LEPCA Meeting April 23rd, 2021

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Transcript Prepared By:



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1 Hoage: Morning, Casey. 2 Casey: Hey, morning. How's it going? 3 Good. Hoage: 4 You guys get a new, uh, firetruck? Casey: 5 Mmm-hmm. Looks nice, doesn't it? Hoage: 6 Yeah. How long -- how many years did that take to Casey: 7 figure out? I started working on it when I got here in 2016. 8 Hoage: 9 I would just blame it on Bryan Fisher (ph). Casey: He's 10 having -- I'm sure it can be traced back to him 11 dropping the ball somewhere. 12 Fisher: Denied. I mean, what? 13 I guess technically I got here in 2014, but we really Hoage: 14 started the effort in 2016, so --15 Casey: Nice. Yeah, that's a nice, uh -- nice platform. 16 Yeah. Hoage: 17 Fisher: I blame -- I blame Frank or Jim or one of your 18 predecessors. That's what I blame. 19 Oh, yeah, I'm sure it's their fault. How long is that Hoage: 20 -- is that good for, blaming the -- the previous 21 chief? 22 Casey: Ever. 23 U- -- until you're the previous chief. Fisher: 24 Hoage: Yeah, okay, perfect. 25 Ba- -- based on Jim's history, you can use that Casey:

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forever and ever.

2	Hoage:	Nice. Well, folks I have, uh, 9:01 by my clock, so I
3		think we'll go ahead and call this meeting to order
4		and get started. This is the regular meeting of the
5		LEPCA Business Meeting. And, uh start off here
6		with a few administrative announcements, and then I'm
7		going to ask, uh Kevin or Roy to do a rollcall for
8		us but, uh again, welcome to the meeting, uh
9		unfortunately we're doing this vi via video
10		instead of in person. It'll be nice when we can get
11		back to in person meetings. It's been way too long
12		doing these these video meetings. Uh,
13		administrative announcements reminder to everyone
14		this meeting is being recorded and is a public meeting
15		so keep that in mind as you speak and make comments,
16		uh, during the meeting, uh and then the one other
17		thing that I'd like to to say briefly is
18		congratulations to Bryan Fisher. For anyone who
19		hasn't heard, uh Paul Nelson (ph) has taken a new
20		position and I guess with the Guard, and Bryan is
21		the acting director of Homeland Security and Emergency
22		Management, so Bryan will do a great job and
23		congratulations, Bryan.
24	Fisher:	Thank you, sir.
25	Hoage:	With that, I will ask for someone to do the rollcall

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for me, please.

T		tor me, prease.
2	Reeve:	Okay, not a problem. So, just if you would, please,
3		go ahead and unmute your mics now so we don't have mic
4		delay issues, uh and I'll just run through them.
5		Real quickly. Aleutian Pribilof. Okay, no one not
6		hearing anyone from Aleutian Pribilof. Anchorage
7		Audrey, I think you're on. Audrey Gray, are you on?
8	Gray:	Uh, yep, sorry, there's just a lot of feedback and I
9		couldn't quite understand what you were saying.
10	Reeve:	Okay, Bristol Bay? Copper River? Willard, are you
11		on? Delta-Greely. Delta-Greely. Denali Borough?
12	Noel:	Present. Good morning, all.
13	Reeve:	Hey, Chris. How are you?
14	Noel:	Great, thanks.
15	Reeve:	Fair thank you. Fairbanks? Fairbobanks,
16		final call. Juneau?
17	Whitty:	Yeah, Bill Whitty (ph) here in Fairbanks. Sorry about
18		that.
19	Reeve:	Okay, Bill. Thank you. Juneau? Michelle or Tom
20		Mattice, are you on? Okay, Kenai?
21	Bud:	Present.
22	Reeve:	Hey, Dan (ph).
23	(CROSSTAL	K)
24	Bud:	This is Bud, actually.
25	Reeve:	All right.
	a	

1	Bud:	Bud's (inaudible - 00:06:09)
2	Reeve:	All right, thank you, sir. Uh, Ketchikan, we know
3		Abner's (ph) on. Kodiak?
4	Mullican:	Kodiak's here. Jim Mullican.
5	Reeve:	Hey, Jim. Welcome. Mat-Su. We know Casey's here.
6		Nome? Tom, are you on? Nome? Final call. Northwest
7		Arctic Borough. Auchau, are you on? Northwest
8		Arctic, final call. Petersburg?
9	Dixson:	Yes, Sandy Dixson's present.
10	Reeve:	Hi, Sandy. Welcome. Sitka. The infamous Dave
11		Miller, are you on? Sitka, final call. Skagway, Ray
12		(ph), are you on? Final call, Skagway. Southern and
13		Southeastern. Brian Templin, are you on?
14	Templin:	I am. Southern Southeastern.
15	Reeve:	Okay. Thanks, Brian. Welcome. Valdez? (Inaudible -
16		00:07:39) are you on? And final call, Valdez.
17		Wrangell?
18	Sprehe:	Dorianne Sprehe, Wrangell Fire.
19	Reeve:	Hi, Dorianne. Welcome. Uh
20	Sprehe:	Hi, guys.
21	Reeve:	So, is there anyone that did not report out that they
22		are on in attendance? Okay, it looks like we have
23		one, two, three, four, five, six, seven, eight, nine,
24		10. We have about 50%, Abner.
25	Hoage:	Thank you, I was just going to ask that question. You

1		must have read my mind once again. Uh, it'll be nice
2		to get back in person where people actually want to
3		attend these things, because it's it's
4		disappointing when we go into these and have only half
5		of our folks at (inaudible - 00:08:36) thank you to
6		those of you that have taken the time to to call in
7		and connect to this. We'll get moving into the agenda
8		here. We've covered Item 1A and B, Welcome
9		Introductions, Administrative Announcements. Again,
10		one more reminder, uh, this meeting is being recorded
11		and it is considered public
12	(CROSSTAL	K)
13	Brower:	Sorry, I'm going to jump in.
14	Hoage:	Uh
15	Brower:	I was having technical issues (inaudible - 00:08:55)
16		I'm just saying, uh, the North Slope Borough LEPC is
17		finally back.
18	Hoage:	Oh, very good. Welcome back, North Slope Borough.
19		Thank you.
20	Brower:	Thank you. Good morning, this is Frederick Brower
21		with North Slope Borough LEPC also.
22	Hoage:	Thank you, Frederick. Welcome. Uh, so that'll bring
23		us down to Item 2 on the agenda, Approval of the
24		Meeting Minutes. And, uh that item is suspended,
25		so we'll move on to Item 3, Approval of and Changes to

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1		this Agenda, uh, and I will ask for a motion to
2		approve the agenda with one change under new business,
3		or, uh Item 7C and D, I would like to flipflop the
4		order of those so that we get the report from the LEPC
5		Workgroup before we go into the listening session.
6		Can I have a motion?
7	Mullican:	Jim Mullican, so motioned.
8	Templin:	Templin, southeast. I'll second, Abner.
9	Hoage:	Thank you, Brian. Motioned by Jim Mullican, second by
10		Brian Templin. And so, that, uh is anyone opposed?
11		Hearing none was there a question?
12	Mullican:	(Inaudible - 00:10:07)
13	Hoage:	Uh, is there anyone opposed? Hearing none, that
14		passes unanimous, moves us into Old Business, which we
15		don't have any of. Move on to Item 5, Correspondence
16		and Communications. The presentations are suspended,
17		however you did receive written reports that Kevin
18		sent out a little while back, uh you had a report
19		from the SERC Finance Committee. It was fairly short.
20		There really wasn't any activity to report there. Uh
21		which is not totally unexpected with everything
22		else that's been going on. Uh, Item B under there
23		we had some reports from Homeland Security Emergency
24		Management. Hopefully everyone took the time to read
25		through this, uh and a report from the director

report from Operations, Preparedness, Planning under -1 2 - under 5B, and, uh -- it's pretty impressive the 3 amount of work that still continues to go on even with the COVID response. I know that the folks in DHS and 4 5 EM are very busy, uh -- yet somehow they manage to continue to do these other things. Bryan, would you 6 7 like to add any -- any comments at this point, or do you want to hold that for presentation? 8 9 Yeah, thanks, Mr. Chair. Uh, we are going to be, uh -Fisher: 10 - Director Hedberg and I from Health are going to present about COVID. But, uh -- you know, when you 11 12 guys did receive a -- some written reports, I -- the -- you know, the director's report has the old -- old 13 14 director's name on it, and, uh -- from a couple of, 15 uh, directors ago, but -- Abner said at the -- the 16 chair said at the top of the meeting that, uh, Paul 17 Nelson has moved on. He kind of got his dream job with Alaskan Command, so I've been asked to serve as 18 19 acting director for the division, uh, for now. So, 20 uh, working that with, uh, Commissioner Saxe and, uh -21 - the rest of the team. I will say, you know -- I'll 22 have more to say later, uh -- at -- we're -- I think 23 we're back to the position in my mind that, uh -- we 24 can do a -- an updated organizational chart for our 25 agency and put the minute stamp on it. Not a day or

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1		month stamp on it. We have a lot of changes going on.
2		Uh, more happy news, for for them, but sad news for
3		us. I did want to let you know that our Disaster
4		Assistance Program Manager and our Administrative
5		Officer Pam and Sam Walton (ph), uh, they're both
6		retiring, so Pam is retiring as of May 1st, Sam has
7		graciously agreed to stay on for an extra month, so
8		he'll be retiring at the end of May, uh so we have
9		a we'll have a program, uh you know, we'll have
10		some changes with the program managers there, and
11		and then there's a a handful of other, you know,
12		movements that that may, uh cause with people
13		moving around in in the organization, and also we
14		will try our best to keep you guys updated on who's
15		who in the zoo here. Uh but thank you, uh, Abner
16		for the for the, uh, welcome this morning, and, uh
17		you know, I'll be here, and and there's a lot of
18		the staff from the division on, uh that can answer
19		any questions you need, uh throughout this whole
20		thing, and and we can use the chat, too, as to not
21		interrupt the meeting and the listening session and
22		all, but thank you, sir.
23	Hoage:	Perfect, thank you. Uh, so
24	(CROSSTAL	K)
25	Hoage:	Yes, Kevin? Go ahead.

