

OSSPAC MINUTES
Sept. 11, 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
Rep. Deborah Boone	Stakeholder: legislative assembly
Tiffany Brown	Stakeholder: local government
Matt Crall	State agency: DLCD
Doug Dougherty	Stakeholder: school district/community college/university
Greg Ek-Collins	State agency: ODOT
Ed MacMullan	Stakeholder: banking
Yumei Wang	DOGAMI
Walter McMonies	Stakeholder: multi-family housing
Trent Nagele	Stakeholder: structural engineer
Adam Pushkas (via phone)	Stakeholder: building owners
Althea Rizzo	State agency: OEM
Susan Romanski	Public member
Cara Sloman (via phone)	Stakeholder: American Red Cross
Aeron Teverbaugh	Dept. of Consumer and Business Services

OSSPAC Members Absent:

Sen. Arnie Roblan	Stakeholder: legislative assembly
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Others in Attendance:

Tom Banse (via phone)	OPB
Laura Hall	RDPO
Katie Harris (via phone)	OR Association of Hospitals/Health Systems
Mike Harryman (via phone)	Governor's Office
Steve Robinson	Cascadia Prepared
Jay Wilson	Clackamas Co. Disaster Mgmt.
Kent Yu	SEFT Consulting

1. Administrative Matters

1a/b. Welcome and Introductions

Chair Jay Raskin opened the meeting and led introductions.

1c. Review and Approval of Minutes from July meeting

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

1d. Events Notification

Walt McMonies said at the Oct. 3 Portland City Council meeting they will discuss the URM Ordinance and issuing placards for building safety. Cara Sloman announced the dates of their Prepare Out Loud events. Rep. Boone will be attending the PNWER conference in the Yukon Territory in November.

1e. New Business

Jay Raskin reminded members of their next task – to work on the Critical Energy Infrastructure Hub report. The next OSSPAC meeting will be a conference call meeting on Sept. 25 at 9 a.m. to vote on accepting the two reports. Final reports are due to Mike Harryman Sept. 30, 2018.

1f. Location for November 13 meeting

It was decided to meet in Portland. Mike Harryman will work with Bev to arrange a room at the Portland State Office Building.

1g. Certificate of Appreciation: Rep. Boone

Several former OSSPAC Chairs were present to give their appreciation to Rep. Boone: Yumei Wang, Kent Yu, and Jay Wilson. Others including member Doug Dougherty gave remarks. Jay Raskin then presented the certificate.

2. Reports

2a. State Agency Reports

DOGAMI: DOGAMI is continuing work on these four major efforts:

1. Coastal hospital work with OHA
2. Phase two of RDPO project underway for Columbia and Clark counties
3. NTHMP award with OEM
4. Multi-hazard risk studies for all coastal communities.

2b. Report from SRO

Mike Harryman reported on the “RRAP”, the Dept. of Homeland Security Regional Resilience Assessment Program. They are collecting data from ODOT and DOGAMI, and will be looking at the 12 airports for staging areas for a Cascadia event. There will be October meetings in Oregon.

ShakeAlert – Mike said that he, Yumei and Althea attended a meeting in Seattle. The goal for Oregon/Washington is to get to 59% of the whole system done in 2019. California is ahead, with the whole system to be done in 2019. Meetings are being held regarding the startup of the California system.

CEI Hub – Oregon Solutions has been doing interviews in preparation with working with OSSPAC on mitigation.

Board of DOGAMI – DOGAMI is hosting a subcommittee on the tsunami line for the coast. Their aim is to choose one line among the several now out there. The Board will be deciding first, then will take input from OSSPAC and state agencies. They would also like the Coastal Caucus to agree.

3. SB 850 Workgroup 1 Residential Insurance 95% Draft Review

Jeff Soulages led the review and edits of the draft recommendations. Working with Laura Hall (report writer) and Deb Schueller (DOGAMI), Jeff will finish edits and prepare final report for approval on the special OSSPAC meeting on Sept. 25th.

BREAK

4. SB 850 Workgroup 2 Mass Care/Mass Displacement 95% Draft Review

Jay Raskin led the review and edits of the recommendations of the draft report. Working with Laura Hall (report writer) and Deb Schueller, Jay will finish edits and prepare final report for approval on the special OSSPAC meeting on Sept. 25th.

5. Public Comment

Jay Wilson gave his comments about the reports. Jay said he thought a state agency should take over the ownership of the reports. Steve Robinson said there should be some kind of feedback loop for the reports.

The meeting was adjourned at noon.