

# MISSOURI ONE CALL SYSTEM, INC.

## Minutes Operating Committee Meeting

Date: June 16, 2011  
Time: 10:00 AM  
Place: Missouri One Call System, Inc.  
Jefferson City MO

The meeting was called to order by Chairman Pat Koury. Attendees introduced themselves. **See attached sign-up sheet.** There was a slide presentation of pictures of the Joplin tornado. Pat Koury pointed out the safety features of the MOCS building and what to do if there is a tornado.

**OCC Report** – Nicole Bradley gave the report and it is **attached**.

**Executive Director's Report** – John Lansford reported that the Summer Newsletter (**see attached**) is being mailed out and copies were available at the meeting. He discussed the article on using GPS in making locate requests.

MOCS has received a grant for a Damage Prevention Summit which will be held in November.

MOCS has secured rulers to use in measuring markings and they are available on the website, free of charge to anyone.

**Attorney General's Staff Presentation** – Jack McManus, Chief Counsel, Agriculture & Environment Division of the Attorney General's office, discussed the procedures being followed by that office in following up on violations of the law. At present, they are communicating by letter (**see attached**) to excavators who do not make locate requests, and also to entities owning underground facilities which have not joined MOCS. John Lansford reminded members there are drafts of letters on the MOCS website that may be used by individual member companies which experience problems with excavators.

**Operating Committee Mission Statement** – John Lansford presented a proposed Mission Statement (**see attached**). Attendees were asked to review it and were invited to make changes or additions by the next meeting in September.

**Using ITIC Reports Functions** – Tyler Nesheim showed the Committee ways to use various reports available to members (**see attached**). Data is available for five years.

**Other Business** – There was discussion regarding having locate request procedures in place in cases of non-emergencies in a disaster area. The options will be researched and a report will be made at the next meeting.

**Next Meeting** – The next meeting will be September 15, 2011. Meeting adjourned.