

### State of Idaho

## Division of Occupational and Professional Licenses Damage Prevention Board

Renee Bryant, Board Support Supv.

# BRAD LITTLE Governor RUSSELL BARRON Administrator

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#### **Draft Minutes of 09/21/2023**

Board Members Jerry Piper, Chair Division Amy Lorenzo, BCRE Bureau Chief

Present: Julie Maki, Vice-Chair Staff: Lea Kear, Legal Counsel

Scott Spears
Jeff Brooks
Evan Powers
Merril Quayle
Michael Kimmel
Michelle Heskett
Stephen Boorman

The meeting was called to order at 9:02 AM MT by Chairman Jerry Piper.

Board Members Stephen Boorman, and Michelle Heskett were welcomed to the Board.

#### APPROVAL OF MINUTES

A motion was made and seconded to approve the 06/15/2023 meeting minutes as amended.. The motion carried unanimously.

#### **BOARD BUSINESS**

Welcome to New Board Members: Board Members Stephen Boorman, Michael Kimmel, and Michelle Heskett were welcomed to the Board.

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**Call Center Audit:** 

55-2202(21), (23) & (24) Concerning Irrigation:

Positive Response on 55-2303(10):

**Schedule 2024 Board Meetings:** 

**Data/DIRT Report:** 

**Details on PHMSA and PUC Grants:** 

**PHMSA Report:** 

#### **Update on Dig Books:**

# **DIVISION BUSINESS Education/Outreach Update:**

#### **Training Report:**

**Damage Prevention Board Statistics:** A report on the Damage Prevention Board Statistics was provided.

There was question on whether the Pipeline and Hazardous Materials Safety Administration (PHMSA) audit had been issued. Board Member Jeff Brooks offered to share the Public Utility Commission's PHMSA evaluation. The topic "PHMSA Report" to be addressed at the next meeting.

Notice of Violation (NOV) Activity Report: The NOV Activity Report was provided.

Chair Chandler ask the topic "Damage Prevention Board Booklets" to be addressed at the next Board meeting as an action item.

#### **Public Comment:**

#### **ADJOURNMENT**

There being no further business, the meeting adjourned at 10:51 AM.