

TENTATIVE AGENDA

NOTICE OF PUBLIC HEARING/PUBLIC MEETING

DAMAGE PREVENTION BOARD VIDEOCONFERENCE MEETING

**Division of Building Safety
1090 East Watertower Street, Suite 150, Meridian
1250 Ironwood Drive, Suite 220, Coeur d'Alene
2055 Garrett Way, Building 1, Suite 4, Pocatello
dbs.idaho.gov – (208) 332-7137**

***Thursday, May 25, 2017
9:30 a.m. – 3:00 p.m. (MDT)***

(Note: North Idaho - Meeting Commences @ 8:30 a.m. PDT)

9:30 a.m. CALL TO ORDER – Mark Van Slyke, Chairman

- Roll Call & Introductions
- Open Forum

CONSENT AGENDA

1. Approval of the May 25, 2017 Agenda – Mark Van Slyke
2. Approval of the March 23, 2017 Board Meeting Minutes – Mark Van Slyke
3. Approval of the April 27, 2017 Special Board Meeting Minutes – Mark Van Slyke

ACTION AGENDA

4. **Damage Prevention Board Ad Campaign – Ron Whitney, Deputy Administrator**
 - a. **Tom Scott, Tom Scott Agency**

PUBLIC HEARING

5. Negotiated Rulemaking – Mark Van Slyke
 - a. Education and Training Materials
 - b. Civil Penalties
 - c. Complaint Process

INFORMATIONAL AGENDA

6. Subcommittee Reports
 - a. Sub#1 -- Education and Training Materials – Vaughn Rasmussen, Chairman
 - b. Sub#2 -- Civil Penalties – Joe Leckie, Chairman

- c. Sub#3 -- Complaint Process – Scott Spears, Chairman
 - d. Sub#4 -- Hand Dig Rule – Jeanna Anderson, Chairwoman
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- 7. Gold Shovel Standard – Jeanna Anderson
<http://www.goldshovelstandard.com/>
 - 8. DIRT Contract/Agreement – Linda Phillips, Board Member and Patrick Grace, Deputy Attorney General
 - 9. Damage Prevention Board Web Page -- Update – Linda Phillips and Caria Nakano-Jensen, Program Specialist
https://dbs.idaho.gov/damage_prev_temp/index.html
 - 10. Administrator Report – Chris L. Jensen, Administrator
 - a. Financial Report

3:00 p.m. ADJOURN

All times, other than beginning, are approximate and scheduled according to Mountain Daylight Time (MDT), unless otherwise noted. Agenda items may shift depending on Board preference. 05/19/2017rb