



**Date:** February 10, 2022

**Location:** Remote Webinar

**Present:**

✓	Chris Kampmann	✓	Jeannette Jones		Mark Williams	✓	Rob Martindale
✓	Dale Kishbaugh	✓	Jim Moody	✓	Patrick Fitzgerald	✓	Ted Jensen
✓	Dana Bijold	✓	Julie McCaleb	✓	Raymond Swerdfeger	✓	Terri King
✓	Esther Williams	✓	Lori Warner	✓	Rob Ellis		

\* Indicates arrival after roll call . - indicates technical difficulties during roll call

**Note:** The meeting was recorded and started at 12:00 pm. These minutes represent a summary of this meeting and are not intended to be a verbatim document. Audio recordings of the meetings can be obtained by contacting [cdle\\_safetycommission@state.co.us](mailto:cdle_safetycommission@state.co.us).

**MINUTES APPROVAL:**

**A Motion was made to approve the minutes from the January 13, 2022 meeting:** motion carried. A vote was taken to approve the minutes. It was approved.

**CURRENT BUSINESS**

**CO 811 Update:**

JD Maniscalco, Melissa Craven, Whitney Nichols and Carlie White presented:

- CEO Update: Facility reopening May 1, 2022. Noted the new Board of Director members, as well as new legal counsel. Reducing excavation buffer from 150 feet to 100 feet.
- Operations Update: Millionth ticket happened in December. 4% increase in tickets from 2020 to 2021. Currently hiring for the 2022 dig season. Damages reported though were less! Early 2022 statistics are higher than expected thus far (early warm January weather). 2022 Center stats covered.
- Member Relations Update: Automatic Positive Response Renotification (APRR): 7% of all transmissions for January of 2022 (was 9% last year and 18% in 2019) Excavator Renotifications (EXRN) in 2022 numbers are decreasing as compared to 2021 (less than 1% of transactions). 19 new excavator memberships in 2021. Terminated members were also covered (4).
- Marketing and Communications Update: HB21-1095 communication email sent to road grading stakeholders (open rate at 55%). Spanish LMS available to stakeholders!
- Damage Prevention: participating with Paradigm presentations in 2022.

There was significant discussion about terminated members and what steps should be taken. CO 811 will discuss this and their process with their Board. They shared their process, as it works currently, with the Commission. The Commission members noted the desire to not have entities removed from the CO 811 system. Once terminated,

the member no longer comes up on the ticket. The Excavation Act notes all utility owners shall be members of CO 811 and does not discuss caveats to this. CO 811 will look into the ability to file complaints in this situation and what other resources they have. Suggestions were made to CO 811 about dealing with these terminated members differently. CO 811 will follow up in a future update (likely in April) after the CO 811 Board meets in March.

**COMPLAINT HEARINGS:**

- Review Committee members were selected for the February 22 hearing.
- A postponement request was shared and an alternate date of March 2 was chosen for the hearing for Complaint #2021-038.

**BEST PRACTICES:**

- Reviewed existing Best Practices for the benefit of the new Commission members.
- Locating and Marking Best Practice, which references CGA Best Practice 17.0, will be updated to reference CGA version 18.0.
- Large Projects Best Practice will be chaired by Ted Jensen.

**ADMINISTRATIVE ITEMS/OPS UPDATE:**

- No complaints for 2022 received thus far.
- Attorney General (AG) guidance compiled from 2018-2021. Since it is client-attorney confidential information, it is not displayed in public meetings. It is available to Commission members, and staff will manage this list as a resource.
- HB21-1095 stakeholder meetings: there have been 3 meetings with 2 more scheduled. Future meetings will discuss the progress of various ideas being pursued in preparation for the law going into effect. Meeting invites may be shared with stakeholders.
- Senate confirmation for new and renewing Commission members is set for February 28, 2022.
- Safety Commission meetings will continue being held the 2nd Thursday of the month, unless not needed. Meetings will occur from 1-4pm, with Best Practice meetings from 10-11:50am.

**OTHER BUSINESS:**

- The audience was offered a chance to bring forth new business; no one brought forth new business.

The next meeting is scheduled for March 10, 2022.

Meeting adjourned.