North Carolina Underground Damage Prevention Review Board Meeting Minutes from April 17, 2018

Present: Chris McGee, Danny Sloan, Louis Panzer, Chris Russ, Tom West, Joel

Johnson, Greg Puckett, Nestor Martin, Dean Yancey, Rick Gould, David

Stike.

Absent: Jim Nelson

Guest: Rana Badwan(Attorney), Marc Worth

Chris McGee opened the meeting by welcoming everyone and informing the group that the proceedings were being recorded. Mr. McGee canvased the room and determined there was a quorum and the meeting was opened.

Danny Sloan read the Conflict of interest statement.

Minutes from the January 2018 were approved. Motion made by David Stike, Seconded by Gregg Puckett.

Chris McGee informed the board that they could not contact the parties in Docket 139. Motion was made by Louis Panzer, seconded by Joel Johnson that the Docket be dismissed. Motion carried.

Docket 142

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

<u>MOTION:</u> A motion was made by Louis Panzer and seconded by Rick Gould that there was not enough evidence determine if there were violations of G.S. 87-122A. The motion passed unanimously.

Docket 143

- Chris Russ recuses himself
- Nestor Martin recuses himself
- David Stike recuses himself

<u>MOTION:</u> A motion was made by Louis Panzer and seconded by Danny Sloan that there was not enough evidence determine if there were violations of G.S. 87-122A. The motion passed unanimously.

- Chris Russ recuses himself
- Nestor Martin recuses himself
- David Stike recused himself

<u>MOTION:</u> A motion was made by Danny Sloan and seconded by Rick Gould that there was not enough evidence determine if there were violations of G.S. 87-122A. The motion passed unanimously.

Docket 145

- Chris Russ recuses himself
- Nestor Martin recuses himself
- David Stike recused himself

<u>MOTION:</u> A motion was made by Louis Panzer and seconded by Dean Yancey that there was NO violation. The motion passed unanimously.

Docket 146

- Chris Russ recuses himself
- Nestor Martin recuses himself
- David Stike recuses himself

<u>MOTION:</u> A motion was made by Louis Panzer and seconded by Joel Johnson that there was a violation of G.S. 87-122A with penalty of Pipe Plus Training. The motion passed unanimously.

Docket 147

- Nestor Martin recuses himself
- Chris Russ recuses himself
- David Stike recuses himself

<u>MOTION:</u> A motion was made by Louis Panzer and seconded by Danny Sloan that the case be dismissed due to lack of evidence. The motion passed unanimously.

Docket 148

• Chris Russ recuses himself

MOTION: A motion was made by Danny Sloan and seconded by Louis Panzer that the docket be dismissed due to lack of evidence. The motion passed unanimously.

Docket 149

Chris Russ recuses himself

<u>MOTION</u>; A motion was made by Danny Sloan and seconded by Tom West that the docket be dismissed due to lack of evidence. The motion passed unanimously

- Chris Russ recuses himself
- Rick Gould recuses himself

<u>MOTION</u>; A motion was made by Louis Panzer, seconded by Danny that there was a violation of G.S. 87-122(A) and that the penalty be Pipes Plus training. The motion passed unanimously.

Docket 151

- Chris Russ recuses himself
- Nestor Martin recuses himself
- David Stike

<u>MOTION</u>; A motion was made by Louis Panzer, seconded by Danny Sloan that there was no person named in the violation and that the case be dismissed. The motion passed unanimously.

Docket 152

- Chris Russ recuses himself
- Nestor Martin recuses himself
- David Stike recuses himself

<u>MOTION</u>; A motion was made by Louis Panzer, seconded by Dean Yancey that there was a violation of G.S. 87-122(A) and that the penalty be Pipes Plus training. The motion passed unanimously.

Docket 153

- Chris Russ recuses himself
- Nestor Martin recuses himself
- David Stike recuses himself

<u>MOTION</u>; A motion was made by Louis Panzer, seconded by Tom West that there was no person named in the violation and that the case be dismissed. The motion passed unanimously.

Docket 154

- Chris Russ recuses himself
- Nestor Martin recuses himself
- David Stike recuses himself

<u>MOTION</u>; A motion was made by Danny Sloan, seconded by Louis Panzer that there was no person named in the violation and that the case be dismissed. The motion passed, Rick Gould opposed.

