC Members Absent:

Senator Fred Girod	(Stakeholder: legislative assembly)
Chris Shirley	(State agency: land conservation and development)
Vacant	(Stakeholder: local government)
Vacant	(Stakeholder: banking)

Others in Attendance:

Oakley Brooks	Writer/Editor
Jim Doane	TVB
William Elliott	Elliott Consultants
Bev Hall	Oregon Emergency Management
Paulina Layton	Oregon Emergency Management
Ryan Mann	Senate President's Office
Jay Raskin	Ecola Architects
Autumn Rudisel	Umpqua Bank
Yumei Wang	DOGAMI
Edward Wolf	Writer

1. Administrative Matters

1a. Welcome and Introductions

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

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

Having a quorum, the minutes were approved as written.

1c. Honoring of Members leaving Commission

Presiding over his last OSSPAC meeting as Chair, Gerry gave a farewell speech pointing out things accomplished and things left to do. He presented plaques to outgoing members Autumn Rudisel and Yumei Wang. Gary Milliman wasn't present, so his will be sent to him. Gerry then presented gifts to his Committee Chairs. He thanked all for their service. Ryan Mann from Senator Courtney's office presented Yumei Wang with a letter of appreciation written by Senator Courtney.

1d. Elections/Commission Vacancies

The only candidate for Chair, Kent Yu, gave a talk on his plans for OSSPAC. He was then elected Chair unanimously, with the exception of Gerry abstaining. Vice Chair candidates Althea Rizzo and Jay Wilson gave talks regarding reasons they would like to hold the office. Jay Wilson then was voted in 8-3, with candidates and Gerry abstaining. There are still two vacancies – banking and local government stakeholders.

1e. Events Notification

Jay gave notice of a FEMA sponsored hospital evacuation course to be held Nov. 18 at the Providence Hospital auditorium.

1f. Time and Location of November 8, 2011 Meeting

Rep. Boone will reserve a room at the Capitol.

2. OSSPAC Program Planning Committee – Susan Steward

Susan introduced Chris Poland, Chairman and Senior Principal of Degenkolb Engineers. He gave a PowerPoint presentation on "Earthquake Resilience: Building Resilient Communities". He said a key element after a large disaster is getting lifelines back, which in turn will keep the workforce in the area. The foundation of resilient communities, however, is physical resilience.

Chris' presentation can be found on the OSSPAC webpage on Oregon Emergency Management's website.

- 3. OSSPAC Communication/Education Committee – Mark Tyler**
Rep. Boone spoke on her trip to Sweden for the Stockholm International Water Institute “World Water Week” conference in August. The website is siwi.org
Water Security is the theme for next year’s conference.

- 4. OSSPAC Grants Committee – Carl Farrington**
Paulina Layton reported on the seismic grant program. Ten projects are completed with a few coming in under budget. Second round projects are mostly in the engineering/design/RFP phase. Conditional letters are ready to be sent out for the 2012 \$7.5 million for schools, waiting for the bond sale.
In response to questions regarding tie-in to providing jobs and certified payrolls required, Paulina said that the grantees will be asked that in the future. Rep. Boone asked if they are working with the “Cool Schools” initiative, and Paulina said that they were.

- 5. Cascadia Subduction Zone Planning – Althea Rizzo**
Althea gave an update regarding Oregon Emergency Management’s work on CSZ planning with FEMA to update the State Annex for response and recovery. There was a week-long workshop on the reality of a CSZ earthquake. A baseline analytic document was prepared. Jay Wilson said he read the document and noticed gaps such as loss of residential housing estimates. Greg Ek-Collins attended the workshop and said that FEMA was told their data was weak regarding Oregon. By the end of the workshop, he felt the word got out and it ended strong. Follow-up workshops are being held. Two planners at OEM and one FEMA person are working on this project. The first step is the State Annex, then pass on to locals.

Adjourn: The meeting was adjourned at 11:30 a.m.