1	Reeve:	Just a quick note for you. Uh, two things, uh Nome
2		is on. They're just having problems with their audio.
3		And that brings up a good point. For anyone that is
4		having problems with computer audio, all they have to
5		do is on meeting invitation, there is a dial in phone
6		number that you can call in so you have audio and the
7		ability to, uh, make comments as appropriate. Uh, so,
8		thank you, sir.
9	Hoage:	And on that Kevin, uh if those phone calls have
10		been muted by the technology team here online, how do
11		those folks unmute if they're not just using regular
12		phone mute?
13	Reeve:	Uh, it should be local phone mute on their phone. Uh,
14		we will monitor as well if there are any questions or
15		issues, uh they can, uh, just put it in the chat
16		box and we will try and make sure that they're unmuted
17		if they have comments, uh
18	Fisher:	It should be *6.
19	Reeve:	Yeah.
20	Hoage:	*6?
21	Fisher:	On the telephone as well, if they were muted on this
22		end.
23	Hoage:	Thank you, Bryan.
24	Reeve:	Yeah, and Dave Miller is also joining us. So
25	Hoage:	Very good. All right, so I clicked on something
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1		here on my there we go. Go it to go away. Phew.
2		All right, technology challenges, right? Uh, with
3		that, I wanted to see if anyone on LEPCA had any
4		questions, uh, on item the report, Item B, those
5		four reports that we received? All right, not hearing
6		any, we'll move onto 5C and that is ADEC's report, so
7		that was attached as well from, uh bill prevention
8		(ph) and response. Uh there were also some
9		personnel changes there and I didn't notice who we
10		have on from DEC, so I will, uh, ask if there's
11		someone on from DEC that wants to make any brief
12		comments, highlights about that report?
13	Spiegel:	Uh, Graham Wood (ph) would be joining shortly. Uh, so
14		I apologize, I don't think we have really anything
15		to add except for that we do have a new director of
16		Spar (ph). This is Becky Spiegel. I apologize, Mr.
17		Chairman.
18	Hoage:	Thank you, Becky.
19	Spiegel:	And, uh Graham will be on and able to answer any
20		questions if you have if anyone has them. Thank
21		you.
22	Hoage:	Okay. Thank you very much. Uh, does anyone have
23		questions for Graham when he comes on from that report
24		or can we just move on? All right, that brings us to
25		Item 6, Public Comment. Kevin, I don't know if we

1		have anyone signed up for public comment?
2	Reeve:	I do not have anyone signed up for public comment. If
3		there is anyone from the public that wishes to make
4		public comment, there are two opportunities. One now
5		and one later. Please put that in the chat and we
6		will monitor, uh, and try and identify anyone desiring
7		to make public comments.
8	Hoage:	Is there anyone on the line currently who is wanting
9		to make public comment? All right, very good. We'll
10		continue on to Item 7, New Business, and first up we
11		have Item A, State Agency Status, COVID-19 and
12		Vaccination Report, and it looks like Bryan and Heidi
13		have both joined us.
14	Fisher:	Thank you, Mr. Chair, and, uh for the record, this
15		is Bryan Fisher, uh acting director of the Division
16		of Homeland Security and Emergency Management, and, uh
17		incident commander for the state of Alaska's COVID-
18		19 Unified Command and, uh while you introduce
19		yourself, Heidi, I'll I'll, uh, try not to mess
20		this up and get our slides up for everybody, so
21		standby. Go ahead, Heidi.
22	Hedberg:	Perfect. Thanks, Bryan. Hi, everyone, my name is
23		Heidi Hedberg, and I'm the director for the Division
24		of Public Health, and, uh I support Bryan in, uh,
25		Unified Command for this COVID response.

1 Fisher: Okay, I can, uh -- can you guys hear us and see the 2 slide deck?

3 Hoage: We can, Bryan.

4 Okay, well thank you very much, everybody, and you Fisher: 5 know, I got to say, I -- I know you're all tired. We are all tired. The work that all of you in your 6 7 committees or your jurisdictions or agencies that you 8 -- you work in fulltime or as a volunteer have done 9 just an amazing job for this last year and almost year 10 and a half, uh -- I -- I think we have learned so much about, uh, working together, about, uh, Unified 11 Command Organizations, about, uh -- really -- well, 12 with -- for the first time, a statewide response, uh, 13 14 where every jurisdiction in the state was under, uh --15 uh -- State Disaster Emergency and under, uh, Stafford 16 Act federal emergency, so, uh -- absolutely incredible 17 work by all of you. Uh, Heidi and I today -- we have 18 a slideshow that's similar to what we -- we present in 19 a lot of other forums throughout the week to the 20 public, to healthcare providers, to, uh -- uh -industry, a whole bunch of folks, so we're going to, 21 22 uh, go through the slide deck real quick, and then 23 really what -- interested in hearing what the 24 association representatives, uh, have to say, any 25 comments or feedback, so just tell me when, Heidi, and

1 2 I will, uh, advance the slides. So, I -- I just pulled up the Cases Dashboard.

3 Thanks, uh -- well, just real guickly, you Hedberg: Perfect. 4 know, we are tracking our cases, uh -- we're at 64,000 5 as of yesterday. You know, I think as we all lived 6 through -- we saw a huge spike. It's kind of co- --7 you know, it's -- it's interesting to look at, uh -the November, December -- we know what a pandemic 8 9 looks like when you see that wave, and right now, 10 we're just hovering. It's between vaccinations and cases, and we just continue to hover. So, the goal is 11 12 to get that, uh, static line between January to, uh, April to even be flatter. Uh, and that's what we're 13 14 doing with vaccinations. Unfortunately, uh -- we are 15 sad, uh, that we've had 329 fatalities, and our hearts 16 definitely go out to each and every one of those 17 individuals and families. Next slide. So, uh -- the 18 good news is we are almost at the 50% mark, so you 19 kind of have to take a step back and say we started 20 vaccinating in December, we're at the 50% mark, uh --21 you can advance to the next slide. We have a -- uh --22 oh, well, there's the -- the slide, uh -- go back if 23 you wouldn't mind, Bryan. The goal is -- you know, 24 when we talk about what is the threshold, what are we 25 looking for? And there's lots of discussions about

1		this immunity, and there's like a 70 to 90% goal, and
2		so in a few slides we're going to talk about this nay
3		campaign and the goal is if we can increase by 25%.
4		So, when you think about this arc of effort that we
5		have all participated in with vaccinations, we're
6		almost to the 50% mark. We've got that last sprint,
7		uh to that 70, 75%, before tour season truly kicks
8		off. Uh, we're sitting in a good position and that's
9		only because of all of the work that you guys have
10		done. I know many of you have been in late night
11		conversations around vaccine. Okay, (inaudible -
12		00:21:08)
13	Fisher:	Yeah, and I I'll just jump in real quick and say of
14		of course, you know, we're all looking at metrics
15		and percentages and things like that you know, this
16		this percentage on the slide here, you know, it
17		says right there it's Alaskans age 16 o and over,
18		so these numbers are going to change, the percentages
19		will drop a bit once we have further, uh, emergency
20		use authorization for younger, you know, adolescents
21		or or younger children as they that process
22		makes it way through with companies and and the
23		FDA, so there will be some fluctuation there. Uh, we
24		are very, very hopeful that, uh you know, that the
25		the the process continues with the phase trials

1		and and acceptance by ACIP and the FDA and those
2		folks for, uh, making this vaccine available to, uh,
3		adolescents and then children eventually, that
4		whose parents choose for them to get the vaccine so,
5		uh and it it it seems to us like it's moving
6		uh even faster than we were an anticipating, so
7		I think that's good news. Back to you, Heidi.
8	Hedberg:	Yeah, so many of what we hear across the board is
9		well, what does our vaccination look like within our
10		region? And so, if you go to the DHSS website, you
11		click on COVID, you find dashboards, uh you can, uh
12		we have many dashboards. One of them on vaccine
13		and, uh there's actually a new box that actually
14		shows first dose, and fully vaccinated, and it will
15		give you your percentages. Uh, so Skagway is doing
16		phenomenal. They're over I think they're at, like,
17		77% of their community members are vaccinated, which
18		is phenomenal. And then we have a few Red Lantern
19		comments, but I encourage you to go visit the website,
20		uh the dashboards, so you can actually look at
21		where your community is. It really helps inform sort
22		of your strategic how to support your community
23		through education and access to vaccine. Next slide?
24	Fisher:	So, I'll just add to that, uh is somebody asking a
25		question?

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1	Paschall:	Yeah, Michael Paschall of Delta-Greely. The the
2		dashboard is broken down in some cases by community
3		and some by census track. Why is not broken down by
4		all communities so we can get a local number?
5	Hedberg:	Yeah, that's a great question. So, one is, uh it's
6		it's we try to protect the identity of
7		individuals, so we suppress information le with
8		communities less than 1,000. When it comes to
9		vaccine, the problem that we have is that a lot of the
10		addresses that we have are PO Boxes, and so it doesn't
11		actually represent the community that they live in.
12		And so, we've been struggling with that. Uh, if we
13		were to release it, it would show it would
14		overexaggerate one zip code because that's where the
15		post office is versus the community that probably has,
16		you know, 60, 70% vaccination rate but they don't have
17		that PO Box. So, that's the difficulty. That's what
18		we're wrestling with right now. That's why you see
19		the vaccine dashboard is by census borough area. It's
20		because of the PO Box problem.
21	Fisher:	And I'll, uh
22	(CROSSTAL	K)
23	Fisher:	I'll just note that they continue to update the
24		dashboard as possible, so that image in the lower
25		right hand corner kind of the shades of green, uh,
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and yellow or tan, uh -- that's a -- a fairly new 1 2 update. There are -- there is, uh -- you know, and we 3 do other public health echoes and vaccine echoes where we share more specifics about how to navigate the 4 5 dashboard, but we are trying to provide, uh, that information that you and your, uh, elected officials 6 7 particularly have been asking for, uh -- with those constraints that Heidi just talked about. You know, 8 9 another big one that we -- we've heard a lot about 10 just in the last couple of days is the request to have kind of that Department of Defense and Veterans 11 12 Administration data, uh, also as part of the kind of local or regional, uh, vaccine numbers, and you know, 13 we have not been receiving that data parsed that way. 14 15 We kind of get total aggregate -- aggregate for that 16 from the DOD VA, uh, numbers, and I know a number of 17 communities have been trying to work locally with, uh, 18 military installations or Coast Guard bases, that kind 19 of thing, to try to incorporate those numbers at the 20 local level where they can and where the -- where the 21 military would allow. So, there are still lots of 22 challenges to try to provide that fidelity, uh, down 23 to the granular level, and it -- it is -- it just is 24 what it is. Some -- some things have to do with, like 25 Heidi said, protecting small community, uh,

