

State of Idaho Division of Occupational and Professional Licenses Damage Prevention Board

BRAD LITTLE
Governor
RUSSELL BARRON
Administrator

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Minutes of 06/20/2024

Board Members Jerry Piper, Chairman **Present:** Julie Maki, Vice-Chair

Stephen Boorman

Jeff Brooks
Evan Powers
Merril Quayle
Michael Kimmel
Sean Courtright
Scott Spears
Curtis Reno

Division Amy Lorenzo, Executive Officer
 Staff: Jill Randolph, Legal Counsel
 Renee Bryant, Board Support Supv.
 Jorge Perez, Board Support Specialist

Tara Hinderliter, Tech. Records Spec. 2 Jeannien DeWitt, Education/Training Spec.

Board Members Michelle Heskett **Absent:**

The meeting was called to order at 9:00 AM MT by Chairman Jerry Piper.

Recognition – Chairman Jerry Piper & Board Member Scott Spears

Chairman Piper and Board Member Spears were recognized for their many years of service on the Board.

APPROVAL OF 04/11/2024 MINUTES

A motion was made and seconded to approve the 04/11/2024 meeting minutes. The motion carried unanimously.

DIVISION BUSINESS

Update to the Education/Working Group: Education and Training Specialist Jeannien DeWitt provided an update on the Education/Working Group.

Public Member Training: Legal Counsel Jill Randolph presented the "Public Member Training" PowerPoint presentation.

Navigating SharePoint: Board Support Supervisor Renee Bryant and Board Support Specialist Jorge Perez provided tips on accessing and navigating SharePoint.

BOARD BUSINESS

Election of Chair: A motion was made and seconded to elect Board Member Stephen Boorman for Board Chairman. The motion carried unanimously.

PHMSA Grant Application Update: Executive Officer (EO) Amy Lorenzo gave an update on the PHMSA Grant Application.

ZBR Update – Public Hearings: EO Lorenzo discussed what was addressed at the ZBR public hearings and who attended them.

Prospective Analysis: There was no Prospective Analysis.

Zero-Based Regulation Rulemaking: EO Lorenzo reviewed potential changes to the Damage Prevention Board rules. The following sections were discussed: "000. LEGAL AUTHORITY", "008. AUDIT OF ONENUMBER SERVICE RECORDS.", "016. ADEQUACY OF FACILITY OWNERS LOCATING UNDERGROUND FACILITIES.", "017. IMPROVEMENT OF TECHNOLOGY AND COMMUNICATIONS BY STAKEHOLDERS.", "018. DAMAGE PREVENTION COMPAINTS.", "019. CLAIMS AND REPORTS OF DAMAGE OR EXCAVATOR DOWNTIME.", and "020. CIVIL PENALTIES.".

A motion was made and seconded to go proposed. The motion carried unanimously.

Financials Review: EO Lorenzo provided a financial update.

Data/DIRT Report: There was no DIRT report to discuss.

Notice of Violation (NOV) Activity Report: Tara Hinderliter, Technical Records Specialist 2, addressed the NOV Activity Report.

Public Comment: There were no public comments.

ADJOURNMENT

There being no further business, the meeting adjourned at 11:22 AM. 06/20/2024/jp