

---

# RISK MODELING ADVISORY WORKGROUP

**Meeting Agenda – Monday, November 21, 2022, 1:00 PM – 3:00 PM**

*Posted December 12, 2022*



---

Video Link to meeting: <https://youtu.be/TrqmvlohX4Y>

## Committee Members Present

Jim McDougald, Staff Chief, Office of the State Fire Marshal  
Carlos Camarena, Emergency Services  
Deborah Halsberstadt, The Insurance Commissioner  
Neil Matouka, State Planning and Research  
Nancy Watkins, Milliman  
Robert Marshall Fire California Fire Chiefs Association and the Fire Districts Association of California  
Yana Valachovic California Fire Science Consortium Association  
Dore Bietz, local government  
Joe Irvin, Local Government  
Clay Kerchof, representing Paul Glushku, Housing and Community Development  
Melissa Semcer, Office of Energy Infrastructure Safety

## Committee Members Not Present

Terry Woodrow, local government  
Chris Ochoa, California Building Industry  
Anthony Powers, California Professional Firefighters  
Max Moritz, Milliman  
Dave Winnacker, Fire California Fire Chiefs Association and the Fire Districts Association of California

## CAL FIRE – Office of the State Fire Marshal

Dave Sapsis, Supervisory Senior Environmental Scientist  
Richard Brechbuehl, Assistant Chief  
Mark Rosenberg, Research Data Manager  
Celeste Jovanovic, Associate Governmental Program Analyst

### 1. CALL TO ORDER

**Jim McDougald**

- A. Welcome
  - i. Meeting called to order at 1:02PM
- B. Roll Call/Quorum Established
  - i. Celeste Jovanovic took roll call, Terry Woodrow, Chris Ochoa, Anthony Powers, Paul Glushku, and Dave Winnacker were not present.
- C. Agenda Review (**Motion Required/Adoption**)

<b>Motion:</b>	N. Watkins moved to accept the meeting agenda; R. Marshall seconded the motion.
----------------	---

<b>Action:</b>	All members voted to unanimously approve the motion.
----------------	--

#### D. Approval of Past Meeting Minutes (Motion Required)

<b>Motion:</b>	R. Marshall moved to accept the meeting minutes; N. Watkins seconded the motion.
<b>Action:</b>	All members voted to unanimously approve the motion.

## 2. OLD BUSINESS

**Jim McDougald**

A. Overview of 10/19/22 meeting

## 3. NEW BUSINESS

**Jim McDougald**

A. Risk Modeling Workgroup Report Outline

i. Process

1. The report draft outline is framed to create the final report to accomplish the goals and objectives.
2. Each of the objectives should be met in one or more places throughout the report.
3. Barrier's section should build itself as we move forward working with the other sections.
4. Discussion around catastrophe models, possible webinars
  - a. Must follow Bagley-Keene rules when hosting Webinars
  - b. Matt Chamberlin from Milliman has been requested to host a webinar.
  - c. Melissa Semcer for OEIS also stated they could get some people to host a Webinar
5. Continued discussion around who should present at the webinars, and how to have people present.
6. Any more then 3 we have to agenda each sub meeting

ii. Section II (Defining Wildfire Risk)

1. Melissa Semcer, Office of Energy Infrastructure Safety shared some definitions around how OEIS is defining certain terms, these have been placed in a word document for the group to review.
2. Draft Report has notes regarding what was discussed and what was added. Discussion continued for over an hour, updates were made during the meeting time, and workgroup agreed that notes taken were sufficient.
  - a. Additional discussion requested regarding evacuation.
3. Took an 8-minute break to update the Draft paper outline, brought information back to the workgroup.
4. Send out NIST document to the group, this was posted on 12/9/22, and sent the group.
5. Fire Adaptive Communities visual that could be borrowed from for the schematic layout.
6. Nancy requested the template be updated and organized; this was completed on the draft paper outline.
7. December meeting: moved to virtual only

## 4. ROUNDTABLE

**Jim McDougald**

## 5. PUBLIC COMMENT

A. One member of the public present, no public comment.

**6. UPCOMING MEETING DATES FOR 2022**

Third Monday of each month starting at 1 PM and ending at 3 PM.  
Next meeting is December 19, 2022

**7. MEETING ADJOURNMENT (Motion Required)**

**Jim McDougald**

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

Meeting ended at 2:47PM