Draft MINUTES
Lessons Learned Commission
Wednesday, August 28, 2008; 5:00 p.m.,
City Hall Conference Room #224

I. CALL TO ORDER Chair Sally Smith called the meeting to order at
5:06 pm.

Present:
Commissioners: Chair Sally Smith, Bob Martin, Rick Edwards
Consultants: Mike Conway
Others: Brain Holst, Scott Willis

II. Review of the agenda and introductions

- Discussion of agenda

Motion- by Bob Martin to adopt agenda, motion carried.

III. Adopt Minutes for 6 August 2008

- Discussion of minutes from 6 August 2008. Bob Martin
proposes striking one reference to power distribution in draft
minutes, committee agrees.

Motion- to adopt minutes, motion carried.

IV. Review draft report

- Mike Conway discusses state of revisions to report. Had
additional revision before public hearing but didn’t distribute it.
Has incorporated commissioner comments and talked with
chair about her suggestions. Hopes to have next draft by next
Wednesday. Talked with City Attorney about protocol for
revisions, who said we can all send comments directly to the
consultant even though we can’t talk policy among commission
members.
- Discussion about talks with Juneau People’s Power Party.
• Will be getting more information from Fred Meyer’s about their response.
• Prepared responses to website for inclusion into report.
• Discussion about Leighty’s material and how much to incorporate into report. Mike Conway volunteers to put link to Leighty’s website on LCC webpage.
• Discussion of role of MAC in dealing with specifics of various comments.
• Sally asks how to incorporate comments into report analysis. Recommends referring to comments as reason for inclusion in report.
• Bob Martin uncomfortable with LCC judging validity of comments by referring to them in body of report. Discussion on whether it is the duty of the LCC to document all comments in the public hearing.
• Sally discussion social issues being covered. We need flow chart of communication decision tree for who calls whom in similar events.
• Discussion about how to capture networking actions making them general enough to last but specific enough to help.
• Sally excuses herself to leave and turns gavel over to Bob Martin.
• Brian discusses his role and the generality of his approach as JEDC link. Maintains that these decisions can be captured and institutionalized.
• Discussion about what triggers a disaster and how response occurs.
• Discussion about nature of our crisis potential
• Rick Edwards discusses his comments on draft report.
• Mike Conway says that the consulting budget is exhausted. Queries group on next meeting date. Discussion concluding that sticking with the 17th is best.

V. Public comment

• No additional public comments.

VI. Adjournment
Motion- to adjourn

Acting chair Bob Martin adjourns meeting at 6:14