

OSSPAC MINUTES

Sept. 25, 2018

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

OSSPAC Members Present via phone:

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
Walter McMonies	Stakeholder: multi-family housing
Trent Nagele	Stakeholder: structural engineer
Althea Rizzo	State agency: OEM
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
Ian Madin	DOGAMI
Adam Pushkas	Stakeholder: building owners
Sen. Arnie Roblan	Stakeholder: legislative assembly

Others in Attendance via phone:

Bev Hall	Oregon Emergency Management
Mike Harryman	Governor's Office

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.