

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**

db.s.idaho.gov – (208) 332-7137

***Thursday, July 13, 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 July 13, 2017 Agenda – Mark Van Slyke
2. Approval of the May 25, 2017 Board Meeting Minutes – Mark Van Slyke

PUBLIC HEARING

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

ACTION AGENDA

4. Negotiated Rulemaking – Mark Van Slyke
 - a. Education and Training Materials
 - b. Civil Penalties
 - c. Complaint Process
5. PHMSA -- Idaho Damage Prevention Audit of Adequacy – Joe Leckie, Board Member
 - a. David Appelbaum, State Evaluator, PHMSA
 - i. Discussion of Program
 - ii. Audit?

INFORMATIONAL AGENDA

6. Damage Prevention Board Ad Campaign – Tom Scott, Tom Scott Agency
7. DIRT Contract/Agreement – Linda Phillips, Board Member and Patrick Grace, Deputy Attorney General
8. DBS/DPB Damage Complaints -- Confidential Information – Nichole Rush, Board Member
9. DPB Web Site – Mark Van Slyke
10. Administrator Report – Chris L. Jensen, Administrator
 - a. Financial Report
 - b. Grant 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. 06/29/2017rb