



Pennsylvania One Call System, Inc.

EXECUTIVE COMMITTEE Online Special Meeting August 7, 2023 Minutes

Executive Committee:

Kevin German, Chair	Present
Jerry McNaw, Vice Chair	Present
Tom Ceraso, Secretary	Present
Doug Haupt, Assistant Secretary	Present
Michael Kyle, Treasurer	Present
Ryan Lumbatis, Assistant Treasurer	Present
Joe Murphy, Immediate Past Chair	Present
William P. Boswell, General Counsel	Present
William G. Kiger, President/CEO	Present

Other Conferees:

Ellen Kiger	PA One Call System, Inc., Vice President/COO
Sherry Harim	PA One Call System, Inc., Director - Member Services & Accounting

Mr. German called the meeting to order at 11:03am. The Teams attendance was used in lieu of a roll call. The purpose of the meeting was to discuss the results of the Legislative Task Force meeting held earlier the same day.

Mr. Haupt presented the Act 50 modifications to Section 4 (4), Section 5 (3), and Section 6.1 being suggested by the Legislative Task Force, and reported the task force had agreed to make no changes to the definition of complex project.

Discussion.

- Mr. Murphy made a motion to support the Act 50 rewrite with these recommendations, and move it to the Board for approval, seconded by Mr. Lumbatis.
 - The motion carried unanimously.

Mr. Haupt made a motion to adjourn, seconded by Mr. Murphy.

The meeting ended at 11:15am.

Respectfully submitted,

Tom Ceraso
Corporate Secretary

/emk

Minutes Approved: October 24, 2023

Our purpose is to prevent damage to underground facilities. To promote safety, we provide an efficient and effective communications network among project owners, designers, excavators, and facility owners.

POCS Proprietary Information