Meeting of the South Dakota One Call Notification Board

August 17, 2016, 8 AM Central Time
Ft. Pierre Holiday Inn Express
110 East Stanley Road
Ft. Pierre, SD

Board Members: Chairman, Dan Kaiser, Representing Telecommunication Companies Offering Local Exchange Service to More Than 50,000 Customers; Vice Chairman, John Ward, Representing Excavation Contractors; Fay Jandreau, Representing Telecommunication Companies Offering Local Exchange Service to Less Than 50, 000 Customers; Erin Hayes, Representing Community Antenna Television Systems; Bleau LaFave, Representing Investor-Owned Natural Gas Utilities; Doug Larson, Representing Interstate Carriers of Gas or Petroleum; Ed Anderson, Representing Rural Electric Cooperatives; Eugene Solseth, Representing Excavation Contractors; Kevin Kouba, Representing Investor-Owned Electric Utilities; Kurt Pfeifle, Representing Rural Water Systems; Todd Chambers, Representing Municipalities; Legal Counsel: Amanda Resiss; Executive Director: Larry Janes.

AGENDA

1. Call to Order and Roll Call

2. Approval of Previous Minutes
   a. June 15, 2016 Board Meeting

3. Review and Approval of Financial Report
   a. Financial Summary including expenditure details for April 2016 through July 2016.

4. Operations
   a. Texas811 Performance Results
   b. Ticket volume history
   c. Dispatched Tickets by Type

5. Executive Director Report Items:

   a. OC16-003 - In the Matter of the Complaint Filed by the City of Fort Pierre, SD against CenturyLink, for an incident occurring on December 07, 2015, at the Intersection of Casey Tibbs St. and E. Cedar Ave. in Fort Pierre, SD. Today shall the One Call Board accept the recommendation of the Enforcement Panel, and shall the One Call Board close the Docket, and shall the Board pursue collection activity if the requirements are not met?

   b. State Board of Internal Control (SBIC) update. Code of Ethics, Conflict of Interest, and Obligations of the Internal Control Officer and State Agencies.

   c. A committee of three Board members interviewed candidates for the position of Executive Assistant on August 12, 2016. Today shall the Board accept the recommendation of the committee for this position and enter into a contract?

   d. Today, shall the South Dakota One Call sponsor the Digging Dangers Video for the 2017 Spring Damage Prevention Meetings?

e. Locator training and certification. Today does the Board wish to pursue and enter into an agreement with a locator company to train and certify locators in South Dakota?

f. Does the Board wish to support damage prevention by sponsoring the 2017 Texas Summit?

6. General Discussion:

a. Damage Prevention Councils

b. Mary Zanter discussion regarding PHMSA

c. Texas Summit will be held in San Marcos, Texas - February 27 – March 1, 2017

d. CGA Conference will be held in Las Vegas, Nevada – March 7th – 10th, 2016

e. Other discussion.

f ONE CALL BOARD MEETING SCHEDULE
Tuesday, November 8th, 2016, 8 AM
Wednesday, February 15, 2017, 1 PM
Thursday, February 16, 2017, 7 am – 10:00 AM, Legislative Breakfast
Tuesday, May 16, 2017, 8 AM
Tuesday, August 15, 2017, 8 AM

7. Motion to adjourn.

ANNOUNCEMENTS:

Dinner will be held at the Cattlemen's Club, 29608 SD Hwy 34 at 5:30 PM on August 16, 2016 for members of the South Dakota One Call Board.

Materials presented at this meeting are available by contacting the Executive Director in writing at exedir@sdonecall.com or by calling (605) 339-0529.