information. And then, uh -- and then there's just 1 2 some other reporting and data metrics with post 3 officers and zip codes and things like that, so -just -- and then, uh -- it -- is that good 4 5 enough, now, for Mike? Mike, for now? 6 And Bryan, this is Abner. I just want to -- I'll ask Hoage: 7 the group to hold any questions until Bryan and Heidi complete the presentation, and then we'll give an 8 9 opportunity for questions. Uh, I did see typed in the 10 chat also -- I know we had a few more people join us. If you joined by phone, please mute your phone using 11 12 the mute button on your phone. If you don't, then Roy 13 and Kevin or I may mute you, and then you'll have to 14 press *6 in order to get unmuted. If you -- if you 15 start talking and nobody's answering you and you're on 16 the phone, you probably have been muted by us and you 17 need to press *6 to unmute. But Bryan and Heidi, go 18 ahead and finish the presentation, please, and then 19 we'll give an opportunity for questions. 20 (CROSSTALK) 21 Hedberg: Thanks, Abner. I appreciate that. So, we all, uh --22 saw that, uh -- the J&J -- also known as the Janssen

encourage everyone to report adverse reactions into

vaccine was paused. And really, that is just

reflective that the system is working. Uh, we

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VAERS, which is the Vaccine Adverse Event Reporting 1 2 System. Those reports go to CDC, CDC evaluates them. 3 When they notice a potential issue, that's when they flagged it. So, uh, it -- you know, it's good to see 4 5 that the system works. We have been, uh, monitoring, uh, what is going to happen with the J&J vaccine. 6 7 Today, the ACIP is meeting -- uh -- in fact, we have a meeting with CDC today at 2:00 to hear what the 8 9 outcome is going to be. Uh, with this vaccine, 10 whether they're going to, uh, stop the vaccine, 11 continue to pause, or, uh -- give recommendations on 12 who should be using that vaccine. So, we're watching that very closely. Uh, you may all know before we do, 13 14 because I'm sure it will be all over the media, uh -today's announcements on the J&J vaccine. 15 Bryan, do 16 you have anything else to add? 17 Fisher: Nope, just add that that is the Advisory Committee on 18 Immunization Practices who, uh -- you know, there's a 19 process with F- -- FDA -- Food and Drug Administration 20 -- to, uh, look at authorizations and emergency use 21 authorizations and then the ACIP -- the Advisory 22 Committee on Immunization Practices really takes, uh, 23 things that get received -- emergency use 24 authorizations -- and then provides guidelines and

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recommendations, uh, through CDC on, you know, who and

what -- who gets -- who -- who's recommended for the 1 2 vaccine, who isn't, those kind of things, so we're -we're -- we're definitely looking forward to hear, uh, 3 later on today, kind of right in the middle of the --4 5 the Emergency Response Commission meeting what the Advisory Committee has to say. Uh, I spoke about 6 7 this, uh -- a little bit earlier, uh -- mentioned you 8 know -- so, this slide here, coming soon -- vaccines 9 for youth, uh -- at -- I think there's some very great 10 news out there. You know, we have, uh -- you know, many, many millions of people that have received the 11 12 MRNA vaccines as well as the, uh -- the Janssen one up until the pause, so, uh -- Pfizer BioNTech has 13 14 requested just a couple weeks ago an amendment to the 15 -- to the FDA to authorize its -- its vaccine for use 16 in adolescents age 12 to 15. So, that's great news, 17 uh -- they have reported again with their studies and -- and the continued data, uh -- that is being mined 18 19 as -- as they roll out the vaccine and do their --20 their phase trials, uh -- for all the -- all the youth 21 that they enrolled in -- in the next part of their 22 trials. That it was safe and 100% effective in 12 to 23 15 years old. That is, again, we have said this from 24 the beginning, uh -- and the -- uh -- messenger RNA 25 technology is, uh, for vaccinations is, uh -- is just

1		incredible technology. The efficacy and safety, uh,
2		has just been incredible, uh you know, kind of
3		never seen before in in in, uh you know, in
4		recent memory or or current history with, uh
5		safety and efficacy for for vaccinations that have
6		been developed, so if it's authorized, it could become
7		available to all of us as early as May. I mean, we
8		were super hopeful that we might see something maybe
9		in June, maybe in July, hopefully had time to, uh,
10		fully immunize, uh this age demographic prior to
11		the school season starting next year, and it looks
12		like it may be a little bit earlier there. We don't
13		have any control over that. The state of Alaska, it's
14		you know, it's the federal government and FDA and
15		ACIP and CDC but and then of course, the the
16		production by the manufacturers and that but you know,
17		we're very we feel ready to support our
18		immunization program and all of you at the local level
19		to continue continue support distribution of
20		vaccines. Uh, and then support campaigns to vaccine
21		you if it becomes, uh, authorized through the
22		emergency use process.
23	Hedberg:	So, one thing, uh and actually, Bryan, if you go
24		back, I just want to highlight for all of you and
25		hopefully these slides will be available so you guys

can tag them. You'll notice, uh, there's the HIPAA 1 2 Jotform, uh, and I just wanted to spike that real 3 quickly for you. In your community, if you are hearing, uh, misinformation, you have questions, you 4 5 want a presentation, we have a speakers bureau made up of, uh -- a suite of physicians and clinicians and 6 7 pharmacists from varying backgrounds and disciplines 8 that is happy to, uh, do a virtual or live, uh, in 9 person presentation in your community. So, uh -- just 10 complete -- you know, you can, uh, click on that link, uh -- when you get the slide deck or you can go to our 11 DHSS website and, uh -- this is about education. 12 There's -- there's, uh -- if -- what we do all day 13 14 long is talk about vaccine and education. So, and --15 and specifically, as youth, uh, this is big news, uh -16 - moving down to 12 years old. So, there's going to 17 be the operational effort to get kiddos vaccinated, but there's also, uh -- just the education behind 18 19 that. And that's really important as well. All 20 right, thanks, Bryan, you can go to the next slide 21 now. All right, so, as you guys saw in the dashboard, 22 we're just hovering just slightly below 50%. We 23 really want to, uh -- get us into that 70 to 90% range 24 before the peak tourist season in June, July, and 25 August, which means we are in a sprint. We have

plenty of vaccine, uh -- we just launched a campaign -1 2 - the governor launched it on a video, uh -- Wednesday night, uh -- we met with a handful of communities 3 yesterday. You are going to see a lot more media 4 5 attention to a campaign called Sleeves Up for Summer. It's really, uh -- fun, festive, it's a new face. 6 7 We're asking businesses to lead this, uh -- arc of effort. Uh -- to really help, uh, increase our 8 9 vaccinations, uh, so that we can all have a fun and 10 safe summer. And get out and -- and enjoy the sun. So, the big focus of effort that we have right now as 11 12 I just mentioned, uh -- and the governor has alluded to in several of his press conferences is that, you 13 14 know, the last 14 months has been a big focus on 15 health and public health and, uh -- and just the 16 mitigation strategies that we've all be following, but 17 now we need to turn our focus to the economy and so 18 that's part of the May campaign, is that, uh -- we're 19 really, uh -- focusing on restoring, uh, the economy, 20 which means that we have workers that can, uh -- are 21 vaccinated and can go to work and if they become in 22 close contact, they don't have to quarantine, right? 23 Uh, it's supporting communities and promoting the 24 health and wellbeing of Alaskans, which has been one 25 of our foundational mantras throughout this entire

response. Next slide? Bryan left me. All right, so 1 2 there is, uh -- there's a lot of discussion about 3 variants so just, uh -- you know, guick overview on 4 variants. The coronavirus unto itself does change. 5 And those changes, uh, are identified as variants. 6 There's variants of concern and there's variants of 7 interest. So, when you get swabbed, uh -- at a testing center and it's a good collection and you're 8 9 positive, that positive sample is sent to the 10 Fairbanks Virology Lab, and we do sequencing. 11 Sequencing takes about three to five days. It's a 12 pretty labor intensive process, and we are identifying 13 the strains and how they are changing, and then that 14 information is submitted into CDC and there's a global 15 picture of what's happening, uh, with the coronavirus. 16 As you guys have probably heard in the media, there's 17 the B117, also known as the UK. There's the, uh, P1, 18 which is the Brazilian variant. And then there's the 19 South African variant. Those are variants of concern 20 and we are watching them closely, which is why it's 21 important that we continue to test, test often, and 22 then make sure they're good samples, so those samples 23 can be retested, uh, if they're positive for these 24 variants. So, this just gives a snapshot. We produce 25 a weekly report to track it. Thankfully, very, very

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24

thankfully, we have, uh -- no major shifts in the 1 2 variants, uh, but we are monitoring that closely. 3 Bryan, do you want to add anything? 4 Fisher: Yeah, just real quick, because we get this question a 5 lot, uh -- and you can see on this slide that it says 6 that we will, uh, provide an update weekly in our 7 email -- our case count email on Wednesdays. We get lots of questions about the genomic report, uh, that's 8 9 -- that's written by our public health labs, uh -- you 10 can see the link there, and again we'll -- we'll send 11 these slides out. Sometimes that genomic report, uh, 12 takes a little bit longer to get pushed out. We're trying to do it, uh -- on -- on a regular, periodic 13 14 basis. But sometimes they just need to -- to finalize 15 the data that they're -- they're putting together. As 16 you heard, uh -- you know, it takes guite a while to 17 sequence a, uh -- a positive sample and, uh -- and you 18 know, determine that there is enough whatever stuff in 19 it to be able to do that sequencing piece. Uh, 20 there's my scientific term for you. So -- so we're trying to -- you know, we're trying to be very regular 21 22 with that genomic report. Uh, not every single 23 positive in the state is going to the lab to be 24 sequenced -- the virology lab -- but we have, uh --25 talked with providers and testing entities, uh, across

the state and said if you have concern, if you want to 1 2 have a positive, uh, sample, uh, sequence, then send 3 it to -- go ahead and just send it to the lab and --4 and they have processes set up for that. We are 5 sequencing the -- the positives from the traveler testing program, uh, to see if it's -- if these 6 7 variants are being introduced there, but, uh -- we can talk a little bit more about that if anybody has 8 9 questions, although Heidi and I are not scientists. 10 So, you know, as I was saying -- like Heidi said, the 11 May campaign from the start here, for the last, uh, 12 five, six months is all about vaccine, vaccine, vaccine. Uh, we can't say it enough, it adds an 13 14 incredible layer of protection. There are, uh -- lots 15 of other tools out there -- those, uh, "NPIs" --16 nonpharmaceutical interventions -- that we have all 17 been doing, masking and hand washing and social 18 distancing, and -- and those types of things. Testing 19 is a great tool for us to identify and try to control 20 community transmission, uh -- looking at all the data. 21 We present positivity and all. Uh, but now that we do 22 have vaccines, especially since they are so 23 efficacious, uh -- and safe, that's really -- it -- it 24 is -- we have said it and we will say it again, it is 25 our way out of this pandemic, so all the efforts that

