

SPECIAL NTHMP COORDINATING COMMITTEE MEETING -- September 23, 2014

1. Call to order – NTHMP Chair Aimee Devaris called the meeting to order at 3:02pm ET.
2. Roll call – Rocky Lopes

NOAA

Mr. Mike Angove*, Tsunami Program Manager, NWS HQ, Silver Spring, MD
Ms. Aimee Devaris, NWS Alaska Region Director, Anchorage, AK
Mr. Lewis Kozlosky*, Tsunami Program, NWS HQ, Silver Spring, MD
Dr. Rocky Lopes*, Tsunami Program Deputy Mgr., NWS HQ, Silver Spring, MD
Dr. Vasily Titov, Pacific Marine Environmental Laboratory, Seattle, WA
Ms. Christa VonHillebrandt-Andrade*, NWS Caribbean Tsunami Warning Program, Mayaguez PR
Mr. Paul Whitmore, NWS National Tsunami Warning Center, Palmer, AK

FEMA

Ms. Tamra Biasco, FEMA Region 10, Lynwood, WA

USGS

Ms. Stephanie Ross, USGS Menlo Park, CA
Dr. Nate Wood, USGS Research Geographer, Portland, OR

Alaska

Mr. Erv Petty, Alaska Department of Homeland Security and Emergency Management
Dr. Dmitry Nicolsky, University of Alaska at Fairbanks

American Samoa

Mr. Vinnie Atofau, American Samoa DHS, Pago Pago, AS
Mr. Faletoa Ulufale*, American Samoa DHS, Pago Pago, AS

California

Mr. Rick Wilson, California Geological Survey, Sacramento, CA

Commonwealth of the Northern Mariana Islands

No representatives

East Coast States

Mr. Ed Fratto, Northeast States Emergency Consortium, Boston, MA

Guam

No representatives

Gulf Coast States

No representatives

Hawaii

No representatives

Oregon

No representatives

Puerto Rico

Dr. Victor Huerfano, University of Puerto Rico at Mayaguez

U.S. Virgin Islands

Mr. Elton Lewis, USVI Territorial Emergency Management Agency
Mr. Roy Watlington, USVI Science Representative

Washington

Mr. John Schelling, Washington Emergency Management, Camp Murray, WA

*Non-voting; ex-officio or guest

3. Review of Proposed Rules of Procedure

Aimee Devaris thanked a work group composed of Althea Rizzo, Vasily Titov, Tim Walsh, and Rick Wilson, facilitated by Rocky Lopes, for their work on reviewing the 2011 edition of the Rules of Procedure and suggesting updates to the document.

She asked Rocky to walk the group through the document and stop only to discuss revisions or changes.

Rocky proceeded with a page-by-page review. Edits, deletions, or additions were suggested by various Coordinating Committee members.

The revisions made and agreed to by the group are in the attached file marked "NTHMP Rules of Procedures Final Changes 09232014."

4. Vote

Aimee Devaris called for final discussion on the proposed changes and updates to the Rules of Procedure. There were no more issues to discuss.

She then called for a vote of acceptance by unanimous consent. There were no objections, so the revised NTHMP Rules of Procedure were approved and adopted.

5. Follow-up

Rocky Lopes will clean up final formatting issues and post the updated NTHMP Rules of Procedure on the NTHMP website.

6. Adjourn

Aimee Devaris thanked everyone for participating, especially those who participated so actively in the discussion.

The meeting was adjourned at 4:24pm ET.

Respectfully submitted,

Rocky Lopes
NTHMP Administrator