

# South Dakota One Call Notification Board

## MINUTES

(Draft / Unapproved Circulated June 30, 2020)

June 23, 2020 – 2:00 PM Central Time / 1:00 Mountain Time

**Meeting was held through ZOOM due to COVID-19.**

1. Chairman Fay Jandreau called the meeting to order at 2PM CT.  
Board Members present: 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; Ed Anderson, Representing Rural Electric Cooperatives; 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.

Guests in Attendance: Scott Sasajima, Texas811; Keely Hosmann, NuStar Energy.

Board Members not able to attend: Steve Mohr, Representing Community Antenna Television Systems; Bleau LaFave, Representing Investor-Owned Natural Gas Utilities; Kevin Kouba, Representing Investor-Owned Electric Utilities.

2. On June 22, 2020, a committee made up of Fay Jandreau, Doug Larson, Bleau LaFave, Kevin Kouba, and Mark Meier made a recommendation to the Board regarding offering a contract for the position of Executive Director of the One Call Notification Board. Dan Kaiser made the motion to accept the recommendation of the committee to accept the proposal from Larry Janes as the Executive Director for the One Call Notification Board. Lloyd Rave seconded the motion. **Motion carried unanimously upon a roll call vote.**
3. Other discussion Items for the Board of Directors:
  - a. A Board Meeting will be held in July to review and approve the Budget.
  - b. The Board has been working through possible changes to the Enforcement Panel.
  - c. Dan Kaiser announced his retirement to the Board of Directors. Larry Janes thanked Dan for his years on the Board and his involvement. The Board of Directors wishes Dan all the best in his retirement and echoed Larry's sentiment with a Thank you for the service and involvement with the Board.
4. No public comment was taken.

5. Having no further business, Mark Meier made the motion to adjourn the Board Meeting. Dan Kaiser seconded the motion. **Motion carried unanimously upon a role call vote.**

**ONE CALL BOARD MEETING SCHEDULE:**

Future Board Meeting Dates:

July 10, 2020

August 27, 2020

**ONE CALL BOARD ENFORCEMENT PANEL SCHEDULE**

July 2, 2020 at 2PM CT

July 30, 2020 at 2PM CT

August 27, 2020 at 2PM CT

September 24, 2020 at 2PM CT

October 29, 2020 at 2PM CT

November 12, 2020 at 2PM CT

December 17, 2020 at 2PM CT

**ANNOUNCEMENTS:**

There are no announcements at this time.

Materials presented at this meeting are available on the South Dakota 811 website [www.SD811.com](http://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](mailto:deputydirector@sd811.com), or by calling (605) 863-0951.