you have done, uh, with your organizations at the 1 2 local level, uh, and everything that we are kind of 3 doing day in and day out, seven days a week, is to, uh, further that effort to vaccine folks that are 4 5 eligible for that vaccine, if they choose, uh, to get the vaccine. Say it here, you've heard it, and it 6 7 will -- it's just never going to change, it's been 8 very consistent from the beginning -- the governor 9 will never require a vaccine passport, uh -- from the 10 government level, uh, that's just not going to happen. 11 We very much feel like personal health decisions are 12 personal, uh -- and whether you choose to get the vaccine or not is a personal decision. The government 13 14 of Alaska -- the state government, is not going to be 15 doing some -- any kind of vaccine passport thing, uh -16 - and then at the local level and the business level, that is a decision at that level. You know, we are a 17 18 home rule state. We definitely support the freedoms 19 of local jurisdictions and the private sector to 20 control their own, uh, interests, uh, for their 21 businesses and for their employees and the communities 22 -- uh -- as well as the communities that the 23 businesses operate in. So, uh -- this is still here. 24 You know, we keep saying it. You know, just a little 25 while longer. If we can get the majority of, uh,

folks vaccinated, uh -- natural infection is part of 1 2 it, but natural infection does not provide the same 3 degree of immunity, it appears, as -- as the 4 vaccination does. Uh -- but throughout natural 5 infection and vaccination, uh, we are certainly shooting for that mark, uh, to, uh -- to kind of reach 6 7 that herd immunity piece, and again, Heidi said, we are wanting Alaskans to make the -- make the decision 8 9 and get that rate up and be prepared for, uh --10 hopefully a pretty good tourism season this year 11 compa- -- compared to last year, uh -- and this is the 12 kev. We have lots of vaccines. We'll see what happens this afternoon about the Johnson & Johnson Va-13 14 -- Janssen vaccine, and we will go from there. Uh, 15 just a couple of upcoming -- these echoes that we do -16 - the University of Alaska Center for Human 17 Development Project Echo, uh, has been a great partner 18 with us at the Unified Command and DHSS. Uh, so we 19 have these Zoom sessions. We call them Echoes for, uh 20 -- I -- there's probably -- sometimes I feel like it's 21 10 a day that we're on, uh, discussing with different 22 target audiences, but a couple of new ones, kind of 23 pop up ones that -- that have just been developed, 24 just today, after this meeting, and kind of between 25 this meeting and the response commission, we are

having our first workplace safety considerations 1 2 during COVID-19 Echoes, so representatives from the health team, the Unified Command, and our Critical 3 Infrastructure Branch, as well as the Department of 4 5 Labor and Workforce Development and the Alaska Office of, uh, Occupational Safety and Health will be 6 7 presenting on the topic. We really are trying to get, uh -- get -- get to a place where we have some 8 9 enduring guidance for businesses, uh -- to be able to 10 move forward as we're -- as we're coming out of this pandemic, uh -- to get that in place for -- for -- for 11 12 quidance and recommendations, uh -- not just what's on CDC's website but kind of tailored to Alaskan business 13 concerns. So, that's happening. We also have a COVID 14 15 vaccine, uh, Echo for youth. Pretty excited about 16 that. I, uh -- I have one of my -- one of my -- one 17 of my folks that, uh -- his -- his young daughter got 18 in trouble yesterday and was, uh -- her phone was 19 taken away, and she was able to get it back if she 20 promised to participate in this youth Echo next week, 21 and, uh -- ask questions and all, so we're pretty 22 excited about that. Please share that. You can see 23 in -- in -- on the slide here, you just can search for 24 Alaska COVID Echo or UAA Echo, uh -- you can Google it 25 or whatever and it'll bring you right to the site

where it has a list of every Echo that we have out 1 2 there, and there's a lot of them. And, uh -- you can 3 sign up right there for registration links and all. 4 And they're all -- they're all, uh, Zoom -- Zoom 5 meetings that we do, so that is available for you, and 6 Heidi, I'll let you wrap it up on this slide. 7 Now this is about partnerships. I really appreciate Hedberg: 8 you guys hanging with us. I think we're, like, 15, 16 9 months into this, uh, response. Unified Command has 10 been strong. I'm incredibly thankful for partnerships 11 at the federal, state, and local level. Uh, happy to 12 talk with you guys and answer questions. Abner, back 13 to you. 14 Hoage: Perfect. Thank you, Bryan and Heidi. Great 15 presentation. Uh, we'll open this up to questions. 16 Fisher: Did -- did I get it turned off, Mr. Chair? 17 Yes, you did. Hoage: 18 Fisher: Are we back to -- okay. 19 Hoage: Yep. 20 Fisher: Thank you. 21 We're back to the regular view. Hoage: 22 Fisher: Winning. 23 Technology defeated. Hoage: Woo-hoo. 24 Mullican: Abner? Jim Mullican. I have a question. 25 Yep. Go ahead, Jim. Hoage:

1	Mullican:	Uh, this is and for, uh, the doc there. What's the
2		word on potential, uh, booster shots for at least the
3		Pfizer vaccine? We're getting a lot of questions
4		about that down here in Kodiak.
5	Hedberg:	Yeah, I appreciate that. I think I might have been
6		referenced as a doctor. I'm actually not a doctor. I
7		although I feel like should be one.
8	Fisher:	Congratulations, Heidi.
9	Hedberg:	I know. I'm often introduced as doctor. I'm just
10		Heidi. Just plain old Heidi. Uh, there is, uh
11		there's a lot of literature that's, uh, being
12		discussed, reviewed, drafted. It looks like, uh
13		you know, they're still studying the clinical the -
14		- the data on, uh they're let me just back up.
15		They're taking those phase three trial folks and
16		they're continuing to monitor them and they're looking
17		at the antibodies that they still have. There is
18		discussion about a booster shot and is that
19		incorporated into that seasonal flu vaccine, but
20		nothing has been determined yet. They're still
21		looking at that data to see how long, uh, these
22		vaccines last for, so still up for discussion.
23	Fisher:	Uh
24	Hoage:	I think I just read an article yesterday where they're
25		studying that. They've actually given a booster to

some people that participated in the early studies, 1 2 and trying to see what difference that makes. Bryan, 3 did you have something else you wanted to add? 4 Fisher: Well, I was just going to add for Jim's benefit, I am 5 wearing a Bear Valley Golf Course shirt today, from the Coast Guard Station of Kodiak, and Dr. Hedberg is 6 7 She holds a PhD in being a taskmaster to a doctor. So, feel free to call her a doctor. 8 all of us. 9 Well, I'll take that one. Hedberg: 10 So, I had a question -- I -- I really liked the slide Hoage: 11 about the different variants, and I get that question often down here in Ketchikan, and do we have the 12 different variants. And I'm -- I'm sure that we have 13 14 some of them. Clearly from your slide, that's changed 15 over the course of a -- of a year, right, with which 16 ones are the predominant variants. Uh, as we've seen 17 that shift, have you seen any change in the impact to 18 our hospitals and their capacity on a statewide level? 19 Hedberg: That is such a timely question, actually. Uh -- so, 20 the hospitalizations that we're seeing specifically in 21 the ICUs -- actually the 20 and 30 year olds, they're 22 not getting vaccinated. They're the I'm invincible, 23 I'm healthy, I'm young, COVID meh. And actually 24 they're filling -- they're starting to really fill up 25 our, uh, ICU beds. Hospital capacity overall is fine,

but what we're seeing is this new, uh, generation that 1 2 is, uh -- that's unfortunately being hospitalized. In 3 fact, there was a very young, healthy soldier that was 4 medevacked last night, so --5 So, a new demographic that's being impacted. Hoage: 6 Hedberg: There is. Yeah, absolutely. And so, it's 7 interesting. We actually have a slide that shows the 8 high -- it goes vaccination rates, and then it's by 9 age group, and there's this line and what it's showing 10 is that our, uh, older population that we said please, 11 you're vulnerable, we want to protect you -- they got vaccinated first. They, uh, were the ones that were 12 being hospitalized. They're not being hospitalized 13 14 anymore. And now it's the flip -- it's the 20s and 15 30s -- they're not vaccinated, they're the ones that 16 are being hospitalized. When it comes to variants, uh 17 -- it's -- we don't have enough, uh, correlation yet between age groups. Again, we've got some variants of 18 19 concern, some variants of interest. But we, uh --20 we're now trying to track that into the regional 21 areas, like is it in one region over another, and we 22 just don't have that yet. Enough to form a decision, 23 I should say. 24 Hoage: Bryan put up a slide --25 Yeah -- I -- yeah, I just threw up the, uh -- pa- --Fisher:

1		person vaccinated by age group from the vaccine, uh,
2		monitoring dashboard, so, uh you can kind of see
3		where that is, and then, like how you said there's a -
4		- there's some lines that cross, uh, with cases and
5		hospitalizations and and vaccinations and it's
6		certainly moving the, uh you know, kind of to the
7		younger the younger generation that already thinks
8		they're invincible and and, uh doesn't feel like
9		they want to do the the, uh receive the vaccine
10		and all, so one of our many challenges we're
11		working through.
12	Hoage:	Are there other questions? If not, I have another
13		question. Opportunity to ask questions.
14	Hedberg:	Go for it, Abner.
15	Hoage:	All right, I'll monopolize the floor. So, is there,
16		Heidi, a magic number we're looking at for vaccination
17		rate? You mentioned 75. Is it this is a question
18		that I get all the time, so that's why I ask it, you
19		
~ ~		know, uh I think I know the answer, but, uh
20		know, uh I think I know the answer, but, uh you're doing a lot higher level looking at this than I
20 21		
		you're doing a lot higher level looking at this than I
21		you're doing a lot higher level looking at this than I am, so, uh is there a magic number? And do you
21 22		you're doing a lot higher level looking at this than I am, so, uh is there a magic number? And do you think we can reach it? And what happens if we don't,
21 22 23		you're doing a lot higher level looking at this than I am, so, uh is there a magic number? And do you think we can reach it? And what happens if we don't, right? Like, we've we're not mandating this, so at

1

2

long enough that maybe we start to proceed back to normal?