Docket 155

- Chris Russ recuses himself
- Nestor Martin recuses himself
- David Stike recuses himself

<u>MOTION</u>; A motion was made by Louis Panzer, seconded by Danny Sloan that there was a violation of 87-122A and that the penalty be Pipe Plus Training. The motion passed unanimously.

Docket 156

- Chris Russ recuses himself
- Nestor Martin recuses himself
- David Stike recuses himself

<u>MOTION</u>; A motion was made by Danny Sloan, seconded by Louis Panzer that there was not enough evidence to determine if a violation occurred and that the case be dismissed. The motion passed unanimously.

Docket 157

- Chris Russ recuses himself
- Nestor Martin recuses himself
- David Stike recuses himself

<u>MOTION</u>; A motion was made by Danny Sloan, seconded by Louis Panzer that there was a violation of 87-122A and that the penalty be Pipes Plus Training. The motion passed unanimously.

Docket 158

- Chris Russ recuses himself
- Nestor Martin recuses himself
- David Stike recuses himself

<u>MOTION</u>; A motion was made by Louis Panzer, seconded by Dean Yancey that there was a violation of 87-122A and that the penalty be Pipes Plus Training. The motion passed with Danny Sloan voting no.

Docket 159

- Chris Russ recuses himself
- Nestor Martin recuses himself
- David Stike recuses himself

<u>MOTION</u>; A motion was made by Louis Panzer, seconded by Danny Sloan that there was a violation of 87-122A and that the penalty be Pipes Plus Training. The motion passed.

Docket 160

- Chris Russ recuses himself
- Nestor Martin recuses himself
- David Stike recuses himself

<u>MOTION</u>: A motion was made by Louis Panzer, seconded by Danny Sloan that there was a violation of 87-122A and that the penalty be Pipes Plus Training. The motion passed.

Docket 161

- Chris Russ recuses himself
- Nestor Martin recuses himself
- David Stike recuses himself

<u>MOTION</u>; A motion was made by Louis Panzer, seconded by Rick Gould that there was a violation of 87-122A and that the penalty be Pipes Plus Training. The motion passed.

Docket 162

- Chris Russ recuses himself
- Nestor Martin recuses himself
- David Stike recuses himself

MOTION; A motion was made by Louis Panzer, seconded by Danny Sloan that there was a violation of 87-122A and that the penalty be Pipes Plus Training. The motion passed.

David Stike excused himself and did not attend the remainder of the meeting.

Docket 163

MOTION: A motion was made by Louis Panzer, seconded by Danny Sloan that there was not enough evidence to determine if there was a violation. The motion passed.

Greg Pucket excused himself and did not attend the remainder of the meeting.

- Chris Russ recuses himself
- Nestor Martin recuses himself

MOTION; A motion was made by Danny Sloan, seconded by Louis Panzer that there was not enough evidence to determine if there was a violation. The motion passed.

Docket 165

- Chris Russ recuses himself
- Nestor Martin recuses himself

<u>MOTION</u>; A motion was made by Louis Panzer, seconded by Rick Gould that there was a violation of 87-122A and that the penalty be Pipes Plus Training The motion passed.

Docket 166

- Chris Russ recuses himself
- Nestor Martin recuses himself

<u>MOTION</u>; A motion was made by Danny Sloan, seconded by Louis Panzer that there was a violation of 87-122A and that the penalty be Pipes Plus Training. The motion passed.

Docket 167

- Chris Russ recuses himself
- Nestor Martin recuses himself

MOTION; A motion was made by Danny Sloan, seconded by Rick Gould that there was not enough evidence to determine if there was a violation. The motion passed.

Docket 168

• Chris Russ recuses himself

MOTION: A motion was made by Louis Panzer, seconded by Tom West that the incorrect person was named as the violator. The motion passed.

Docket 169

- Chris Russ recuses himself
- Nestor Martin recuses himself

MOTION; A motion was made by Danny Panzer, seconded by Rick Gould that there was not enough evidence to determine if there was a violation. The motion passed.

- Chris Russ recuses himself
- Nestor Martin recuses himself

<u>MOTION</u>; A motion was made by Danny Sloan, seconded by Dean Yancey that there was a violation of 87-122C(9)B and that the penalty be Pipes Plus Training. The motion passed.

