

IDAHO LIQUEFIED PETROLEUM GAS SAFETY BOARD
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Conference Call Minutes of 6/24/2015

BOARD MEMBERS PRESENT: Thomas E. Coates - Chair
Edward A. Button
Richard B. Davies
Jay T. Hill
David J. Summers

BUREAU STAFF: Tana Cory, Bureau Chief
Dawn Hall, Administrative Support Manager
Lori Peel, Investigative Unit Manager
John Kersey, Chief Investigator
Maurie Ellsworth, General Counsel
Mitch Toryanski, Legal Counsel
Kellie LaBonte, Technical Records Specialist I

The meeting was called to order at 9:00 AM MDT by Thomas E. Coates.

APPROVAL OF MINUTES

Mr. Button made a motion to approve the minutes of June 10, 2015. It was seconded by Mr. Summers. Motion carried.

LEGISLATIVE REPORT

Ms. Cory reminded the Board of the submission deadlines for any law and rule changes.

[INVESTIGATIVE REPORT](#)

Ms. Peel gave the investigative report, which is linked above.

FOR BOARD DETERMINATION

Mr. Hill made a motion to approve the Bureau's recommendation and authorize closure with a warning letter in cases I-LPG-2015-10, I-LPG-2015-11, and I-LPG-2015-12. It was seconded by Mr. Button. Motion carried.

Discussion was held regarding training for investigators. The Board has asked Mr. Kersey to invite investigators to the July 31, 2015 face to face meeting. Mr. Kersey and Mr. Coates will contact Mr. VanHees regarding training to take place after the Board meeting.

STATUTE/RULE CHANGES PER NEW IDAHO CODE § 67-2614

Mr. Toryanski presented a draft of the proposed change to Rule 175.07 for the Board to review. Mr. Hill made a motion to approve the draft as written. It was seconded by Mr. Summers. Motion carried.

EXECUTIVE SESSION

Mr. Hill made a motion that the Board go into executive session under Idaho Code § 67-2345(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Mr. Summers. The vote was: Mr. Coates, aye; Mr. Button, aye; Mr. Davies, aye; Mr. Hill, aye; and Mr. Summers, aye. Motion carried.

Mr. Button made a motion to come out of executive session. It was seconded by Mr. Hill. The vote was: Mr. Coates, aye; Mr. Button, aye; Mr. Davies, aye; Mr. Hill, aye; and Mr. Summers, aye. Motion carried.

APPLICATIONS

Mr. Davies made a motion to approve Anthony Castricone for LPG Dealer Licensure. It was seconded by Mr. Button. Motion carried.

Mr. Summers made a motion to approve Reed Sullivan for LPG Dealer Licensure. It was seconded by Mr. Hill. Motion carried.

Mr. Hill made a motion to approve ValleyWide Cooperative (Riverfront location) and ValleyWide Cooperative (Main Street location) for facility licensure. It was seconded by Mr. Button. Motion carried.

Mr. Hill approved the following for facility licensure, pending verification of adequate barriers/crash protection by additional photos or inspection by an investigator to be approved by the Bureau's Chief Investigator, Mr. Kersey.

901-033-721
901-139-767
901-139-702
901-139-908

This motion was seconded by Mr. Davies. Motion carried.

NEXT MEETING was scheduled for July 8, 2015 at 9:00 AM MDT.

ADJOURNMENT

Mr. Hill made a motion to adjourn the meeting at 9:52 AM. It was seconded by Mr. Davies. Motion carried.

Thomas E. Coates, Chair

Edward A. Button

Richard B. Davies

Jay T. Hill

David J. Summers

Tana Cory, Bureau Chief