OSSPAC MINUTES
Sept. 25, 2018

The conference call meeting was called to order at 9 am.

OSSPAC Members Present via phone:
Jay Raskin, Chair
Jeffrey Soulages, Vice Chair
Tiffany Brown
Matt Crall
Doug Dougherty
Ed MacMullan
Walter McMonies
Trent Nagele
Althea Rizzo
Susan Romanski
Cara Sloman
Aeron Teverbaugh

OSSPAC Members Absent:
Rep. Deborah Boone
Greg Ek-Collins
Ian Madin
Adam Pushkas
Sen. Arnie Roblan

Others in Attendance via phone:
Bev Hall
Mike Harryman

1. Administrative Matters
1a/b. Welcome and Introductions
Chair Jay Raskin opened the meeting and Bev Hall did the roll call.

2. SB 850 Workgroup 1 Residential Insurance Final Report
Jeff Soulages led the review for this report. Hearing no comments, Walt McMonies moved to accept the report as written. Ed MacMullan seconded. The motion carried unanimously.

3. SB 850 Workgroup 2 Mass Care/Mass Displacement Final Report
Jay Raskin led the review of the report. Susan Romanski said that Recommendation 3 needs to address agency resourcing and land use planning. Discussion was held. It was decided to add a bullet to Recommendation 3 that states: The State should resource a designated agency to lead mass displacement planning. The second bullet was
amended to add “land use planning” after the words “social vulnerability.” Trent Nagele noted that at the beginning of Chapter 4, the first paragraph should note “1976”, not “1974.” Althea Rizzo then moved that the report be accepted as amended. Ed MacMullan seconded. The motion carried unanimously.

5. Public Comment
None.

The meeting was adjourned at 9:45 a.m.