

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 9/30/2015

BOARD MEMBERS PRESENT: Thomas E Coates - Chair
Richard B Davies
Jay T Hill
Larry L Simms

BOARD MEMBERS ABSENT: David J Summers

BUREAU STAFF: Tana Cory, Bureau Chief
Lori Peel, Investigative Unit Manager
John Kersey, Chief Investigator
Maurie Ellsworth, General Counsel
Kellie LaBonte, Technical Records Specialist I

The meeting was called to order at 9:03 AM MDT by Thomas E Coates.

APPROVAL OF MINUTES

Mr. Hill made a motion to approve the minutes of 8/19/2015. It was seconded by Mr. Coates. Motion carried.

INVESTIGATIVE REPORT

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

FOR BOARD DETERMINATION

Mr. Simms made a motion to approve the Bureau's recommendation and authorize closure in cases I-LPG-2015-1, I-LPG-2015-13, I-LPG-2015-17, I-LPG-2015-18, I-LPG-2015-25, I-LPG-2015-30, I-LPG-2015-32, I-LPG-2015-33, I-LPG-2016-1, I-LPG-2016-2, I-LPG-2016-3, I-LPG-2016-5, and I-LPG-2016-6. It was seconded by Mr. Hill. Motion carried.

INSPECTOR TRAINING UPDATE

Mr. Kersey thanked the Board and Mr. Gary VanHees for the recent inspector training for the investigators. The investigators found the training to be very beneficial and requested that this training take place annually. No action was taken by the Board.

NEXT MEETING was scheduled for October 14, 2015. The Board wishes to continue holding conference calls on an approximate biweekly basis, providing that there is any Board business.

EXECUTIVE SESSION

Mr. Simms made a motion that the Board go into executive session under Idaho Code § 74-206(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. Hill. The vote was: Mr. Coates, aye; Mr. Davies, aye; Mr. Hill, aye; and Mr. Simms, aye. Motion carried.

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

APPLICATIONS

Mr. Simms made a motion to approve the following for licensure:

C-Store Express, LLC dba Rock Creek General Store	PGF-1131
Tractor Supply Company	PGF-1146
Woodside RV Center INC	PGF-1145
Zamzows INC	PGF-1125

It was seconded by Mr. Davies. Motion carried.

Mr. Simms made a motion to hold application 901140960 pending further information. It was seconded by Mr. Hill. Motion carried.

ADJOURNMENT

Mr. Hill made a motion to adjourn the meeting at 9:26 AM. It was seconded by Mr. Simms. Motion carried.

Thomas E Coates, Chair

Richard B Davies

Jay T Hill

Larry L Simms

David J Summers

Tana Cory, Bureau Chief