

## **OSSPAC MINUTES**

### **July 10, 2018**

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

#### **OSSPAC Members Present:**

Jay Raskin, Chair	Public member
Jeffrey Soulages, Vice Chair	Public member
Tiffany Brown	Stakeholder: local government
Matt Crall	State agency: DLCD
Doug Dougherty	Stakeholder: school district/community college/university
Ed MacMullan	Stakeholder: banking
Ian Madin (via phone)	DOGAMI
Walter McMonies	Stakeholder: multi-family housing
Trent Nagele	Stakeholder: structural engineer
Susan Romanski	Public member
Cara Sloman	Stakeholder: American Red Cross
Aeron Teverbaugh	Dept. of Consumer and Business Services

#### **OSSPAC Members Absent:**

Rep. Deborah Boone	Stakeholder: legislative assembly
Greg Ek-Collins	State agency: ODOT
Adam Pushkas	Stakeholder: building owners
Althea Rizzo	State agency: OEM
Sen. Arnie Roblan	Stakeholder: legislative assembly

#### **Others in Attendance:**

Denise Barrett (via phone)	RDPO
James Bela	Oregon EQ Awareness
Laura Hall	RDPO
Katie Harris	OR Association of Hospitals/Health Systems
Mike Harryman	Governor's Office
Gary Leif	Representative HD2
Al Newnam	Education
Steve Robinson	Cascadia Prepared
Cheyenne Ross (via phone)	Sen. Roblan's office

### **1. Administrative Matters**

#### **1a. Welcome and Introductions**

Chair Jay Raskin opened the meeting and led introductions. Tiffany Brown was introduced as a new member.

#### **1b. Review and Approval of Minutes from May meeting**

Having a quorum, the minutes were approved unanimously as amended.

**1c. Events Notification**

Susan Romanski talked about the National VOAD conference in Rhode Island. She is giving a presentation at REMTEC in September. Jeff reported on the 11NCEE (National Conference on Earthquake Engineering) conference in LA the week of June 25. He said there were two sessions on Cascadia M9. Oregon received compliments on the work that has been done.

**1d. Budget**

Jay said he will check with Althea to see what money is left.

**1e. New Business**

None.

**1f. DAS-CHRO-Preventing Sexual Harassment Training**

Bev will send out the link for the mandatory annual training.

**1g. Location for September 11 meeting**

It was decided to meet in Salem at the Capitol. Bev will get a room.

**2. Reports**

**2a. State Agency Reports**

**OEM:** Bev said that Althea is in Baker City and Bend this week with the seismic retrofit classes, then will be traveling for conferences the rest of the month.

**DLCD:** Matt Crall said they are working on their budget. They are asking for \$500,000 for planning grants for local governments. They are starting work on the update of the Statewide Natural Hazards Mitigation Plan, which is due 2020. Mike Harryman set up a meeting with state directors to start that project.

**DOGAMI:** Ian Madin said they are in Phase 2 of the RDPO earthquake hazard estimate for the Portland metro area, adding Columbia County and Clark County. In their tsunami evacuation program they are working on signage, modeling, and the Beat the Wave program. They are continuing the coastal hospital program by expanding the number of hospitals studied. A new project is working with ODOT to compare their tsunami modeling with ODOT's bridge work.

**2b. Report from SRO**

Mike Harryman reported on the "RRAP", the Dept. of Homeland Security Regional Resilience Assessment Program. June 1 was a kick-off meeting. The focus will be on transportation systems and

logistics. Oregon was also selected by the National Governors Association Center for a State Resiliency Retreat. This will be an invite-only event in October. Work at the meeting will help create the State Resiliency Assessment and Planning (SRAP) tool. Lastly, Mike explained the new task for OSSPAC: A 15 month study of the Critical Energy Infrastructure Hub (CEI Hub) located in NW Portland, due Dec. 31, 2019. OSSPAC will begin this study in October.

### **3. SB 850 Workgroup 1 Residential Insurance Draft Review**

Jeff Soulages led the review of the draft recommendations.

## **BREAK**

### **4. SB 850 Workgroup 2 Mass Care/Mass Displacement Draft Review**

Jay Raskin led the review of the recommendations of the draft report. Time ran out before the review was completely done, so it was decided to update the draft as suggested and send it out for comments to stakeholders and Commission members. At the Sept. 11 meeting, the draft reports should be 95% done. Further discussion will be held at that meeting. A second meeting in September, Sept. 25, will be held to finish any discussion and vote on the reports. The reports are due to Mike Harryman Sept. 30, 2018.

### **5. Public Comment**

Steve Robinson said that his group, Cascadia Prepared, is starting to do projects, such as a Resilience Scorecard and studying islands left when bridges fail.

James Bela suggested OEM for the agency in charge of the seismic assessment program like California.

**The meeting was adjourned at 1 pm.**