The meeting was called to order at 9 am at Oregon Emergency Management.

**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 (via phone): Stakeholder: school district/community college/university
- Greg Ek-Collins: State agency: ODOT
- Ed MacMullan: Stakeholder: banking
- Walter McMonies: Stakeholder: multi-family housing
- Trent Nagele: Stakeholder: structural engineer
- Adam Pushkas: Stakeholder: building owners
- Susan Romanski: Public member
- Cara Sloman (via phone): Stakeholder: American Red Cross
- Aeron Teverbaugh (via phone): Dept. of Consumer and Business Services
- Yumei Wang: DOGAMI

**OSSPAC Members Absent:**
- Joe Karney: Stakeholder: utilities
- Althea Rizzo: State agency: OEM
- Arnie Roblan: State Legislature

**Others in Attendance:**
- Paul Edison-Lahm (via phone): Oregon Geological Society
- Jeni Hall: Energy Trust of Oregon
- Mike Harryman (via phone): Governor’s Office
- Michael Heffner: State Fire Marshal’s Office
- Al Newnam: Education
- Steve Robinson: Cascadia Prepared

1. **Administrative Matters**

1a/b. **Welcome and Introductions**
Jay Raskin opened the meeting and led introductions.

1c. **Review and Approval of Minutes from January meeting**
Having a quorum, the minutes were approved as corrected.
1d. **Events Notification**
Cara Sloman said that Red Cross executives are testifying on HB 2229, Disaster Preparedness Education in Schools. Red Cross has a new Prepare Guide. A link is on their website. Jeff Soulages is attending the tsunami line working group meeting on March 13. Jay Raskin mentioned the next working group meeting April 9 on the CEI Hub. Jay also said he attended the RDPO Conference yesterday.

1e. **New Business**
Bev announced that the May meeting is the election of President, since Jay Raskin has “termed out”. Mike Harryman is working on OSSPAC openings.

1f. **Location for May 14 meeting**
It was decided to meet in Salem. Bev will find a room.

2. **Reports**

2a. **State Agency Reports**
DLCD: Matt said that North Bend adopted the tsunami overlay zone that answers evacuation questions. More cities to come.

ODOT: Greg said that they are working on the FHWA declaration due to the storms.

DOGAMI: Yumei said that they are continuing work with coastal hospitals.

3. **Report from SRO**
Mike Harryman gave an update, with an accompanying handout. Mike explained that since OSSPAC is a Governor’s Commission, we should support the bills in her budget. These bills are funding bills, and amendments are now being written to specify the requests. The bills are: HB 5005 (earthquake early warning, seismic grant program, public airports), HB 5031 (OMD/OEM, Fuel Hub), and HB 5511 (DOGAMI). If bills are not in Governor’s budget, then no view should be taken (on behalf of OSSPAC). Mike said that the legislature co-chairs’ budget is for no new taxes, no new revenue, and a starting point of 5-7% reduction. Mike said that he will be following these bill hearings (not in the Governor’s budget but related to resilience): HB 2229 (school instruction on disasters), HB 2206 (Mass Care), HB 2205/5005 (continue SPIRE grant to OEM, expand to airports), 2208 (URMs), HB 2558 (study on children after seismic events), SB 95 (DEQ seismic assessments). Mike said that on Fridays at 11:30 he meets with stakeholders regarding the bills from the week – anyone can join that meeting. Lastly, Mike said that all bills have to move to the other chamber by April 9.
4. CEI Hub: Michael Heffner, State Fire Marshal
Michael said that Portland Fire and Rescue has responsibility for the CEI Hub inspections. State Fire Marshal (OSFM) does not do them. OSFM does inspect the LPG sites. Michael then talked about Community Right To Know. He showed the website. Anyone can sign up to see the results. OSFM collects Tier 2 yearly info. Michael then talked about SERC (State Emergency Response Commission) and LEPC (Local Emergency Planning Committee). 18 counties have LEPCs. They meet once a year.

Michael then talked about the Oregon Regional HazMat Emergency Response Teams. They are funded partly by the transfer fee that is paid when 100 gallons of more are transferred. This brings in $5 million per biennium. OSFM uses this money for training, etc. There is a grant that LEPCs can apply for, but Tiffany Brown said it is hard to get for the teams because it has to be about transportation.

5. CEI Hub: Karmen Fore, Oregon Solutions
Karmen talked about the CEI Hub assessment that they just completed. They interviewed 32 people – others didn’t respond. There was not a lot of interest in moving the hub. There was brainstorming about incentives and regulations. There was a lot of interest in clarifying regulatory authorities. Questions raised were about gaps in emergency response, mitigation, info sharing across sectors and support for collaboration. Their recommendations: Continue to engage critical partners (not enough responses in the short time they had), Convene an education-focused collaborative table, and Convene to explore incentives. Karmen said that there needs to be a very disciplined, focused effort.

6. Triple 3 Resilience Goals: Adoption as State Policy
Jay talked about the 3’s: 3 days for emergency response, 3 weeks for restoration of 80-90% of service levels, and 3 years for building back up. Discussion was held. Greg Ek-Collins was concerned about this conflicting with the 2 Weeks Ready campaign. Others had not received the background info about this, so this was tabled until the May meeting.

7. Public Comment
Steve Robinson announced that April 4 will be a Prepare Out Loud in Eugene at 6 pm. Tiffany Brown said she had a February meeting with the US Navy regarding landing sites. They are doing a Hovercraft demonstration June 3.

The meeting was adjourned at noon.