

**DAMAGE PREVENTION BOARD
SPECIAL TELECONFERENCE/
VIDEOCONFERENCE MEETING**

Wednesday – October 2, 2019 – 10:30 a.m. (MDT)

**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**

MINUTES OF THE OCTOBER 2, 2019 SPECIAL MEETING

NOTE: The following report is not a verbatim transcript of the discussions at the meeting; however, it is intended to record the significant features of those discussions.

Acting Chairman Jerry Piper called the special meeting to order at 10:40 a.m. (MDT)

Board Members Present:

Jerry Piper, Vice-Chairman
Julie Maki
Scott Spears – Teleconference
Roy Ellis – Teleconference
Jeanna Anderson – Teleconference
Darrin Ulmer – Teleconference

DBS Staff Members Present:

Chris L. Jensen, Administrator
Ron Whitney, Deputy Administrator
Spencer Holm, Deputy Attorney General
Larry Jeffres, Regional Manager, Region 1
Patrick J. Grace, Regional Manager, Region 2
Adam Bowcutt, Regional Manager, Region 3
Jamie Buckingham, D.P. Program Representative
Renee Bryant, Administrative Assistant 2

In the absence of Chairman Jeffrey Diehl, Vice-Chairman Jerry Piper served as Acting Chairman at this meeting.

◆ **Vote to Vacate the Board’s August 1, 2019 Action Approving Pending Rules as Part of the Reauthorization Process**

Deputy Attorney General Spencer Holm explained the background behind the Board adopting proposed rules on all the damage prevention codes. The next stage of the rulemaking process was to adopt the rules as a “pending” status; which the Board did at its August 1, 2019 meeting. Since then the Division of Financial Management (DFM) has asked for additional red tape reduction cuts; thus, the reason for the Board to vacate its prior action. The reductions are non-substantive and do not affect the ability of the Board/DBS to enforce the rules.

MOTION: Julie Maki made a motion to vacate the Board’s August 1, 2019 action to approve the “pending” rules. Scott Spears seconded. All in favor, motion carried.

◆ **Vote to Authorize Notice of Omnibus Rulemaking – Adoption of Pending Rule and Notice of Omnibus Fee Rulemaking – Adoption of Pending Fee Rule with regard to IDAPA 07.10.01 in Docket Numbers 07-0000-1900 and 07-0000-1900F**

Regional Manager Patrick J. Grace reviewed the additional edits to the rules, i.e., housekeeping, duplications, removal of definitions (in statute effective July 1, 2019), etc. In IDAPA 07.10.01.015.03. and .04, DFM asked for verbiage to be removed as it was more internal directive/policy and did not need to be in the rule.

MOTION: Julie Maki made a motion to authorize Notice of Omnibus Rulemaking – adoption of pending rule and Notice of Omnibus Fee Rulemaking – adoption of pend fee rule with regard to IDAPA 07.10.01 in Docket Numbers 07-0000-1900 and 07-0000-1900F. Roy Ellis seconded. All in favor, motion carried.

◆ **Grant**

The Public Utilities Commission has been awarded \$52,000 on their grant, and the Division is in the process of gathering all the paperwork to put that in order.

◆ **Adjournment**

Vice-Chairman Piper adjourned the meeting at 10:55 a.m.

JERRY PIPER, VICE-CHAIRMAN
DAMAGE PREVENTION BOARD

CHRIS L. JENSEN, ADMINISTRATOR
DIVISION OF BUILDING SAFETY

DATE

DATE

11/07/2019rb