

## State of Utah

## UTAH SEISMIC SAFETY COMMISSION

Michael O. Leavitt Governor

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## UTAH SEISMIC SAFETY COMMISSION Quarterly Meeting

## **AGENDA**

10:00 a.m. to 3:00 p.m., Friday, July 9, 1999 Room 303/305, State Capitol

10:00 a.m.	Welcome, approval of minutes	W. Arabasz
10:05	Annual election of Chair	
10:20	Information	Staff
	<ul> <li>Lee Allison moving to Kansas Geological Survey</li> </ul>	
	<ul> <li>WSSPC: (1) nominations for Awards in Excellence, (2) request participation in "Partners" program, (3) 1999 Annual Meeting in</li> </ul>	
	— HAZUS Data Users Group	
	— Budget status (background for afternoon discussion)	
	— Other	
10:30	Report from Structural Engineers Assoc. of Utah (President Parry Edesignated spokesperson) on position paper regarding desirability of for seismic strengthening of existing buildings; preliminary discussi Commission (continued in afternoon if necessary)	ordinances
11:00	Status reports from Standing Committees (by respective chairs or de spokespersons)—including achievements and plans for closure of increases.	
11:50	Instructions for breakout discussions during lunch aimed at identifyi issues and actions	ng key Chair
Noon	Lunch	
1:00 p.m.	Reports from breakout groups, open discussion: Where do we go from	om here?
2:15	Wrap-up of Commission business	Chair
	<ul><li>Report to Legislature for 1996-1999</li></ul>	
	- Action Plan for 1999-2000 (including creative use of USSC Web	site)
	<ul> <li>Plan for spending Commission budget</li> </ul>	
	— Other	
2:55	Set date for October meeting, adjourn	

