

**Construction Codes Advisory Council
Meeting Minutes
September 16, 2010**

Members Present:

Bob Bastianelli
Mark Brunner
Bob Dahm
William Freitag
Jim Gander
Gerhard Guth
Tom Joachim (Commissioner's Designee)
Pete Parris for Dan McConnell
Kathleen Ostrom
Willy Hoskins for Tom Seanger
Luke Stemmer
Larry Stevens, Jr.
Matt Anfang for Kent Warden
Kevin White

Members Excused/Absent:

Thomas Downs
Bruce Hutchins
Robert Jewell
Ross Noak

Staff Present:

Julie Klejewski
John Rajkowski
John Schultz

Visitors:

Hue Nguyen, LMC
Phil Raines, ABC
Gary Thaden, MMCA/NECA

1. Call To Order

The meeting was called to order by Joachim at 1:05 p.m. Announcements were made and administrative information was given.

2. Introduction of CCAC Members

Roll call was taken and a quorum was declared. Members, staff and visitors introduced themselves.

3. Approval of Agenda

There were no additions to the agenda.

4. Approval of Previous Meeting Minutes

Dahm made a motion, seconded by Ostrom, to approve the June 17, 2010 Minutes as presented. The vote was unanimous and the motion passed.

5. New Business

A. Members Terms Expiring January 3, 2011 – Open Appointments Process

- Joachim went over the upcoming member terms that will be expiring in January and if members are interested in applying for possible reappointment, the Secretary of State's Open Appointments Application must be completed and submitted. Julie will send out additional information in November.

B. 2011 Legislative Session

- Joachim reviewed the CCLD legislative proposal which includes the inspection permit fee restructuring. The department will be hosting meetings with various industry representatives to discuss this more in depth. He also reviewed the cuts CCLD has had to make in its programs due to the decrease in dollars coming in and also the effect of the yearly 1.5 million transfer to the general fund.

Joachim asked members if they are aware of any legislation or proposals in their particular industry, to bring that information to the December meeting to discuss.

6. Committee Reports

Gander spoke about a possible medical gas code in Minnesota.

7. Unfinished Business

None

8. Open Forum

None

9. Council Member Discussion

There was some discussion on the NFPA standards adoption process and the tie in to the model codes that the department adopts.

10. Announcements

A. Next Regularly Scheduled Meetings:

- i. Thursday, December 16, 2010, 1:00 p.m. – Minnesota Room, DLI
- ii. Thursday, March 17, 2011, 1:00 p.m. – Minnesota Room, DLI
- iii. Thursday, June 16, 2011, 1:00 p.m. – Minnesota Room, DLI
- iv. Thursday, September 15, 2011, 1:00 p.m. – Minnesota Room, DLI

10. Adjournment

Anfang made a motion, seconded by Brunner, to adjourn the meeting. The vote was unanimous and the motion passed. The meeting adjourned at 2:05 p.m.

Respectfully Submitted,

Julie Klejewski

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