
RISK MODELING ADVISORY WORKGROUP

Meeting Minutes – Wednesday, May 24, 2023, 1:00 PM – 3:00 PM

Posted 6/12/2023



Video link to meeting held on 5/24/23: <https://youtu.be/kooby2Uiykw>

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
Clay Kerchof, in lieu of Paul Glushku, Housing and Community Development
Max Moritz, Milliman
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

Committee Members Not Present

Carlos Camarena, Emergency Services
Terry Woodrow, local government
Anthony Powers, California Professional Firefighters

CAL FIRE – Office of the State Fire Marshal

Daniel Berlant, Acting State Fire Marshal
Chris Ramey, Assistant Chief
Mark Rosenberg, Research Data Manager
Melinda Pritchard, Staff Services Analyst
Frank Bigelow, Assistant Deputy Director
Scott Witt, Deputy Chief

1. CALL TO ORDER

Jim McDougald

- A. Welcome
 - i. Meeting was called to order at 1:00PM
- B. Roll Call/Quorum Established
 - i. Melinda Pritchard took roll call, Carlos Camarena, Anthony Powers, and Terry Woodrow were not present.
- C. Agenda Review (**Motion Required/Adoption**)

Motion:	N. Watkins moved to accept the meeting agenda; J. Irvin 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:	N. Watkins moved to accept the meeting minutes; Y. Valachovic seconded the motion.
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Action:	All members voted to unanimously approve the motion.
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2. NEW BUSINESS

Jim McDougald

A. Discussion and Review of Draft Risk Modeling Report

- i. Discussion around the report – might want to extend the timeline to work with group that is completing the draft and writing.
- ii. How do we want to handle the comments, do we want to wait or do we want to review at the 31st meeting.
- iii. Make edits in the doc, the Google Docs can keep up with who has done what.
- iv. Complicated issue but might want to explain this going forward, that this needs to be refreshed each year and here is a lot of information and what do we do with it, might want to point that out. Do we recommend that we want to keep working on this issue to work together collaboratively.
- v. Add links to headers so that it will navigate the page and section of what the reader is looking for. **Celeste will work on the formatting.**
- vi. Discussion related to Building Codes and representation in the draft paper. Having the recommendation in the paper that those that are passing regulation should consider – this could be added to barriers.
- vii. Standard footnotes
- viii. Add names of people that have contributed to the draft paper.

3. ROUNDTABLE

Jim McDougald

None.

4. PUBLIC COMMENT

None.

5. UPCOMING MEETING DATES FOR 2023

Next meeting is **May 31, 2023 (Virtual)**, starting at 1:00PM and ending at 2:30PM

6. MEETING ADJOURNMENT (Motion Required)

Jim McDougald

Motion:	N. Watkins moved to accept the Meeting Adjournment; R. Marshall seconded the motion.
Action:	All members voted to unanimously approve the motion.

Meeting adjournment: 2:06PM