3	Hedberg:	So, I'll give you sort of three different answers.
4		I'm going to impersonate Anne Zink. You guys ready?
5		So, Anne's going to be like every vaccine every
6		vaccinated person counts. So, if it's one more
7		person, that person counts. Okay, so that's your Anne
8		Zink. Every person counts. If you are, uh, like the
9		Joe McLaughlins of the world, he's going to give you
10		that 70 to 90%. People try to be like is it 75? Is
11		it 80? Is it 85? And that's where it defaults back
12		to Anne. She's like every person counts. So you're
13		not going to get, like, that magic number. Anchorage
14		just came out and said we will pull back, uh uh
15		more of the emergency, uh, orders when it's fully
16		vaccinated at 70% of our population. Communities
17		some communities are choosing to do that. That's the
18		only one that I'm aware of. I think our goal is
19		education, it's a choice, we really want to get to
20		that higher percentage point, which is where I say,
21		again, we're just below that 50%. Can we bump that up
22		to that 70% for 16 and older before we have this
23		influx in tourists? And we know the number and dial
24		will be reset because once the FDA approves Pfizer, it
25		then resets the dial and we then count from 12 up.

1		So, it's a moving target right now. You know, if I
2		was to get my foggy crystal ball out, I would say that
3		we're still going to have local outbreaks that we're
4		going to still continue to respond to. Education is
5		dominating our time. We've got to focus on on
6		education about vaccine, uh economy's incredibly
7		important, and when we think of health, we know that
8		you need to have a job and you need to address the
9		conditions of care in order to go to work. So, it's -
10		- it's got to be this partnership together. I think
11		that we're still going to be having this discussion a
12		year from now. I think
13	Fisher:	I mean, yeah, and I yeah, I I got to tell
14		you, you know, to some degree, this conversation about
15		the say, the vaccine dashboard and a percentage of
16		fully, uh in all the demographics, uh it I
17		just caution you all at at the local level about
18		that. You could very easily fall into a trap that
19		says if you hit X, then Y. And if you hit X but you
20		know, a variant changes, that kind of thing, and we're
21		we're kind of right back to the to whatever it
22		is, any kind of you know, social distancing or
23		capacity restrictions or masking, that kind of thing,
24		uh really, a dangerous bit. So, I like to say
25		because I don't you know, obviously not an Eppy

person or a doctor or health -- health professional, 1 2 uh -- but when I look at this, I have suggested it really isn't about the number of sticks or the number 3 of fully vaccinated, uh, individuals -- one each 4 5 across the state. When we get close to, uh -- you know, a very -- a higher number of persons vaccinated, 6 7 and unfortunately those that have had, uh, natural infection -- we're going to see -- we're going to see 8 9 the results of that in all the other dashboards, so 10 we'll see less hospitalizations. We will see the are not percent positivity, the -- the epidemic curve, 11 12 all, uh -- you know, declining or staying very --13 very, very low and flat, that kind of thing. So, 14 instead of getting -- you know, getting caught in that 15 -- that -- that issue of throwing a target out there, 16 some arbitrary percentage that there isn't the magic 17 number, like Heidi said, uh -- we will certainly be 18 able to see the impacts of that just like we see the 19 impacts of, you know, a huge tourism season or a big 20 workforce coming into the state, or, you know, 21 unfortunately, you know, community, uh -- outbreaks 22 from, you know, introduction or you know -- just 23 because of -- like, you know, the unfortunate way this 24 virus is so sneaky so I -- my recommendation, at least 25 from the layperson's perspective is that -- that we

1 talk about the -- uh -- the effects of that, which is 2 the effects on healthcare capacity, the effects on, 3 uh, people being hospitalized and fatalities and that 4 kind of thing, as opposed to just hyper focusing on a 5 number of needles or -- or whatever so --6 Hedberg: Totally agree.

7 And I guess, like I said, I kind of knew the answer to Hoage: that going in, but I wanted to give you the 8 9 opportunity to talk about that, uh -- I will tell you 10 in Ketchikan, we have published some changes to our 11 risk level matrix. We use a -- a risk matrix that 12 incorporates hospitalizations and new transmission 13 cases and positivity rate and all of that, and we've 14 put out three different tiers as vaccination rates 15 increase. We think less people will get tested, for 16 example, right? So, because of that, we expect our 17 positivity rate is probably going to increase some 18 based on having more vaccinations, but it doesn't mean 19 that we're at any greater risk. It just means less 20 people are getting tested. So we kind of took that 21 approach, uh -- if you go on our -- our dashboard here 22 in Ketchikan, that information is out there. Ιf 23 anybody wants a copy, I'm happy to share it as well. 24 Uh, but maybe that's the kind of approach we have to 25 look at. I think we have to balance as emergency

managers that risk versus benefit, and that -- the 1 2 magic number is just not going to -- there's never 3 going to be a magic number. I did see -- I think it 4 was Michelle Brown (ph) raised her hand and H- --5 Just real quickly, before we get to Michelle, and I --Hedberg: 6 we want to hear that question -- I do want to remind 7 people, I think, you know, we're so focused on the operations about vaccine and the education around 8 9 vaccine, people assume it's going to be 100% solution. 10 And it's not. So, there is a term called 11 breakthrough. You can be fully vaccinated and, uh --12 unfortunately, you can still become positive with COVID. And we see that, and I want to be open and 13 14 transparent that it's a very, very, very small amount, 15 but let's just be, uh, clear with what vaccine is. 16 It's going to reduce the hospital capacity, it's going 17 to reduce the impacts. You're not going to have long 18 COVID, right? There's -- there's personal and 19 community impacts to getting vaccinated which are all 20 positive, so I just throw that out there as just 21 awareness too, especially when people are so focused 22 on that herd immunity, and then I think well, why do 23 we still have cases? Well, you know, vaccine is not 100%. So --24

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25 Hoage:

: Uh, so Michelle, you have your hand raised? I hope I

1		didn't disconnect her when I put her hand down.
2	Hedberg:	*6?
3	Hoage:	Uh all right, does anyone else have questions? I
4		can't hear you, Michelle. Unmuted according to the
5		to the participant panel, so, uh
6	Reeve:	Yeah, and she's still in, Mr. Chair.
7	Hoage:	Yeah, I see that. Unmute's not working. You you
8		may want to call in on a phone dial in in order to
9		to get connected with audio if that's not working.
10	Fisher:	While while Michelle's working on that
11	(CROSSTAL	K)
12	Hoage:	in the chat. Go ahead, Bryan.
13	Fisher:	Yeah, while Michelle's working on that, Bill, uh
14		put a a comment in the chat that the percent
15		vaccination is based on community population. How
16		accurate? Is that known? The last census numbers are
17		from 2010 and then agree that and he agrees that
18		getting hung up on the number is a trap. So, I think
19		Heidi can speak to that. We do use current labor
20		estimates for population. Not just the 2010 census
21		data. I think that's but I'll let Heidi correct me
22		on
23	Hedberg:	No, that's correct. You answered it, Bryan. Well
24		done, well done.
25	Fisher:	So, we're using the, uh the 2019 or 2020, uh
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1		State Department of Labor, uh, population statistics
2		that are you know, with the Community of Regional
3		Affairs and the Department of Labor and Workforce
4		Development, because they are they are they are
5		more obviously more more fresh than the 2010
6		census data. And then, of course, you all know what
7		the you know, I guess we'll see whenever there
8		something happens with the 2020 census. That's uh
9		you know, in the time of a pandemic that is an
10		interesting thing going on that affects many things
11		for all of you, all of us, but you got it, Bill.
12		Michelle, did you were you able to get unmuted or
13		you can put your question in the in the chat box if
14		you want.
15	Hoage:	Not seeing or hearing anything from you, Michelle, so,
16		uh anyone else have questions for Bryan or Heidi?
17		If not, what I'm going to suggest we do is take about
18		a five minute break. We've been on here almost an
19		hour now. Give people a chance to refill drinks and
20		drain drinks and then, uh we'll come back and we'll
21		continue on with new business, so uh yeah, three
22		minutes until let's go until 10:05 and then be back
23		on here. Break until 10:05 and then we'll come back.
24	(CROSSTAL	K)
25	Hoage:	Uh, were you able to get your audio working?

1 Mattice: Abner, can you hear me?

2 Hoage: I can.

3 This is Tom Mattice. I spoke with Michelle over the Mattice: 4 phone real briefly. She was just saying that one of 5 the things that we will need to address at some point 6 in time is a lot of the younger generation, when 7 they're coming in to get vaccinated, I mean, they're 8 almost having panic attacks. I mean, they're very, 9 very nervous about it. So, it -- it's just the -- you 10 know, we have to get them through that frightened stage and let them understand that, you know, this 11 12 vaccine was created through gene sequencing and other things to be incredibly specific. It doesn't really 13 14 have many side effects, even though people do register 15 some, but we just -- we need to find a way to get the 16 younger generation past that frightened state. And 17 she was also saying one thing we did in Juneau is we 18 actually had a prize -- we -- we gave an incentive, we 19 basically had a drawing for everybody who had been 20 vaccinated, and she thought it would be neat if there 21 was some way we could embrace that on a greater level 22 to try and get people involved. 23 Right. Yeah, I've heard that a couple different Hoage: 24 places now, that younger generation -- they're not

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seeing the information on safety piece -- efficacy of

1		the vaccine, and so they're not as interested. I
2		think George Keeney (inaudible - 01:07:28) Facebook or
3		(inaudible - 01:07:30) put on how to reach that target
4		group. I have 10:05. We'll go ahead and call the
5		meeting back to order here and continue on with our
6		agenda. Uh, I don't know if Heidi and Bryan are still
7		on and and heard what Tom was saying Michelle's
8		talking point was. All right, we'll continue on in
9		our agenda. So, this brings us we're in New
10		Business. We just completed Item A, so we'll move
11		onto Item B, and we have Southeast Landslide Disaster
12		Status Report.
13	Roberts:	Hi, it's Mark Roberts with the State Emergency
14		Operations Center, serving as Operation Section Chief
15		for the Southeast storm as well as the COVID response.
16		I'll go ahead and give you a quick update, uh the
17		storm really dropped up to 13 inches of rainfall over
18		multiple communities in southeast in December 2nd of
19		2020. The State Emergency Operations Center received
20		a call from the Haines EOC reporting a landslide that
21		had entrapped people and cutoff and possibly, uh,
22		required a rescue that was coordinated between the
23		Alaska state troopers, United States Coast Guard,
24		Alaskan National Guard, Juneau Capitol City Rescue,
25		(inaudible - 01:08:58) to attempt to recover, uh, and

