



Date: August 13, 2020

Location: Remote webinar

Present:

✓*	Chris Kampmann	✓*	Jim Moody		Mark Williams	✓	Ted Jensen
	Eric Kirkpatrick	✓	Patricia McKinney-Clark		Mark Jurgemeyer	✓	Ray Swedfeger
	Jeannette Jones	✓	Kat Duitsman		Mark Frasier	✓	Tom Sturmer
✓	Rob Ellis		Lori Warner		Patrick Fitzgerald		

* Indicates arrival after roll call

Note: The meeting was recorded and started at 10:00 am. These minutes represent a summary of this meeting and are not intended to be a verbatim document. Audio recordings of the meetings can be obtained by contacting cdle_safetycommission@state.co.us

MINUTES APPROVAL: A Motion was made to approve the minutes from the July 9, 2020, meeting: motion carried and discussion was entered. There was no discussion; a vote was taken to approve the minutes. It was approved.

BEST PRACTICES

Training Course(s)

- The form has been posted online; currently no organization has submitted any training for review.
- Commission asked CO 811 to have currently approved &/or new courses submitted as a test. Jose from CO 811 staff helped by testing the form (during the meeting) and providing feedback.
- Jose, from CO 811, shared their iLearn course feedback survey. One thing they are working on is learning how many participants that take the course complete the survey. Currently it is not required as part of completing the course, therefore response rates are much lower than course attendee #s. There was discussion about mandating the feedback form. CO 811 noted the requirement of time if it becomes mandated. Suggested that if the SC members want those that take the course as part of remedial action to complete a survey, that can be an option in the future. CO 811 is looking to link the Data Requests received to remedial action (including training required); this is still in development.

CO 811 Annual Data - Next Steps

- SC members are working on a 'report card' for industry members and working with CO 811 staff to fill it in.
- CO 811 staff is in development to rank utility owners based on ticket volume and their respective codes in the industry. Currently the system isn't set up to do this. Goal is around Labor Day to get some parts of the data there - essentially have to restructure how data is captured. The next step would be then getting a report generated. Also plan to compare from year to year.

- Knowing where CO 811's data is, SC discussed if there is anything that can be done by the Commission meanwhile. Or does the report card get done in 2020-2021? Unknown as this would be a future step once the data is reportable.
- Overall challenge is *facility type* breakouts - some have multiple facilities, some individualize (and manage multiple individual). SC discussed, to help with this, having a multi-facility 'type' - would this option ease the restructuring of the data? CO 811 staff will look into this.
- SC reviewed the CO 811 data currently received as part of the annual report, including: a list of members with how many locate requests, excavator renotifications & automatic positive response notifications (new in 2020). The new data being requested is to break out member (facility) type, and include a comparison between years.
- CO 811 and Commission members discussed the difference between excavator renotifications and positive response renotifications. Sometimes it is not as simple as markings in the field being done on time, it can be another issue during the positive response process.

OTHER BUSINESS

- Damage Prevention Fund update: OPS staff have been advised that the process has changed legislatively and what needs to be done to give spending authority as denoted in the Statute. Hope to have steps by September. There is currently no spending authority, will walk through the steps with the Commission to prepare for spending authority once allowed in the future (perhaps July 2021).
- Commission members brought up the Home Rule of Colorado Springs' and their development of their own Damage Prevention Program. The program is still being drafted. There was a presentation to the (local) City Council of the draft program. Draft program documents & drafted process were discussed. Also reviewed the CRS and the intent of the law. Commissioners discussed if the Commission has the ability to provide an opinion to Colorado Springs regarding the drafted program. May need to reach out to the AGs office to see where this falls. OPS staff will work to connect with the AG before the upcoming full SC meeting.
- Members discussed a meeting summary to provide at the full Safety Commission meeting (August 13, 2020, from 12-4 pm)
- Members discussed potential topics for the next Best Practices meeting

The next meeting is scheduled for: September 10, 2020.

Meeting adjourned at 11:33 am.