

Adopted
January 27, 2022
Utah Seismic Safety Commission
Held Virtually
Draft Quarterly Meeting Minutes

On January 27, 2022, a regularly scheduled quarterly meeting of the Utah Seismic Safety Commission (USSC) was held virtually on account of COVID-19. Chair, Keith Koper, called the meeting to order at 9:00 a.m.

Corr

Members Present:

Keith Koper, Chair	University of Utah Seismograph Stations
Steve Bowman, Vice-Chair	Utah Geological Survey
Jessica Chappell, Vice-Chair	Structural Engineers Association of Utah
Leon Berrett	American Public Works Association
Steven Bruemmer	American Institute of Architects, Utah Disaster Assistance
Robert Grow	Envision Utah
Kris Hamlet	Utah Division of Emergency Management
Patrick Tomasino	Utah Division of Facilities and Construction Management
Evan Curtis	Utah Governor’s Office Planning and Budget
Peter McDonough	American Society of Civil Engineers
Joaquin Mixco	Utah Department of Transportation
Divya Chandrasekhar	University of Utah
Orion Goff	Utah League of Cities and Towns
Rhett Larsen	Utah State Board of Education
Sean McGowan	Federal Emergency Management Agency (Ex-Officio)

USSC Staff Present:

Bob Carey	Utah Division of Emergency Management
John Crofts	Utah Division of Emergency Management
Emily Kleber	Utah Geological Survey

Guests Present:

Bill Keatch	Utah Geological Survey
Walter Arabasz	University of Utah, Retired.
Ari Bruening	CEO, Envision Utah
Jacob	Intern for Representative Collard
Glen Palmer	Palmer Engineering
Kathy Holder	Utah Division of Emergency Management
Jim Pechman	University of Utah
Barry Welliver	BHW

Members Not Present (excused):

Kyle Becker	Utah Insurance Department
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Chris DuRoss
Adam Hiscock

U.S. Geological Survey (Ex-Officio)
Utah Geological Survey

*Please note, other guests may have been present and not identified, due to the meeting being held virtually. Most attendees and guests were introduced or identified online.

Welcome and Introduction of Members and Visitors/Approval of Minutes

Keith Koper asked for introductions and invited attendees to introduce themselves. He asked for a review of the minutes.

Approval of Minutes

Jessica Chappell made a motion to approve the minutes, with stated corrections.

Pete McDonough seconded the motion to approve minutes.

The motion carried.

Commission Priorities for the 2022 Utah Legislative General Session

Keith discussed the Legislative General Session and turned the time over to Jessica Chappell.

Comments and Discussion on the Commission 2022 Legislative Priorities

Jessica Chappell provided a detailed description of the discussion on the Commission and priorities. Commissioners and visitors participated in discussions regarding the Commission's recommendations and legislative priorities.

Keith Koper discussed the Commission's five recommendations, thanked everyone's participation in the recommendations, and thanked Envision Utah for their participation as a new partner on the Commission. He asked for a motion for the final document

Divya Chandrasekhar made a motion to accept the final document and five recommendations.

Evan Curtis seconded the motion to approve the final document.

Rhett Larsen abstained from the vote.

The motion unanimously passed.

Update on the Unreinforced Masonry (URM) Building School

John Crofts discussed the Wasatch Front Unreinforced Masonry Risk Reduction Strategy, and the URM Inventory and answered questions. He recognized everyone's participation and valuable assistance in completing these significant projects.

Update on the Commission Publication: Putting Down Roots in Earthquake Country

Emily Kleber provided an in-depth update and provided the Commission with a review of the improved publication and delineated updates, improvements, and changes to the publication.

Announcements and other Business

Keith invited the Commission to provide announcements and other business. The next Commission meeting will be held on April 14, 2022.

By acclamation, the meeting was adjourned.

ACTION ITEM

- Schedule the next meeting (*Completed*)
- Carried the motion to provide an orientation meeting for new members. (*Completed*)
- Provide statutory legal guidance, Rene Spooner is the Assistant Attorney general that comes prepared for training including the open meetings act. (*Completed*)
- Discuss with Legislature funding for Infrastructure. (Robert Grow and Jessica Chappell—completed)
- Put on the webpage a name of all the people on subcommittees on the website (in process, new members being added)
- Emily Kleber will automate emails to the Committee review once the list is completed. (List is updated pending new members)
- Publications Committee work on Putting Down Roots and one-page information sheets for the state (In Process)