

## OREGON SEISMIC SAFETY POLICY ADVISORY COMMISSION (OSSPAC)

**Oregon Emergency Management  
3225 State Street (State at Hawthorne)  
Tuesday, November 20, 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 September  
                  1c. Unfinished Business  
                      By-Laws  
                      OSSPAC Committees  
                      OSSPAC Vacancies  
                  1d. New Business  
                      Official OSSPAC web site hosted by OEM  
                  1e. Events Notification  
                  1f. Time and Location for January 8, 2008 Meeting
- 9:45 a.m.      2. Summary of Niigata reconnaissance report from Sept. Meeting (Wang)
- 9:50 a.m.      3. Report from ICC/WSSPC Conference (Wang/Wilson)
- 10:00 a.m.     4. Liquefied Natural Gas Facilities in earthquake/tsunami hazard zones (Wang)
- 10:20 a.m.     5. Seismic Rehabilitation of older/historic schools (Wang)
- 10:40 a.m.     6. Break for 10 minutes
- 10:50 a.m.     7. Report on Building Codes Division meeting with OEM (Wilson)
- 11:00 a.m.     8. OSSPAC Subcommittee Organization (Williams)
- 11:30 a.m.     9. Seismic Rehabilitation Grants Program/Committee (Doane)
- 11:50 a.m.     10. Public Comment-10 minutes
- Noon            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.