

**DAMAGE PREVENTION BOARD
SPECIAL TELE/VIDEOCONFERENCE MEETING
Wednesday – October 14, 2020 – 10:30 a.m. (MDT)**

**Division of Building Safety
1090 East Watertower Street, Suite 150, Meridian
1250 Ironwood Drive, Suite 220, Coeur d'Alene
155 North Maple Street, Blackfoot**

MINUTES OF THE OCTOBER 14, 2020 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.

Chairman Jerry Piper called the special meeting to order at 10:34 a.m. (MDT)

Board Members Present:

Jerry Piper, Chairman
Bob Chandler, Vice-Chairman
Jeanna Anderson
Scott Spears
Vaughn Rasmussen
Roy Ellis
Paul Good
Darrin Ulmer

DBS Staff Members Present:

Ron Whitney, Administrator
Patrick J. Grace, Deputy Administrator
Spencer Holm, Deputy Attorney General
Larry Jeffres, Regional Manager, Region 1
Shelly Farris, Regional Supervisor, Region 3
Bill Hale, Damage Prevention Program Specialist
Renee Bryant, Administrative Assistant 2

- ◆ **Vote to authorize Notice of Omnibus Fee Rulemaking – Adoption of Proposed Fee Rule with regard to IDAPA 24.39.90, formerly 07.10.01, in Docket Number 24-0000-2000F**
Deputy Administrator Patrick J. Grace addressed the history, as well as the rulemaking processes required to ensure the pending fee rule stays in effect until possible approval at the 2021 legislature. In September 2020, the proposed rules were published in the Administrative Bulletin; requiring a public comment period of 21-days. The Division did not receive any comments during the comment period. The text of the rules has not changed since they were last submitted to the legislature for the 2020 session. The only thing that has changed about the rules is how they were codified. With the structural change of DBS merging into the Idaho Department of Occupational and Professional Licenses, IDAPA 07.10.01 has been changed to 24.39.90.

MOTION: Jeanna Anderson made a motion to authorize Notice of Omnibus Fee Rulemaking – Adoption of Pending Fee Rule with regard to IDAPA 24.39.90, formerly 07.10.01, in Docket Number 24-0000-2000F. Scott Spears seconded. All in favor, motion carried.

◆ **Appointment of Bill Hale to the DPB Statutes & Rules Subcommittee**

To comply with the Open Meeting Law, at least one member of the governing body or the director or chief administrative officer must be physically present at the meeting location designated in the meeting notice. With the current Covid pandemic, employers are hesitant to have their employees attend meetings in person; however, encourage them to attend telephonically, as is the case with Chairman Scott Spears and Vice-Chairman Nichole Rush. Currently, the subcommittee meetings are held at the Division of Building Safety offices, as well as via teleconference. Damage Prevention Program Special Bill Hale has requested to attend the meetings. If appointed as a member of the subcommittee, Mr. Hale would be able to physically attend the meetings at the site; thus, fulfilling the requirements of the Open Meeting Law.

Deputy Attorney General Spencer Holm explained why the Statutes and Rules Subcommittee is subject to the Open Meeting Law.

MOTION: Scott Spears made a motion that Bill Hale be appointed to the Damage Prevention Statutes and Rules Subcommittee as a member. Jeanna Anderson seconded. All in favor, motion carried.

◆ **Adjournment**

Chairman Piper adjourned the meeting at 10:45 a.m.

JERRY PIPER, CHAIRMAN
DAMAGE PREVENTION BOARD

RON WHITNEY, ADMINISTRATOR
DIVISION OF BUILDING SAFETY

DATE

DATE

10/16/2020rb