Docket 171

- Chris Russ recuses himself
- Nestor Martin recuses himself

<u>MOTION</u>; A motion was made by Louis Panzer, seconded by Tom West that there was a violation of 87-122A and that the penalty be Pipes Plus Training. The motion passed.

Docket 172

- Chris Russ recuses himself
- Nestor Martin recuses himself

MOTION; A motion was made by Louis Panzer, seconded by Danny Sloan that there was not enough evidence to determine if there was a violation. The motion passed.

Docket 173

- Chris Russ recuses himself
- Nestor Martin recuses himself

<u>MOTION</u>; A motion was made by Louis Panzer, seconded by Dean Yancey that there was a violation of 87-122A and that the penalty be Pipes Plus Training. The motion passed.

Docket 174

- Chris Russ recuses himself
- Nestor Martin recuses himself

<u>MOTION</u>; A motion was made by Louis Panzer, seconded by Rick Gould that there was not enough evidence to determine if there was a violation. The motion passed.

Docket 175

- Chris Russ recuses himself
- Nestor Martin recuses himself

<u>MOTION</u>; A motion was made by Joel Johnson, seconded by Dean Yancey to combine Dockets 175-176. Motion was withdrawn. Another motion by Louis Panzer,

seconded by Tom West that there was not enough evidence to determine if there was a violation. The motion passed.

Docket 176

- Chris Russ recuses himself
- Nestor Martin recuses himself

MOTION; A motion was made by Louis Panzer, seconded by Dean Yancey that there was not enough evidence to determine if there was a violation. The motion passed.

Docket 177

- Chris Russ recuses himself
- Nestor Martin recuses himself

<u>MOTION</u>; A motion was made by Louis Panzer, seconded by Joel Johnson that there was a violation of 87-122A and that the penalty be Pipes Plus Training. After discussion the Motion was withdrawn. Another motion by Danny Sloan, seconded by Louis Panzer that there was no violation. The motion passed.

Docket 178

- Chris Russ recuses himself
- Nestor Martin recuses himself

MOTION; A motion was made by Louis Panzer, seconded by Rick Gould to combine Dockets 178, 179, 180 & 181. After discussion the motion passed.

<u>MOTION</u>; A motion was made by Louis Panzer, seconded by dean Yancey that there was a violation of 87-122A. After discussion the motion was amended to include the penalty be Pipes Plus Training. After discussion the amended Motion passed. After discussion the Motion passed.

Docket 182

- Chris Russ recuses himself
- Nestor Martin recuses himself

MOTION: A motion was made by Louis Panzer, seconded by Danny Sloan that there was not enough evidence to determine if there was a violation. The motion passed.

Docket 183

- Chris Russ recuses himself
- Nestor Martin recuses himself

<u>MOTION</u>; A motion was made by Rick Gould, seconded by Louis Panzer that there was not enough evidence to determine if there was a violation. The motion passed.

- Chris Russ recuses himself
- Nestor Martin recuses himself

<u>MOTION</u>; A motion was made by Danny Sloan, seconded by Louis Panzer that there was not enough evidence to determine if there was a violation. After discussion the motion was withdrawn.

<u>MOTION</u>; A motion was made by Louis Panzer, seconded by Tom West that there was a violation of 87-122A and that the penalty be Pipes Plus Training. The motion passed.

Docket 185

Nestor Martin recuses himself

MOTION; A motion was made by Chris Russ, seconded by Dean Yancey that there was not enough evidence to determine if there was a violation. The motion passed.

Docket 186

- Nestor Martin recuses himself
- Chris Russ recuses himself

<u>MOTION</u>; A motion was made by Danny Sloan, seconded by Rick Gould that there was not enough evidence to determine if there was a violation. The motion passed.

With this being all the Dockets to be heard today, Nestor Martin and Danny Lassiter Resigned and submitted resignations.

There was a period for open discussion and Mr. Marc Worth was recognized. He discussed the possibility of having a meeting to discuss the possible changes in the law.

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

<u>MOTION:</u> Motion made by Louis Panzer and seconded by Nestor Martin that the meeting adjourn. The motion passed unanimously.