

Exploratory Committee Minutes -

June 2, 2021

Zoom meeting

Committee Members call in: Don Moore, Micah Brown, Ryan Sanhu, Phil Boyle, Josh Thomas & Kitty O'Keefe

Agenda

1) Announcements and Introductions

- a) Don Moore called the meeting to order at 3:03pm and introductions were made
- b) Micah moved to accept the minutes from 4.27.21 and Ryan 2nd the motion. The minutes were accepted. Kitty will post on the OUNC website.
- c) Chair Statement: Don stated the purpose of this meeting is to continue the discussion of the OUNC's involvement in OAR – and determine next steps for this committee. Don welcomed members.

2) New Business –

3) Old Business -

- a) Continued discussion: OUNC's involvement in OAR – related investigations and enforcements.

i) Don stated the OUNC has a desire to get accurate data. To acquire this, do we move this discussion to another committee? (OAR's?)

ii) Micah would like this committee to continue its course while we reach out to the PUC. He suggested we decide what criteria/line items we are asking the PUC to report back to the OUNC. Do we ask for quarterly reports on complaints that are routed through Phil's department? What rules are being broken?

iii) Phil suggested we review samples he can pull from Kevin's investigative reports. Good resource.

iv) Phil introduced us to the new PUC complaint intake tool: ARGIS. Don asked Kitty to pull this up on the screen for review. Go to: <https://arcg.is/1qSmi>. Member's reviewed.

v) Don asked if we could get summaries from this new tool? Phil stated reports could be pulled from this and will provide samples at next committee meeting.

vi) Ryan would like the group to consider the RAA process moving towards an informal complaint request. A way to educate a contractor or facility operator in the field. Provide an informal conflict resolution through outreach/training/mediation.

vii) Phil reminded the group if there is damage and an administrative rule violation has occurred, the process is different.

viii) Don shared he uses enforcement as a form of education. If an excavator with 20+ years doesn't follow the dig law, he will file against them with the PUC and or OSHA.

ix) Members shared what data and root cause they'd like pulled from the new complaint intake tool. Phil has a good sense of what to report back and will get with Kitty.

4) For the Good of the Order –

5) Next Meeting - tbd

Motion to adjourn by Phil and 2nd by Ryan. Meeting adjourned at 3:46pm.

Minutes submitted by Kitty O'Keefe on 5.3.21