

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 3/23/2016

BOARD MEMBERS PRESENT: Thomas E Coates - Chair
Jay T Hill
Larry L Simms
David J Summers

BOARD MEMBERS ABSENT: Richard B Davies

BUREAU STAFF: Dawn Hall, Administrative Support Manager
Lori Peel, Investigative Unit Manager
Maurie Ellsworth, General Counsel
Cherie Simpson, Management Assistant
Kellie LaBonte, Technical Records Specialist

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

APPROVAL OF MINUTES

Mr. Simms made a motion to approve the minutes of February 17, 2016. It was seconded by Mr. Hill. Motion carried.

LEGISLATIVE REPORT

Ms. Hall gave the legislative report. She said that the omnibus rule, that will take the current reinstatement fee of \$50 to \$35, has passed both the House and the Senate. It will take effect when the Legislative Session adjourns. The Board was also reminded that any new proposed law changes are due to the Governor's Office by August 1; and any proposed rule changes are due the third week in August for the 2017 session.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board had a cash balance of \$92,286.00 as of 2/29/2016. She reminded the Board that this

balance will change as the number of inspections increases due to the improving weather.

INVESTIGATIVE REPORT

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

FOR BOARD DETERMINATION

Mr. Summers made a motion to approve the Bureau's recommendation and authorize closure in cases I-LPG-2015-15, I-LPG-2016-7, I-LPG-2016-13, I-LPG-2016-15. It was seconded by Mr. Simms. Motion carried.

DISCUSSION REGARDING NATIONAL FIRE PROTECTION ASSOCIATION (NFPA) 58

Mr. Coates reminded the Board that the 2011 edition of the NFPA 58 was the last edition to be adopted by the Board. He questioned whether the Board should look in to adopting the 2014 edition now or wait until the 2017 edition is out; it is expected to be out either August or September 2016. The Board would like to wait until the latest version is out. The Bureau will begin putting together a draft of the rule change for the Board to review at the next face-to-face meeting. Mr. Simms will gather information for a side by side comparison of the changes from NFPA 58 2011 edition to the NFPA 58 2017 edition.

EXECUTIVE SESSION

Mr. Hill 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. Summers. The vote was: Mr. Coates, aye; Mr. Hill, aye; Mr. Simms, aye; and Mr. Summers, aye. Motion carried.

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

APPLICATIONS

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

D & B Supply
Busters Restaurant & Saloon
365 Ventures LLC, DBA Country Corners

It was seconded by Mr. Simms. Motion carried.

Mr. Simms made a motion to hold application 901144260 pending receipt of photos showing adequate crash protection to be reviewed by the Board Chair for determination. It was seconded by Mr. Summers. Motion carried.

NEXT MEETING

A conference call was set for Wednesday, April 20, 2016 at 9:00 AM. A face-to-face meeting was set for Friday, June 17, 2016 at 9:00 AM.

ADJOURNMENT

Mr. Hill made a motion to adjourn the meeting at 9:19 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