

Meeting of the South Dakota One Call Notification Board

AGENDA

April 2, 2020 – 1:00 PM Central Time (Noon Mountain Time)

On-Line Conference Call Hosted by ZOOM

Instructions to Join a Meeting with zoom.com:

1. Download the ZOOM app to your computer, tablet or phone.
2. At zoom.com, go to Join a Meeting.
3. Enter the code from the emailed invitation.
4. If you did not receive the code, email deputydirector@sd811.com to request the meeting code.
5. Once there, click join.
6. Join with Computer Audio. You will be asked to test your microphone. Please take a minute to test the volume prior to the meeting. If you have downloaded the app, this will save your selections and the volume test will be a one and done interruption.
7. You should now be in the web meeting.

CONTACT deputydirector@sd811.com or call 605-863-09521 least 10 minutes before the meeting if you experience problems accessing the call.

DUE TO THE OUTBREAK OF THE CORONAVIRUS, WHILE PRACTICING SOCIAL DISTANCING THERE IS NOT A MEETING LOCATION TO ATTEND IN PERSON.

Board Members: Chairman, Fay Jandreau, Representing Telecommunication Companies Offering Local Exchange Service to Less Than 50, 000 Customers; Vice Chairman, Doug Larson, Representing Interstate Carriers of Gas or Petroleum; Jim Scull, Representing Excavation Contractors; Dan Kaiser, Representing Telecommunication Companies Offering Local Exchange Service to More Than 50,000 Customers; Steve Mohr, Representing Community Antenna Television Systems; Bleau LaFave, Representing Investor-Owned Natural Gas Utilities; Ed Anderson, Representing Rural Electric Cooperatives; Kevin Kouba, Representing Investor-Owned Electric Utilities; Lloyd Rave, Representing Rural Water Systems; Mark Meier, Representing Municipalities; Loren Beld, Representing Excavation Contractors; Brett Koenecke, Legal Counsel; Executive Director, Larry Janes; Deputy Director, Codi Gregg.

AGENDA

1. Call to Order and Roll Call
2. Approval of the February 20, 2020 Board Meeting Minutes.

Executive Director Report Items:

3. Discussion regarding SDCL 49-7A Statutes, Article 20:25 of the Administrative Rules, and providing continuous service during the COVID-19 outbreak. 811 service is fully functional while the 811 Center staff continue to work from home. We like to remind everyone that contacting 811 at least 48 hours before you dig and locating facilities within required timeframes has not changed. What are the questions by the Board, and how does it wish to proceed?
4. The Board has discussed potential changes to the enforcement process at previous Board Meetings. Further discussion will take place regarding limiting Panel Members to three Board Members, as allowed by law, assigning Board members to the Panel in advance of the meetings and returning Complaints with incomplete information or incorrect addresses. Since the last Board Meeting, Complaints are now being returned and closed if there are incorrect names, addresses, or inconsistencies between the investigation form and the Complaint documentation. In these cases, the Complainant may resubmit the Complaint.

Discussion Items

5. Future Board Meeting Dates:
 - May 18, 2020
 - August 27, 2020
 - November 11, 2020?
6. Staking U locator training April 21 and 22, 2020, Lennox South Dakota. – Postponed until September 29 and 30, 2020.
7. The South Dakota 811/SDCGA Damage Prevention Meeting has been postponed to a later date.
8. Update on Voluntary Positive Response for operators and excavators.
9. Governor Proclamation regarding April as Safe Digging Month.
10. Other.
11. Public Comment.
12. Motion to adjourn.

ONE CALL BOARD MEETING SCHEDULE:

To Be Determined.

ONE CALL BOARD ENFORCEMENT PANEL SCHEDULE

2 PM Central Time (1 PM Mountain Time) last Thursday of each month.

ANNOUNCEMENTS:

There are no announcements at this time.

Materials presented at this meeting are available on the South Dakota 811 website www.SD811.com as well as the South Dakota Boards and Commissions website at <http://boardsandcommissions.sd.gov/>. They are also available by contacting the Deputy Director in writing at deputydirector@sd811.com, or by calling (605) 863-0951.