

Oregon Administrative Rules Committee Minutes

Date: Wednesday, March 13, 2024

Time: 1pm

Members: Jessica Epley, Alba Vogland, Jaimie Lemke, and Lee Tumminello, and Mitch Burghlelea.

Non-Voting Members: Dale Bromaghin, KC Chumachenko, Robbie West, Josh Thomas, Kitty O'Keefe, and Micah Brown.

Guests: Terry Hogan/One Call Concepts.

1. Announcements and Introductions

- a. Announcements and Guest sign-in
- b. Motion to approve minutes from 11.08.2023 by Alba and 2nd by Jaimie. Kitty to post on OUNC website.
- c. Comments from the Chair: none

2. Old Business

- a. Update on Rulemaking Process
 - i. Jessica asked Josh to update the members
 - ii. Josh shared a calendar to members of the Permanent Filing Schedule
 - o First Month: Prep and Outreach
 - o Second Month: Drafting Text
 - o Third Month: Comment Period
 - o Fourth Month: Final Filing
 - iii. Josh would like the July Board Meeting – allowing enough time for notification.
 - iv. Members reviewed the 7 rules OUNC will bring forward.
 - v. Last filing: Micah will send Josh info from 2019. (will show fiscal/economic impact)
- b. Mandatory damage reporting concept
 - i. Jessica shared there could be additional costs from OCC for this ticket.
 - ii. In context for our budget, OCC needs to find out how it will affect budget. Staff assigned.
 - iii. Jessica asked members to assist in collecting language used. 10 states were assigned.
 - iv. Jessica asked Terry Hogan from One Call Concepts – can these changes be affected or do we need to create a new damage ticket? He will report back before the next board meeting.
 - v. Jessica asked Lee if there's existing data from states that have mandatory reporting and do those reports show that damage reporting causes less damages? Lee and Josh shared they have contacts at CGA and will reach out.
 - vi. Jaimie has contacts at CGA she will get to Lee and Josh.
- c. Review open issues in worklog
 - i. Worklog was pulled up and Jessica read thru 'Open Issues'
 - ii. She asked for members participation at the full board meeting during these discussions.

3. New Business

4. For the Good of the Order

5. For the Good of the Order

6. Next Meeting: tbd

Meeting adjourned at 1:26 pm

Kitty submitted minutes on March 18, 2024