1 rescue people. That work was ongoing. There was 2 damage reported in over 10 communities in southeast 3 from that storm. The State Emergency Operations 4 Center de- -- deployed division supervisors there to 5 help coordinate the state response as well as mask care. On December 3rd the governor declared a 6 7 disaster for public assistance, and then subsequently 8 individual assistance. On February 17th, following a 9 joint preliminary d- -- damage assessment, with the 10 Federal Emergency Management Agency, the president 11 declared a disaster on February 17th. Ongoing 12 sheltering was occurring for, uh, several months because the landslide in Haines had cutoff, uh, 13 14 communities, uh, neighborhoods, uh, on -- particularly 15 on Beach Road (ph). It was mainly non (inaudible -16 01:09:50) sheltering supported by our Alaska volunteers active in disasters. Uh, another issue 17 18 that went on was a geotechnical study to understand 19 the real risk of the landslide. Initial assessments 20 were that the landslide -- that it could, uh, further 21 endanger anyone traveling on that road, trying to 22 access that area. And that was, uh, in cooperation 23 with the State Division of Geological and Geophysical 24 Surveys and the Use Department of Geophysical -- yeah, 25 uh -- the SGS (ph). We -- under the Public Assistance

Program Disaster Funding, we funded, uh, the first 1 2 phase of a geotechnical study that was just completed, uh, late last week. That study had assessed the 3 danger for additional slide risk at this point to be 4 5 less than initially thought. So, they're working on reopening a pioneer road based upon local, uh, work. 6 7 A pioneer road for that community cut off by Beach Road and Haines, and then there's a second phase of 8 9 that geotechnical study that is ongoing. In addition 10 to that, and simultaneous with that, there's been, uh, 11 engagement of the state's public assistance program 12 and individual assistance program with all the communities that have reported damage. To -- to date, 13 14 we've put out over -- in the individual assistance 15 program, had 174 applicants. Some of them were deemed 16 ineligible because of the program's specifics. We had 17 applications from places that were outside the 18 declared disaster, and so they were obviously 19 immediately not eligible. To date, we've put out over 20 \$330,000 in temporary housing, other needs assistance, 21 and, uh, housing repair assistance. That's -- and in 22 -- in addition to that, in -- in individual ki- --23 individual assistance category, there's been multiple 24 donations and mass care operations that have gone on 25 through our volunteers active in disaster, including

1		the Salvation Army, Red Cross, mortgage vouchers.
2		The, uh, community of Haines has established a 1
3		if I didn't mention it, a long-term recovery committee
4		and, uh, hired someone to handle that coordination and
5		is continuing to put out disaster assistance, grants,
6		mortgage assistance grants, and repair grants going
7		on. So, that's under the individual assistance side,
8		both volunteer and government agency, and then on the
9		public assistance side, state public assistance is
10		ramping up. They've had several, uh, scoping
11		meetings. We have applicants for public assistance
12		and that work is ongoing, uh and that's kind of a
13		quick update on and I could entertain questions.
14		That's kind of how the southeast disaster, uh, for the
15		storms rolled out and its ongoing status.
16	Hoage:	Perfect. Thank you, Mark. Uh, questions for Mark?
17		Not hearing any, we'll move onto the next item, then,
18		and we did change the order of Items C and D, so we're
19		going to go to an overview of the LEPC workgroup
20		recommendations. I'll turn the floor over to Kevin
21		Reeve.
22	Reeve:	Uh, let me turn the camera on. Uh, thanks for that,
23		Mr. Chair. Uh, so folks, what you should have
24		received yesterday I sent you the document where we
25		captured, uh, the work product of two workgroups. One

46

that was initiated after, uh, the October, 2019 LEPC 1 meeting, and then also we reinvigorated after the no-2 3 -- or October, 2020 LEPCA meeting. So, the document that I sent to you is not the be all, end all. 4 It is 5 simply our initial thoughts and recommendations from the workgroups that had looked at the issue of can the 6 7 LEPCs meet the statutory requirements out of U.S. code 8 and state statute. Uh, the primary focus of this 9 discussion today is so you have visibility and 10 awareness of what that workgroup had identified as 11 potential recommendations for the SERC. It is 12 intended to give you an opportunity to look at those 13 recommendations. If you have burning disagreements or 14 you feel that there is something that should be added 15 or should be amended, that's what we want to talk 16 about and focus on today. If you suggest that there 17 needs to be amendments or additional items added, uh -18 - the way I would take that, Mr. Co-Chair is that that 19 is a volunteer to be on the workgroup to make those 20 amendments and additional recommendations. So, uh, 21 that's the whole purpose for this discussion, uh --22 and like I said, we did not want to get down in the 23 nitty gritty and have the, uh, knife fight over 24 whether -- whether or not we got all the appropriate 25 recommendations in there in this meeting. We simply

want to have the discussion of do we need to make 1 2 further amendments add additional information. So, 3 uh, with that Mr. Chair, I turn it back to you and 4 solicit any feedback or comments from the LEPCA. 5 Hoage: Very good, and for clarification, we're talking about 6 -- it's a page and a half document, right, that -- the 7 title on the -- on Page 1 says LEPC Workgroup Issues. 8 Is that correct? 9 That is correct. Reeve: 10 And for me, I don't know -- I -- I was looking for an Hoage: 11 individual email from you and I just didn't see that. 12 It is attached to my meeting invite, is where I picked up that document at. And --13 14 That is correct. Reeve: 15 Hoage: -- the document is titled 20.02.28 LEPC Workgroup 16 Issues, for those -- the document in your me- -- so, 17 with that, we will move, uh -- actually into Item C, 18 which is the Listening Session and Roundtable, and 19 that is kind of the intent of this item is to be able 20 to have any discussion, uh, and address the topics 21 that Kevin just talked about, understanding that we're 22 not going to hash out a final resolution here, just 23 that we want to see what the feeling is about 24 continuing with more, uh -- more detailed, uh, 25 workgroup. Right, Kevin?

The other thing that I would ask -- add, Mr. Co-Chair 1 Reeve: 2 is, uh -- during the listening session, uh -- it would 3 be really good to get any feedback from the LEPCs on any specific COVID-related issues or problems that 4 5 they've encountered, any misappropriate taskings for LEPCs, uh -- I know previously, uh -- in October, uh -6 7 - there were some taskings, uh -- it was believed that LEPC should be implementing procedures, response 8 9 activities, et cetera. Uh, it would be good if we 10 could identify any of those kinds of ongoing issues. Okay. Very good. So, the first thing I'll do is --11 Hoage: 12 is open it up to conversation and discussion on this. Uh, open -- open discussion. You can either use the 13 14 raise hand function, uh -- (inaudible - 01:17:45) us 15 to be heard, uh -- verbally, and I'll try to catch 16 those, uh -- and then after we've given that a few 17 minutes and -- and seems as if we've run that to 18 ground, what I will ask is that we go, uh -- have 19 Kevin go through the -- the attendance list and just doublecheck with each LEPC that they have a chance to 20 21 be heard and don't have anything else to add. We 22 don't have a -- a normal closing comments or verbal 23 status reports in this meeting because of the format, 24 but I do want to make sure on this topic that we've 25 heard everyone. So, with that, floor is open for

1		discussion. A chat question in the chat. Who sent
2		it and when? It was sent out by Kevin in the meeting
3		invite for this Zoom meeting. So, if you are using
4		outlook, you go into the calendar event and double
5		click on it and you'll see all the attachments with
6		the agenda, and it's also in (inaudible - 01:18:58)
7	(CROSSTAL	К)
8	Reeve:	Mr. Co-Chair, the, uh the meeting invite was
9		updated yesterday, uh to include that attachment.
10		So, that's what you're looking for if you're having
11		problems finding the document.
12	Hoage:	And in some cases, like in mine, it automatically
13		updated that meeting invite. I I just had to click
14		no response necessary, but it wasn't completely clear
15		that it was a an additional document there, so
16	Reeve:	(Inaudible - 01:19:39)
17	Hoage:	Might be a quick meeting if nobody has thoughts on
18		that document.
19	Paschall:	This is Michael Paschall with Delta-Greely.
20	Hoage:	Yes, go ahead, Michael.
21	Paschall:	Okay, uh, very good with the document. I don't know
22		if the you said you were going to go through all of
23		the LEPCs, but my only overall comment is I think it's
24		important at the state level that we recognize the
25		different political structures that are in place in

50

the state for managing not only our LEPCs but our 1 emergency response from -- because we do have the 2 3 variation from communities like myself where we do not have -- or I am not involved in incorporated 4 5 government to areas such as Anchorage that have full fledge municipalities with larger populations, and how 6 7 do we, uh -- account for the differences between those 8 as we look at what the LEPCs are doing and how we're 9 funding them and how we're -- we're setting mandates 10 for those? For example in our -- in our situation, we 11 have no one that's paid staff -- not just LEPC, but in 12 terms of the various functions that happened. It's 13 not like we have a paid fire chief that's -- you know, 14 that chairs the LEPC that has time to commit as part 15 of their job, versus somewhere where it's a person 16 where it is actually their employment function. 17 Very good point. Thank you. Hoage: 18 Mr. Co-Chair, if I can? Uh, Mike that is one of the Reeve: things that -- that at DHS and EM's level we keep --19 20 try to keep intimately in front of decision makers. Ι 21 know when we have discussions with Commissioner Brune, 22 and Commissioner Saxe -- those are the co-chairs of 23 the SERC -- we try and very clearly articulate that 24 there is no standardized, one-size-fits-all LEPC. 25 Each of the LEPCs are different. They're different

1		geographically. They're different structurally with
2		government. And that's one of the things that that
3		is really a challenge for us in the state of Alaska.
4		Uh, it's not like the lower 48, where you know, you've
5		got a state with X number of counties and every county
6		has similar structure and similar LEPC. So, we do
7		very much try and keep that in the forefront and bring
8		it to the attention of the co-chairs. Now, that does
9		not equate to a resolution or resolving the issue, it
10		simply means that we try and highlight it and keep it
11		visible. Thank you, Mr. Co-Chair.
12	Hoage:	Speaking of co-chairs, I think Dave Miller came on the
13		line.
14	Reeve:	He did.
15	Hoage:	Dave, are you there and able to, uh, unmute?
16	Miller:	I think I'm on. Am I on?
17	Hoage:	You are on. I know you
18	Miller:	First
19	Hoage:	I know you you were involved in this, so welcome to
20		the meeting, Dave, and, uh I'll turn it over to you
21		for a minute for thoughts that you may have.
22	Miller:	Well, first I would like to say, uh a n a
23		number of years ago I met a guy at one of the
24		meetings, his name was Kevin Reeves, uh and I'm not
25		sure who the guy is that's speaking, uh, now calling

