

North Carolina Underground Damage Prevention  
Review Board  
Meeting Minutes from October 17<sup>th</sup>, 2017

Present: Louis Panzer, Chris Ross, Tom West, Danny Sloan, Joel Johnson, Greg Puckett, Nester Martin, Dean Yancy, Rick Gould, Ken Malonson, David Stike.

Absent: Chris McGee, Danny Sloan, Jim Nelson, Danny Lassiter, Jim Nelson and DOT absent. Due to technical issues beyond our control, we were unable to have phone call-ins.

Louis Panzer opened the meeting by welcoming everyone and informing the group that the proceedings were being recorded. A roll call showed that there was a quorum and the meeting was opened.

Minutes from the July were approved as amended. Motion made by Tom West, Seconded by Dean Yancy.

No one from the public is in attendance so there was no public comment period.

The next item was a Letter to Attorney General, copy to Governor, requesting Council be appointed to the Board.

The next item is the terms and vacancies of the Board. There was no action required on this item.

The next item is a discussion about funding for the Board. Language was changed in Damage Prevention statute so that FIMSA funding is available to the Board for admin and legal support.

The next item is proposal for the 2018 meeting schedule.

**MOTION:** A motion was made by Joel Johnson and seconded by David Stike to accept the meeting calendar for 2018. The motion passed unanimously.

**Docket 107**

- Chris Russ recuses himself
- Nester Martin recuses himself
- Gregg Puckett recuses himself
- Dean Yancey recuses himself

**MOTION:** A motion was made by Joel Johnson and seconded by Tom West that there were violations of G.S. 87-122(A) and that the penalty be Pipes Plus training. The motion passed unanimously.

**Docket 108**

- Chris Russ recuses himself
- Nester Martin recuses himself
- Gregg Puckett recuses himself
- Tom West recuses himself

**MOTION:** There was a motion made by Dean Yancy, seconded by Den Malonson that there is insufficient evidence to determine if there was a violation. The motion passed unanimously .

**Docket 109**

**MOTION:** A motion was made by Joel Johnson and seconded by Tom West that there was a violation of 87-122(a) with recommendation of Pipes Plus training for Michael Paris, Stay Alert. The motion passed unanimously.

**Docket 110**

- Chris Russ recuses himself
- Nestor Martin recuses himself
- Greg Puckett recuses himself

**MOTION:** A motion was made by Rick Gould and seconded by Joel Johnson that there was NO violation. The motion passed unanimously.

**Docket 111**

- Tom West recuses himself
- Nestor Martin recuses himself

**MOTION:** A motion was made by Rick Gould and seconded by Ken Malonson that there was NO violation of G.S. 87-122. The motion passed unanimously.

**Docket 112**

- Nelson Martin recuses himself

**MOTION:** A motion was made by Tom West and seconded by Joel Johnson that there was a violation of G.S. 87-121(A)(1) and that the penalty be Pipes Plus training. The motion passed unanimously.

**Docket 113**

- Chris Russ recuses himself
- Nestor Martin recuses himself
- Greg Puckett recuses himself

**MOTION:** A motion was made by Rick Gould and seconded by Tom West that there was NO violation of G.S. 87-122. The motion passed unanimously.

**Docket 114**

**MOTION:** A motion was made by David Stike, seconded by Joel Johnson that there was a violation of G.S. 87-122(a) and that the penalty be Pipes Plus training for Stay Alert, Raleigh office supervisor. The motion passed unanimously.

**Docket 115**

- Chris Russ recuses himself
- Nestor Martin recuses himself
- Greg Puckett recuses himself

**MOTION:** A motion was made by Rick Gould, seconded by Tom West that there was a violation of G.S. 87-122(a) and that the penalty be Pipes Plus training for owner of Dimensions Outdoor Services. The motion passed unanimously.

**Docket 116**

- Chris Russ recuses himself
- Nestor Martin recuses himself
- Greg Puckett recuses himself

**MOTION:** A motion was made by Joel Johnson, seconded by Ken Malonson that there was a violation of G.S. 87-122(a) and that the penalty be Pipes Plus training for John Mabry. The motion passed unanimously.

## **Docket 117**

- Chris Russ recuses himself
- Nestor Martin recuses himself
- Greg Puckett recuses himself

**MOTION:** A motion was made by Joel Johnson, seconded by Dean Yancy that there was a violation of G.S. 87-122(a) and that the penalty be Pipes Plus training for the Asheville office. The motion passed unanimously.

## **Docket 118**

- Chris Russ recuses himself
- Nestor Martin recuses himself
- Greg Puckett recuses himself

**MOTION:** A motion was made by Joel Johnson, seconded by Rick Gould that there was a violation of G.S. 87-122(a) and that the penalty be Pipes Plus training for Jose Rangel, JR Gutters and Landscaping. The motion passed unanimously.

There was a period for open discussion and Mr. Ken Griffin with PSNC was recognized.

Hearing no other items for discussion, the Chairman advised the board that the next meeting will be January 17, 2018 and will begin at 10 am.

**MOTION:** Motion made by Dean Yancy and seconded by Joel Johnson. The motion passed unanimously.

Meeting adjourned at 12:30 pm.