

OREGON SEISMIC SAFETY POLICY ADVISORY COMMISSION (OSSPAC)

**Oregon Emergency Management
3225 State Street - Salem
Office 115 - Meeting in OEM conference room
Tuesday, May 20, 2008
9:00 am to 12:00 pm**

DRAFT AGENDA

Public comment will be allowed during agenda items after Commission members' comments as time permits and at the discretion of the Chair.

- 9:00 a.m. 1. OSSPAC Chair - Administrative Matters
 1a. Welcome and Introductions
 1b. Review and Approval of Minutes for January and March
 1c. Unfinished Business
 By-Laws
 OSSPAC Vacancies
 1d. New Business – Jim Doane
 Letter to Gov/Leg re: funding of grants program
 Letter to Sen. Courtney re: OEM funds transfer to DOGAMI
 NEHRP Update – Yumei Wang
 1e. Events Notification
 1f. Time and Location for July 8, 2008 Meeting
- 9:40 a.m. 2. OSSPAC Legislative Committee – Autumn Rudisel
 2a. Status Update and Strategy for 2008-2009
 2b. Policy options for discussion
- 10:40 a.m. Break for 10 minutes
- 10:50 a.m. 3. OSSPAC Grants Committee – Carl Farrington
 3a. Seismic Rehabilitation Grants Strategy
 3b. Sen. Courtney's recommendations – Jim Doane
- 11:15 a.m. 4. OSSPAC Strategic Planning Committee – Tom Manning
 4a. Present Draft Strategic Plan/Agenda
- 11:30 a.m. 5. OSSPAC Education Committee – Diane Merten
 5a. Status Update and Strategy for 2008-2009
 5b. Report out on PUC/DOGAMI leadership workshop for seismic
 preparedness
 5c. Report on OEMA
 5d. Report out on National Earthquake Conference in Seattle
 5e. Conversation about **Oregon at Risk**
 5f. Conversation about Earthquake Drill 2009 and the Capitol
 5g. Conversation about ideas for reports to Legislative committees
- Noon - Adjourn