

State of Utah

UTAH SEISMIC SAFETY COMMISSION

Michael O. Leavitt
Governor

Walter J. Arabasz
Chairperson

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UTAH SEISMIC SAFETY COMMISSION Quarterly Meeting

AGENDA

10:00 a.m. to 2:00 p.m., Friday, July 7, 2000
State Office Building Auditorium (First Floor)

- | | | |
|------------|--|-------------|
| 10:00 a.m. | Welcome, introduction of new members, approval of minutes | W. Arabasz |
| 10:10 | Annual election of Chair | |
| 10:20 | Information | |
| | — WSSPC 2000 Annual Meeting in Seattle, September 17-22 | W. Arabasz |
| | — Educational task force for Utah parapet ordinance | B. Welliver |
| | — FEMA proposed insurance regulation | K. Barnes |
| | — Fault Line Forum | K. Harty |
| | — Budget status | Staff |
| | — Other | |
| 10:35 | Status and discussion of (1) report to legislature and (2) Utah element of an Advanced National Seismic System | W. Arabasz |
| 10:50 | Status reports from standing committees (by respective chairs or designated spokespersons), discussion of the health of the standing committees, and assignment of Commissioners to serve as liaisons with the committees | |
| 11:20 | Instructions for breakout discussions during lunch aimed at systematically creating <u>information products</u> as a unifying theme for Commission activities during the coming year—partly anticipating a major emphasis on Earthquake Preparedness Month, April 2001 | Chair |
| 11:30 | Working lunch during breakout sessions | |
| 1:00 p.m. | Reports from breakout groups, open discussion: Where do we go from here? | |
| 1:45 | Wrap-up of Commission business | Chair |
| | — Action Plan for 2001, including budget spending | |
| | — Other | |
| 1:55 | Set date for October meeting, adjourn | |



PLAN FOR BREAKOUT SESSIONS

- ▶ Launching the Standing Committees for a new year (with an eye on existing and new elements of Commission's Strategic Plan)
- ▶ Brainstorming about Information Products that the Commission can produce in advance of making "a big deal" about April 2001 as Earthquake Preparedness Month in Utah

Part I. 11:30 am - 12:20 pm

Have lunch with the Standing Committee of your choice

Awareness and Education
(Include discussion on whether to pursue "disclosure")

Engineering and Architecture

Geoscience

Lifelines

Part II. 12:25 pm - 1:05 pm

Random mixing into four brainstorming groups to

- ▶ identify useful and important information sheets that the Commission and Standing Committees can produce . . .
(relating, for example, to building codes, earthquake insurance, prepared schools, earthquake preparedness for businesses, local hazard ordinances, HAZUS, new capabilities for strong-motion recording and rapid earthquake alert, etc.)
- ▶ suggest how will we do it.

FACILITATORS:

Bob Carey
Peter McDonough
Anne vonWeller
Mike Stever

RECONVENE AS AN ENTIRE GROUP AT 1:10 PM (TILL 2:00 PM)