North Carolina Underground Damage Prevention Review Board Meeting Minutes from January 17, 2017

Present: Louis Panzer, Chris McGee, Tom West, Danny Sloan, Joel Johnson, Danny Lassiter, Greg Puckett, Jim Nelson, Nestor Martin, Dean Yancey, Chris Russ, Richard Gould

Absent:

Chris McGee opened the meeting by welcoming everyone and informing the group that the proceedings were being recorded. We proceeded with introductions of the board members.

Danny Sloan read the ethics statement to the board.

<u>MOTION:</u> A motion was made by Ken Malonson and seconded by Louis Panzer to approve minutes from last meeting, with corrections. The motion passed unanimously.

Chris McGee brought up the subject of Mr. John T. Owen, Case #14 regarding additional information provided my Mr. Owen via telephone. The board has decided to require all hearings and appeals to be made in person before the board. Chris McGee will convey this to Mr. Owen.

Docket 16

<u>MOTION:</u> A motion was made by Louis Panzer and seconded by Dean Yancey to set a hearing for Docket 16 in March. After discussion, the motion and the second were withdrawn.

<u>MOTION:</u> A motion was made by Greg Puckett and seconded by Louis Panzer to have a meeting on March 23, 2017 from 9:00am – 4:00pm. The motion passed unanimously.

<u>MOTION:</u> A motion was made by Greg Puckett and seconded by Louis Panzer to have a meeting on May 16, 2017 from 9:00am – 4:00pm. The motion passed unanimously.

Docket 21

<u>MOTION:</u> A motion was made by Tom West and seconded by Louis Panzer that there was a violation of G.S. 87-122(c)(4) and (c)(2). The penalty will be training. The motion passed unanimously.

Docket 22

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

Docket 23

- Chris Russ recuses himself
- Iim Nelson recuses himself
- Dean Yancey recuses himself

<u>MOTION:</u> A motion was made by Louis Panzer and seconded by Rick Gould that a letter stating there was insufficient evidence be sent to the complainant. The motion passed unanimously.

Docket 24

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

<u>MOTION:</u> A motion was made by Jim Nelson and seconded by Danny Sloan that there was a violation of G.S. 87-122 (9) (a)(1). The penalty will be Pipes Plus training. The motion passed unanimously.

Docket 25

• Chris Russ recuses himself

<u>MOTION:</u> A motion was made by Tom West and seconded by Joel Johnson to notify the complainant of a lack of information regarding the responsible party as defined by law. This will be a standard response letter. The motion passed unanimously.

<u>MOTION:</u> A motion was made by Louis Panzer and seconded by Danny Sloan to amend the form for gathering information from a complainant. The motion passed unanimously.

<u>MOTION:</u> A motion was made by Louis Panzer and seconded by Nestor Martin to standardize a letter for response to complainants that incorrectly identify parties that can be cited. The motion passed unanimously.

Docket 20

- Danny Sloan recuses himself
- Nestor Martin recuses himself
- Chris McGee recuses himself

<u>MOTION:</u> A motion was made by Joel Johnson and seconded by Greg Puckett to send a letter to Iredell Water that states insufficient information has been provided in order to make a determination. The motion passed unanimously.

<u>MOTION:</u> A motion was made by Jim Nelson and seconded by Nestor Martin to have our next board meeting on January 17, 2017 from 9:00am – 4:00pm. The motion passed unanimously.

<u>MOTION:</u> A motion was made by Louis Panzer and seconded by Danny Sloan to adjourn. The motion passed unanimously.