



Date: August 12, 2021

Location: Remote via Google Meet

Present:

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

* Indicates arrival after roll call . - indicates technical difficulties during roll call

Note: The meeting was recorded and started at 12:01pm. 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 8, 2021, meeting: motion carried and discussion was entered. There was no further discussion; a vote was taken to approve the minutes. It was unanimously approved.

CO811 UPDATE:

JD Maniscalco, Jose Espino, Carla Sanchez, Whitney Nichols, Marty Mead

- CEO Update: UDPSC Excavator Nominations, Facility and Planning, Procedures Committee
- Operations Update: 2021 Center Stats, 2021 Customer Journey, Procedure/Processing Changes
- Member Relations Update: Automatic positive response renotifications (APRN), EXPRN, ongoing outreach, new memberships, terminated memberships.
- Damage Prevention: Marketing and communications, Spanish excavator LMS update, postponement of mock-line strike, final edits on CO 811 Procedures Guide

COMPLAINT HEARINGS:

- The Review Committee's Findings of Fact forms from the August 5, 2021, hearing were reviewed with the Safety Commission.
 - Complaint # 2021-018: **A Motion was made to approve the Review Committee's recommended remedial action as noted in the Findings of Fact form:** Motion carried and discussion was entered. There was no further discussion. A vote was taken to approve the motion. It was approved.
 - Complaint # 2021-019: **A Motion was made to approve the Review Committee's recommended remedial action as noted in the Findings of Fact form:** Motion carried and

discussion was entered. There was no further discussion. A vote was taken to approve the motion. It was approved.

- Selection of Review Committee members for September 7 hearings.
- Other items/discussion: Complaint # 2021-006 (remedial action update) and 2021-026 (county for complaint).

BEST PRACTICES:

- Doodle poll forthcoming to gauge availability for reviewing Marking best Practices document
- Cleaning up document, identifying any possible conflicts with law
- Process for review, stakeholder comments, and meeting to review stakeholder comments
- Next steps: future Best Practice topics, start of Large Projects and identifying a chairperson for that Best Practice. Kickoff in possibly December or January. Discussion of possibly bringing in outside expertise.

OPS STAFF UPDATE:

- Current status of dashboard: 26 complaints received this year currently. 25 percent of the amount received in 2020. Possible comparisons in complaint received amount. Majority of complaints have been withdrawn. Complaint types: all considered moderate. Majority of complaints submitted by underground facility owners against excavators.
- PHMSA Review: meeting will occur on November 2, 2021.
- Safety Commission Membership: notified that one telecommunication and one broadband stakeholder have completed the application. Determine 3 nominees by the end of month. Will determine if the process will move forward with communication from Division Director and Executive Director.
- Process and guidelines for in-person meetings: Possible return to hybrid meetings. More inclusivity for meetings. Discussion of building and department requirements for in-person meetings. Offer in-person options in October. Plans to test the hybrid environment for staff September meetings.
- Hearings: Safety Commission's thoughts on providing in-person option for September hearings. Will revisit hearing options for in-person option.
- October 18 legislation stakeholder outreach confirmed. Discussion of Safety Commission members obtaining contact lists and information.
- Provided links to HB 2021-1095 and reviewed RSVP instructions.
- No questions raised for AG

Annual Report Discussion:

- 2018 vs 2019 Owner Operator Locate Requests and Notices and Rank: Discussion of utilizing report data and organizing it, identifying municipalities and comparing calculations from report data.
- Commission members to gauge interest of other members in identifying municipalities for data analysis.

PHMSA State Damage Prevention Grant Ideas:

- Spanish translation of online excavator course content received
- OPS staff reviewing content for translation
- Final progress reports to be submitted
- Grant funds to be released
- Link to previous grant recipient projects provided on detailed meeting agenda

OTHER BUSINESS:

- Agenda items for the next meeting were discussed briefly.

The next meeting is scheduled for September 9, 2021.

Meeting adjourned at 2:33 pm.