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.