1		himself Kevin Reeves, uh but they sure look
2		different from the last time I saw them, so I just
3		had to bring that up, Kevin, just for you know, uh
4		you you've got that '60s look going, uh that
5		that that hippie look, let me say. Uh
6	Reeve:	I'm I'm adopting the Samson thought process, Mr.
7		Co-Chair. The the anti-COVID strength is in the
8		hair.
9	Miller:	I got you.
10	Reeve:	Once COVID resolves, I'll get my haircut.
11	Miller:	I just had to bring it up. I know nobody else, me.
12		Uh
13	Reeve:	(Inaudible - 01:23:55) bringing that up.
14	Miller:	I I have something to say at the end of the
15		meeting, also, but I think in this in this, uh
16		context that we're speaking now, uh one of the
17		things that as I read through those notes in the
18		meeting that I I missed for one reason or another,
19		uh was is that I I firmly agree with what
20		Kevin Reeves is saying. That, uh we are now a one
21		shop fits all every community type place. Uh, and
22		Michael, I agree with you wholeheartedly. Uh, I mean,
23		you know, you get I've been to a few of the small
24		villages, uh, and you get to them, and you know,
25		they've got oil drums stacked, uh, all around and I
	1	

1		you know, I asked at the one, you know, what are you
2		going to do with these? Well, nothing, we don't have
3		a barge come in, we can't get rid of them, really. We
4		really have no way to do that. And I know DEC and all
5		the organizations out there are trying their best to
6		do that, but it's hard to make it happen in this
7		state. Uh, to get sort of that one one thing fits
8		all. Everything that was written in that thing I
9		agree with wholeheartedly. I think it's it was a
10		great document, I think that you guys came up with
11		some great ideas, and, uh I I joined SERC to be
12		able to push hopefully push through some of that
13		stuff, uh, and get that going, and maybe we can make
14		it easier on the communities, too. I think, you know,
15		uh, the smaller communities and and Sitka is
16		only 8,000 or 9,000 or whatever we have, uh so it's
17		a small community too, but we have a full paid staff,
18		we have everybody to be able to do that, and if you
19		get smaller than us, it changes, and that's my goal,
20		is to try to help them out. Thank you, sir.
21	Hoage:	Uh, I did see in the comments Michelle said I like the
22		document, we do need a funding stream to support
23		LEPCs. And then Sandy Dixson just said I agree with
24		Michelle and Co-Chair Miller. Uh, I'll echo those
25		same thoughts. There's a lot of of good we did

1		a good job of outlining the issues in this document,
2		uh I don't know that we brought a lot of solutions,
3		but I'm not sure that we're the the right folks to
4		bring the the overall solution or the answers to
5		some of these. We're going to need, uh, further input
6		for that. Anyone else? If not, I will ask Kevin just
7		to kind of go through each LEPC and make sure that
8		we've heard any input you may have and Kevin, why
9		don't we just go through, uh, LEPC by LEPC and see if
10		they have any additional input.
11	Reeve:	Roger that. Uh, did Aleutian Pribilof join us?
12		Aleutian Pribilof going once. Okay, Anchorage?
13		Audrey, you or Amanda? Do you have any comments?
14	Gray:	Uh, I do not have any comments. Thank you.
15	Reeve:	Okay. Bristol Bay, did you join us? Bristol Bay
16		going twice. Copper River? Mike, I think we heard
17		from you. Delta-Greely?
18	Paschall:	No, nothing more.
19	Reeve:	Okay, I'm sorry, Mike. I got confused myself there.
20		Thank you. Uh, Denali? Chris?
21	Noel:	I I'll just pipe in real quick. I I agree with
22		the document, and I think while the document didn't
23		identify the benefits of LEPCs, I think each LEPC kind
24		of as we've identified could i could speak to the
25		benefits for their particular community, but nope, I

1		agree agree with everything that's been said.
2		Thanks.
3	Reeve:	Fairbanks? Bill White?
4	Whitty:	Yeah. Bill Whitty.
5	Reeve:	Whitty, sorry.
6	Whitty:	Uh, nothing to add on that. Uh, the (inaudible -
7		01:27:54) uh, particularly, uh applicable to a
8		second class borough, so glad to see that there.
9	Reeve:	Okay, thank you, sir. Uh, Juneau, Tom and or
10		Michelle? Thank you for joining. Did you have
11		anything to add?
12	Mattice:	I do not. I thought it was pretty well done and
13		pretty well rounded.
14	Reeve:	Thank you, sir. Kenai KPB?
15	Male 1:	(Inaudible - 01:28:22)
16	Reeve:	Okay, Abner, we do you have anything?
17	Hoage:	I don't have anything else to add, Kevin.
18	Reeve:	Okay, thank you, Mr. Co-Chair. Uh, Kodiak? Jim?
19	Mullican:	No, nothing to add. You got it all written down
20		there, and I want to thank you, Kevin, specifically
21		for helping lead us through the bumpy road it took to
22		get there.
23	Reeve:	Thank you, sir. Uh, Mat-Su. Casey?
24	Casey:	Uh, I don't have anything to add. Thanks.
25	Reeve:	Thank you, sir. Uh, Nome. Tom? Thank you for

1		joining. Anything to add? Tom? Anything to add?
2		Okay, going on, North Slope Borough, Hina or F
3		Frederick? Anything to add? Okay, going on.
4		Northwest Arctic Borough, were you able to join us?
5		Northwest Arctic Borough going once? Petersburg.
6		Anything to add, Sandy?
7	Dixson:	I don't have anything additional to add. Thank you.
8	Reeve:	Okay, uh Mr. Co-Chair, Miller, thank you for your
9		comments, sir. Anything else?
10	Miller:	Nothing, sir.
11	Reeve:	Okay, Skagway. (Inaudible - 01:29:47) did you join
12		us? Craig? We'll just that's easier than saying
13		the whole thing. Bryan, anything to add?
14	Templin:	Uh, I don't have anything more to add, just to say
15		that I thought the group did a good job and the
16		document came out well and reflects, uh uh kind
17		of identifies the issues of those, uh, differences
18		between jurisdictions, and and the issues the LEPCs
19		face. So
20	Reeve:	Okay. Thank you, sir. Uh Valdez. Aaron (ph), did
21		you join? Valdez going once. Okay, Wrangell.
22		Dorianne, do you have anything to add, please?
23		Dorianne going once. Mr. Co-Chair, that completes the
24		list. The one thing that that might at some point
25		be worth the LEPC applying some, uh some brainpower

1		to is the fact that with the limitations that we have
2		even on the LEPCs, the LEPCs cover less than half of
3		the state, and what do we do with the rest of the
4		LEPDs? Local Emergency Planning Districts that do not
5		have a specific LEPC representing them? So, that
6		might be a consideration for the LEPC at a later time.
7	Hoage:	I agree, it it probably is. Also, uh, if you
8		weren't looking, Kevin, uh, there were a couple
9		comments made in the chat as you were going through
10		the group, and some of those may be folks you were
11		looking for.
12	Reeve:	Okay.
13	Hoage:	All right.
14	(CROSSTAL	K)
15	Reeve:	Yeah, I just couldn't be in two places at once. Do we
16		want to go through those or or not?
17	Hoage:	No, I think most of them were covered, I just wanted
18		you to make sure you looked and saw in case you needed
19		any of those folks for their input.
20	Reeve:	Roger that. Uh, yeah.
21	Hoage:	It looks like they were all
22	Reeve:	Thank you.
23	Hoage:	concurrent with, uh with the document, but uh
24		so that brings us in well, first any any
25		other final comments or discussion on this topic? If

1		not, we'll move onto Item E, Co-Chair nominations,
2		and, uh Mr. Miller, how about if you discuss this
3		one for us? You're muted, Dave. Still muted. Nope,
4		still muted.
5	Miller:	I'm trying.
6	Hoage:	There you go. We got you now.
7	Miller:	Okay, so, uh a number of years ago I don't know
8		how many years ago, I became the co-chair for the
9		LEPCA, uh and and now and Abner and I have
10		been doing it for the last few years, uh I retired
11		from the fire service, uh, and in our community, the,
12		uh fire chief is the emergency manager and the head
13		LEP head of the LEPC and all of that good stuff.
14		So, I'm stepping back from that position. I step
15		down, uh probably officially or semi-officially
16		from the LEPCA. Uh filling in today, because the
17		chief is doing something else chiefly.
18	Hoage:	Chief things.
19	Miller:	Chiefly things. Yeah, whatever that may be. Having
20		lunch or whatever. Uh so, it's it's that time
21		to, uh pick somebody to to be the co-chair along
22		with Abner, uh to to to run these meetings.
23		It's not a hard job. It's a job of sitting in front
24		of the group, most of the time, uh, trying to keep the
25		meetings, uh, going and, uh adding a little humor

or whatever to them once in a while. I -- before the 1 2 end of the meeting, I guess I'm going to say -- since 3 I am sort of -- I am stepping down, I would like to say that it has -- that it's truly been a privilege to 4 5 work with you all, and, uh -- the things that I've learned from each and every one of you in your 6 7 communities has been amazing. I mean, sitting -sitting and listening to the, uh -- you know, the five 8 9 minute or three minute, uh, reports that each of you 10 give about what you did in your communities is really 11 great, because some great ideas have come out of 12 I hope other communities have taken and -- and those. used them and I hope that continues on, because some 13 14 of this stuff is just truly amazing how -- who thought 15 of it. I -- man, I -- I don't have that type of 16 imagination to make it happen. Uh, the one last thing 17 I'd like to say is if you do this, it's a great thing 18 -- it's a great organization to be involved with, and 19 they're -- and I can name every one of you to say 20 thanks for what you do and how you've done it and all 21 of that stuff, but I'd really like to say thanks to --22 to, uh -- I want to say Mike Paschall for being sort 23 of the radical -- if I may say that in a good way, uh 24 -- keeping everybody on their toes. I mean, he -- he 25 does that very well, uh, and we've chatted many times.

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60

1		I like Mike, and he he just keeps you thinking
2		about different things, and I think that's a great
3		thing. Casey Cook, uh I don't know what he does
4		for a living, uh I don't know what he does for
5		life, but, uh he's uh uh uh a wealth of
6		knowledge out there to this to the state and to his
7		community and I and I appreciate that. Abner,
8		you're a great guy. I love working with you. Tom
9		Mattice, you've done a lot for the state and the
10		communities and I really like that. And to all the
11		state folks that are, uh, with DHS and EM, DEC, Health
12		and Human Services all of those folks the one
13		recommendation I have to anybody that's an Emergency
14		Manager, uh is that you get to know every one of
15		those people that everybody that you can because if
16		you have a disaster, uh it's great to know them by
17		name and maybe by face, and maybe by having shaken
18		hands with them it'll make your disaster a lot
19		easier to deal with in the long run. That's all I
20		have for now, sir. Thanks.
21	Hoage:	Thanks, Dave, uh and congratulations on retirement.
22		Sounds like you're finally going to actually retire.
23	Miller:	Sort of, semi.
24	Hoage:	Uh all right. Uh, Mr. Fisher, I see you have your
25		hand raised.

