
RISK MODELING ADVISORY WORKGROUP

Meeting Minutes – Wednesday, June 22, 2023, 10:30 PM – 12:00 PM

Posted 6/28/23



Video link to meeting held on 6/22/23: <https://youtu.be/4kFdqJ9-8Ws>

Committee Members Present

Jim McDougald, Staff Chief, Office of the State Fire Marshal
Dave Winnacker, Fire California Fire Chiefs Association and the Fire Districts Association of California
Deborah Halsberstadt, The Insurance Commissioner
Nancy Watkins, Milliman
Dore Bietz, local government
Michael Maguire in lieu of Neil Matouka, State Planning and Research
Melissa Semcer, Office of Energy Infrastructure Safety
Yana Valachovic California Fire Science Consortium Association
Nick Cammarota, in lieu of Chris Ochoa, California Building Industry
Joe Irvin, Local Government
Clay Kerchoff, in lieu of Paul Glushku, Housing and Community Development

Committee Members Not Present

Robert Marshall, Fire California Fire Chiefs Association and the Fire Districts Association of California
Carlos Camarena, Emergency Services
Anthony Powers, California Professional Firefighters
Max Moritz, Milliman
Terry Woodrow, local government

CAL FIRE – Office of the State Fire Marshal

Chris Ramey, Assistant Chief
Mark Rosenberg, Research Data Manager
Frank Bigelow, Assistant Deputy Director
Scott Witt, Deputy Chief

1. CALL TO ORDER

Jim McDougald

- A. Welcome
 - i. Meeting was called to order at 10:30AM
- B. Roll Call/Quorum Established
 - i. Celeste Jovanovic took roll call, Robert Marshal, Carlos Camarena, Anthony Powers, Max Mortiz and Terry Woodrow were not present.
- C. Agenda Review (**Motion Required/Adoption**)

Motion:	N. Watkins moved to accept the meeting agenda; Y. Valachovic seconded the motion.
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Action:	All members voted to unanimously approve the motion.
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- D. Approval of Past Meeting Minutes (**Motion Required**)

Motion:	J. Irvin moved to accept the meeting minutes; M. Semcer seconded the motion.
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Action:	All members voted to unanimously approve the motion.
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2. OLD BUSINESS

Jim McDougald

A. Discussion and Review of Draft Risk Modeling Report

B. **Process Discussions for the June 12th Draft Report Document provided by Dave W., Deborah and Melissa:**

- i. Discussion around how to edit the document and that a process needed to be completed. Consensus that the current version in Google Docs was too difficult, and a “clean” copy was to be created.
 1. Option 1: Two-member review committee – would bring in 3rd person for clarification if needed.
 2. Option 2: Five-member review committee – would need to host these as open meetings, to ensure following Bagley-Keen (Jim, Nancy, Dave, Deborah Yana, Melissa)
 3. Option 3: Three-member review committee – would consist of new people to review document.
 4. Option 4: Three-member review committee - would consist of the three that completed the review from the 5/31/23 meeting – this would be Dave Winnacker, Deborah Halsberstadt, and Melissa Semcer.
 - a. Workgroup agreed option 4 was the best option.
 - b. No work to the Executive Summary, as that is the last part of the paper that should be completed.
 - c. Celeste will compare do an original document (5/22/23) to current document.
 - d. July 5th will be the meeting we get together to discuss the larger topics, as the smaller group will create a clean version to discuss.
- ii. Discussion around how would the group agree that the draft paper is “complete.”
 1. Option 1: Majority vote document
 2. Option 2: Consensus document
 3. Option 3: people could remove names if they absolutely did not agree with the paper.
 - a. Group agreed to a hybrid of option 1 and option 2. Goal is to work to consensus, but the final document will be a majority vote.
- iii. Discussion around how are we going to edit this document.
 1. Option 1: Everyone keeps editing and editing.
 2. Option 2: Committee is appointed, and group has a discussion around if they agree with the edits.
- iv. Discussion around why developers were removed from the Stakeholder list. Discussion agreed this was a mistake and developers should stay in the paper as part of the stakeholders list.
- v. Nancy strongly encouraged the workgroup to think about why CAT models were stricken completely from the paper, as part of the task was to discuss Risk Models, and if Risk Models are not in the discussion of models, are we fulfilling the Charter requirements.
 1. Was not the intention to remove all the CAT model.
- vi. Put the big items out and not so much on the word smithing part.

C.

3. ROUNDTABLE

None.

Jim McDougald

4. PUBLIC COMMENT

None.

5. UPCOMING MEETING DATES FOR 2023

1. June 28, 2023 – cancelled.
2. July 5, 2023, at 1:00 – 2:30 PM (Virtual)
3. July 19, 2023, at 3:00 – 4:30 PM (Virtual)
4. July 26, 2023, at 1:00 – 2:30 PM (Virtual)

6. MEETING ADJOURNMENT (Motion Required)

Jim McDougald

<p>Motion: N. Watkins moved to accept the Meeting Adjournment; Y. Valachovic seconded the motion.</p> <p>Action: All members voted to unanimously approve the motion.</p>

Meeting adjournment: 12:01PM