

**OREGON SEISMIC SAFETY POLICY ADVISORY COMMISSION (OSSPAC)**  
**Oregon Emergency Management**  
**3225 State Street (State at Hawthorne)**  
**Tuesday, September 18, 2007**  
**9:00 a.m. to Noon**

**AGENDA**

- 9:00 a.m.      1. Administrative Matters  
                  1a. Welcome and Introductions  
                  1b. Review and Approval of Minutes for March, May, June and July  
                  1c. Unfinished Business  
                  1d. New Business  
                  1e. Events Notification  
                  1f. Time and Location for November 13, 2007 Meeting
- 9:15 a.m.      2. Discussion of By-Law Revision---Rose Gentry
- 9:30 a.m.      3. Election of Officers---Chairperson, Vice Chairperson
- 9:40 a.m.      4. Review OSSPAC letter to Governor regarding PUC
- 9:55 a.m..     5. Break
- 10:05a.m.     **Seismic Rehabilitation Grants Program/Committee**  
  
                  Background overview – OSSPAC Chair  
                  State Seismic Needs Assessment – DOGAMI  
                  **Role of Grants Program/Committee – OEM, Ken Murphy (speaking at 9,  
                  with Abby Kershaw following)**  
                  **Administrating State office – OEM, Abby Kershaw**  
                  Managing seismic mitigation grants – OEM, Dennis Sigrist  
                  Discussion  
                          Role of OSSPAC  
                          Roles and responsibilities of named State agencies  
                          Next steps
- 11:50 a.m.     6. Public Comment-10 minutes
- Noon            7. Adjourn

\*This time is set aside for citizens to address the Commission on both items discussed at this meeting and items not on the agenda. Speakers will be limited to 5 minutes, unless extended by the Chair. If written material is included, 20 copies of information to be distributed to Commission members should be given to the recording secretary prior to the meeting. Action will not be taken at this meeting on citizen comments. The Commission may place items on a future agenda so proper notice may be given to all interested parties. If there are no public comments, additional Commission business will be completed, or the meeting adjourned.

**OREGON SEISMIC SAFETY POLICY ADVISORY COMMISSION (OSSPAC)**

September 18, 2007 Meeting

Invited Presenters:

Ken Murphy, OEM Director

Abby Kershaw, OEM Financial Officer

Dennis Sigrist, OEM State Hazard Mitigation Officer

Vicki McConnell, DOGAMI Director and State Geologist

Invited State Agencies named in SB 3 and HB 2370 as required members of Grants Committee:

Oregon Department of Administrative Services  
Lindsay Ball, Director

Oregon Department of Education  
Susan Castillo, Superintendent

Oregon Department of Geology and Mineral Industries  
Vicki McConnell, Director

Oregon Department of Human Services  
Dr. Bruce Goldberg, Director

Oregon Association Chiefs of Police  
Vernon Wells, President

Oregon Association of Hospitals and Health Systems  
Andy Davidson, President

Oregon Fire Chiefs' Association  
Greg Keller, President

Oregon Seismic Safety Policy Advisory Commission  
James Doane, Chair