



Summary Minutes
BOARD OF DIRECTORS MEETING
June 27, 2024

Members Present:

Kristofer Anderson	Jason Ponciano
Dave Hunstad, Chair	Sam Richert
Tom Hoffman	Mark Sellin
Dan Krier	Joel Thill
Dan Munthe	Patrick Warden

Counsel present:

Dean E. Parker, Hinshaw & Culbertson LLP
Kevin J. Moore, Hinshaw & Culbertson LLP

Guests:

Barbara M. Cederberg, Chief Operations Officer, Gopher State One Call (for Business Rule Discussion)

On June 27, 2024 at 10:00 a.m. by Zoom videoconference, the Board of Directors meeting was called to order by Chair, Dave Hunstad. Roll call was taken and a quorum was determined to be present. Dean Parker was asked to act as recording secretary. The meeting proceeded in closed session.

Approval of Business Rule

Barbara Cederberg provided an overview of the desire to establish a GSOC business rule which would provide that all normal and update tickets have a start time of 12:01 a.m. If an excavator chooses to provide additional time in the original notification to perform a locate, the excavator would need to do so in full day increments. The reason for this rule is that the 12:01 a.m. start time was agreed to be desirable to simplify scheduling for locators. A number of locate industry participants felt this would eventually lead to more on time locates and better quality locates. The revisions to Minnesota Statutes Chapter 216D do not specifically address this. Therefore, a business rule is needed in order to clarify the intent is for all normal and update tickets to have a 12:01 a.m. start time.

This will not impact the ability of an excavator to agree with a particular facility operator to allow more time to locate. Per the amendments to 216D, this agreement must be furnished to GSOC.

After some discussion by the Board, upon motion duly made and seconded, the Board approved the establishment of this business rule.



Selection of Chief Operations Officer

After Board discussion, upon motion made and duly seconded, the Board approved the Executive Committee's recommendation of Kelly Connolly as the next Chief Operations Officer of GSOC.

Adjournment

There being no further business coming before the Board, upon motion made and duly seconded, the meeting was adjourned at approximately 9:45 a.m.

Respectfully submitted,

Dean E. Parker
Recording Secretary

Next Meeting Dates:

August 14, 2024

November 12, 2024

January 8, 2025

April __, 2025 [*date subject to be finalized to conform with MNOPS Pipeline Safety Educational Conference*]

Shorter interim meetings may be set