1	Fisher:	Thank you very much, Mr. Co-Chair. And I just wanted
2		to take a chance before you you get into the, uh
3		the process for a new co-chair to on behalf of the
4		state of Alaska, uh on behalf of, uh you know,
5		our division, uh, Homeland Security and Emergency
6		Management and, uh on behalf of Director Tiffany
7		Larson at DEC SPAR and and Graham Wood he's on
8		the call I just wanted to say thank you, Dave, for
9		your years of service, your, uh easygoing method of
10		running meetings, your humor, always completely
11		appreciated even when we had, uh, a little more formal
12		and stuffy directors, that, uh that were working
13		with you. Uh, so I really, I can't say enough
14		about everything that you have contributed to this
15		association, to the response commission, to Sitka and
16		Southeast Alaska, and really the entire state of
17		Alaska for sharing your ideas and and things that
18		you've been doing in Sitka and, uh really, uh
19		keeping this association together with all of the
20		you know, the the the trials and tribulations
21		that we're going through with funding and and like
22		we just talked about and all, so so on behalf of
23		the governor and the entire state, uh and the
24		and the Emergency Response Commission, I did want to
25		say, uh, congratulations and thank you for everything.

And, uh -- I -- you know, I expect to be able to -- to 1 2 meet you and, uh -- you know, have dinner with you 3 when I'm in Sitka next time or when you're up here in 4 -- in, uh -- the big city of Anchorage, so thank you, 5 and thank you, Mr. Co-Chair, for allowing me to -- to 6 interrupt the process here. 7 Absolutely. Dave, uh -- I really appreciated the time Hoage: working with you. I -- I joined the LEPC and 8 9 immediately was somehow thrust into this co-chair 10 position, and, uh -- you helped guide me through that 11 -- that process in the beginning and -- and I really 12 appreciate that, so -- uh -- we do need to replace Dave with a -- another co-chair. That being said, 13 14 Dave and I have been running this as co-chairs for I 15 think as long as I can remember, uh -- probably like 16 five years, now, or maybe six, even? Uh, it's been 17 quite a while. So, with that in mind, uh, if the 18 group desires, I'm willing to continue. I don't know 19 what we have for, uh -- nominations or for -- for our 20 I don't know how often we're supposed to process. 21 change. We may have even blown through that and --22 and totally missed it. But, uh -- regardless, I think 23 that, uh -- it's time to at least consider if someone 24 else is interested in co-chairing and -- and taking my 25 seat, I'm willing to -- to step down, and allow that

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63

1		to happen. I'm also happy to continue to serve if
2		that's what the group wants, so uh I would
3		suggest we start though by opening the floor. Oh, it
4		looks like Kevin has his hand raised. Go ahead,
5		Kevin.
6	Reeve:	So, Mr. Co-Chair, just, uh heads up. So, I did
7		send out an email to all the LEPCs soli soliciting
8		interest on the part of the LEPC membership. If you
9		would care, Mr. Co-Chair, I could, uh, give you the
10		results of that or the responses to that.
11	Hoage:	Sure.
12	Reeve:	What I would also suggest is two things. Uh, if Mi
13		- Mr. Co-Chair Miller will be good enough to hand off
14		the beat the Reeve stick and give him abuse, that may
15		be an incentive, uh and the other thing that I
16		would suggest is probably for continuity, uh Mr.
17		Co-Chair Hoage, if you would re remain in in
18		seat, at least through October or beyond if you
19		chose to for some continuity, uh I think a a
20		whole sale change might be disadvantageous at this
21		point. Uh, so, uh, I defer to your judgment, Mr. Co-
22		Chair on whether or not you would like the, uh
23		responses that I got to the survey that I sent out.
24	Hoage:	We'll take those in just a moment. I I was also
25		going to suggest that we we nominate someone to

take Dave's seat now, who will -- who will step in in 1 2 October, and then we can consider whether there's 3 someone else interested in taking my place in October. 4 At that meeting. But, uh -- why don't you go ahead 5 with the results that you have, Kevin. I see people 6 trying to railroad me in the chat, too, so -- writing 7 now, so just --8 Reeve: So, uh -- in response to the email that I sent, Mr. 9 Co-Chair, I only received one, uh, response in the 10 affirmative and interest in taking the co-chair 11 position. That was Mr. Tom Vaden. Uh, that's all I 12 have to report, Mr. Co-Chair. 13 Hoage: Very good. Is -- is Tom on the call today? 14 He is. Reeve: 15 Hoage: He is. 16 Vaden: Yeah, I'm on the line. 17 Perfect. So, Tom is willing to, uh -- step into that Hoage: role. If someone would like to nominate him and I 18 19 guess what I'll do at this point is open the floor to 20 nominations. 21 Templin: Southern Southeast, I nominate Tom Vaden --22 (CROSSTALK) 23 -- for co-chair. Templin: 24 Hoage: Very good. We have a nomination from Brian Templin. 25 Do we have a second for that?

1

(CROSSTALK)

2	Hoage:	Very good. Do we have any other nominations? Going
3		once. Going twice. The motion for nominations to
4		close by Sandy Dixson. Is there a second?
5	Noel:	Second. Chris Noel.
6	Hoage:	A second from Chris. We just have one nomination, so
7		I will ask if there's any opposition. Hearing none,
8		congratulations, Tom, you have been railroaded into a
9		chair.
10	Vaden:	Thank you.
11	Hoage:	Uh with that, you can lead the next meeting and
12		I'll sit there and support you. Happy to do that, in
13		October. Uh, that being said, I'm I'm would
14		open it up to the floor for discussion, assuming based
15		on the comments I've seen in the chat that folks want
16		me to continue for the October meeting at least, and
17		then we will put it on the agenda for further
18		discussion in case there's anyone who (inaudible -
19		01:42:36) that role. Is there any discussion?
20	Fisher:	Mr. Co-Chair, I did have, uh some additional
21		information to share if you will allow me?
22	Hoage:	Please do.
23	Fisher:	Sure, so thank you, Mr. Co-Chair, and and
24		congratulations, Mr. Vaden. Uh, I did want to just
25		cover what your association's bylaws say with respect

to, uh -- elections and officers and all. So, it's 1 2 very simple. The bylaws are on the website. It's 3 only three pages and -- or, really, just about two 4 Pretty short, but, uh, I'll just read it for pages. 5 all your benefit so -- so you -- you know what your 6 bylaws say. The LEPCA will elect by majority vote of 7 those present two co-chairs and one secretary/treasurer for the association. Election of 8 9 officers shall take place during the first annual 10 meeting of the year with office to take effect upon 11 the close of that meeting. Officers will be 12 authorized to speak, uh, for the organization, for the association, uh, and officers will be elected for a 13 14 two year -- two -- a term of two years. There is no 15 limit as -- as, uh, Dave and Abner absolutely know. 16 There is no limit to the number of terms, and then co-17 chairs will serve staggered terms, so your bylaws 18 suggest, you know, uh -- two year terms staggered you 19 know, an election, uh, for one of those positions 20 every other year at the -- the first meeting of the year, so that's what's out there for y'all, but, uh --21 22 I just wanted to make sure you guys all had that for, 23 uh, moving forward. Thank you, sir. 24 Hoage: Perfect. Thank you very much, Bryan, and -- and I 25 assume that's referring to the state fiscal year?

1		Would our October fall meeting be the the first
2		meeting of the year?
3	Templin:	Hey, Abner, this is Brian. My recollection is we
4		always did it in April in conjunction with the
5		statewide conference because that generally had, uh,
6		more attendance.
7	Hoage:	Okay, so
8	Fisher:	And I'll I'll just say that the bylaws are silent
9		on that, whether it's calendar or fiscal, so I I
10		do recall what Mr. Templin said though, that just
11		because of the higher number of attendants at the
12		spring conference, when we get back to doing that.
13		Over.
14	Hoage:	Very good. So, with that in mind, uh I would
15		suggest to the group that although we've missed
16		probably several elections that we should have had, uh
17		maybe we should continue this discussion until next
18		April and at that meeting Br uh Kevin, we
19		should have an agenda item for, uh, getting our
20		elections back on track with staggered terms.
21	Reeve:	Roger that.
22	Hoage:	Is there anyone in the group that's opposed to taking
23		that track? Tom and I will serve until April, and at
24		the April meeting, we'll make a decision on how to get
25		us back on track with staggered terms by establishing

timelines for those two. All right, not hearing any 1 2 opposition, that's what we will do. So, on the 3 agenda, I believe that brings us to -- and yes, 4 Michelle, normally we elect two co-chairs. Dave is 5 stepping down, and, uh -- he is stepping down, so 6 we're replacing him at this meeting with Tom, who was 7 elected. (Inaudible - 01:46:11) says the two year term should be back on -- Abner's seat is spr- -- yes, 8 9 that probably sounds right, but we'll -- we'll put it 10 on the agenda for April, for next April's meeting and 11 we'll get it -- we'll just go through it with Kevin 12 and make sure that we have everything back on track and we'll present that to the group then. Uh, yes. 13 14 So, that's what we have, uh -- congratulations Tom. 15 Co-chair. You and I will serve until April and then 16 we'll have it on the agenda. Uh, LEPC verbal status 17 reports are suspended, and so are member closing 18 comments, so this brings us to the end of the meeting. 19 Uh, we're not going to do a complete around the room 20 but I'll ask if anyone would like to make any closing 21 comments because we are a little bit early. All 22 right, perfect. We're going to be done early, folks. 23 Uh, I appreciate your time today. Uh, thank you all 24 for -- for being here, and we will motion to adjourn. 25 Fisher: Thank you, all.

1	Dixson:	Dixson so moves.
2	Hoage:	Second?
3	(CROSSTAL	X)
4	Mullican:	This is Mullican, second.
5	Hoage:	And Mullican second. Anyone opposed? Hearing none,
6		we are adjourned. Thank you very much.
7	Miller:	Thanks, Abner.
8	Hoage:	Thanks, Dave.
9	Female 1:	Thank you thank you, everybody.
10	Hoage:	Thank you, all.
11	Reeve:	Hey, Abner and Dave, if you've got just a minute after
12		people sign off?
13	Hoage:	I can stay on.
14	Miller:	Wow, dude. Yeah, we're on.

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