



Date: January 14, 2021

Location: Remote webinar

Present:

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

* Indicates arrival after roll call

Note: The meeting was recorded and started at 10:01 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 December 10, 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) Approval

- None received at this time

MARKINGS - Best Practice

- Reviewed draft from the start of the document (Scope, Definitions, sections of the law & practical applications).
- In consideration of the incident to the AT&T building in TN, Commissioners shared & discussed briefly the challenge of meeting the law (responding to locate requests as well as design and SUE requests) while still protecting critical infrastructure and not giving someone who might attack that facility that kind of information. Something to discuss and consider in the future.
- Suggestion to add to Best Practice FAQ (website): Locate Request = ticket/notification/other?
- For the next meeting, the group will continue from the Practical Application (white lining); the goal is to work towards completion of a draft document in the next meeting, and then have stakeholders review the draft before finalizing with AG & SC approval. It was noted that there are 8 sections of the law & practical application to review. Commissioners discussed trying to complete some review of the document on their own between meetings, and all suggestions by individual commissioners would be compiled for discussion at the next meeting.

OTHER BUSINESS

- Members discussed a meeting summary to provide at the full Safety Commission meeting (January 14, 2020, from 12-4 pm)
- Members discussed potential topics for the next Best Practices meeting

The next meeting is scheduled for: February 11, 2021.

Meeting adjourned at 11:37 am.