

Plumbing Board
Agenda (Annual Meeting)
July 17, 2012 – 9:30 a.m.
Minnesota Room – Department of Labor and Industry
443 Lafayette Road North, Saint Paul 55155

- I.** Call to Order, Chair Presiding
 - A) Announcements
 - B) Introductions
 - i. General
 - ii. New Board Members
- II.** Approval of Meeting Agenda
- III.** Approval of Previous Meeting Minutes
 - A) April 17, 2012 Board Meeting
- IV.** Regular business
 - A) Approval of Expense Reports
- V.** Committee Reports
 - A) Executive Committee
 - B) Product and Code Review Committee
 - C) Code Interpretation Committee
 - D) Medical Gas Committee
 - E) Continuing Education Committee
 - F) Licensing and Registration Committee
 - G) Water Conditioning Committee
 - H) Construction Codes Advisory Council
 - I) National Code Review Committee
 - J) DLI Reports
- VI.** Special Business
 - A) Rulemaking
 - i. Chapter 4716
 - ii. Chapter 4716 Expedited
 - iii. Chapter 4715
 - iv. Chapter 4715 Good Cause
 - B) Officer Elections
 - i. Board Chairman
 - ii. Vice Chairman
 - iii. Secretary
 - iv. Representative & Alternate to Construction Codes Advisory Council
 - C) Committee Appointments
 - D) Policy Reviews
 - i. Open Meeting
 - ii. Document Retention
 - iii. Bylaws
- VII.** Complaints
- VIII.** Open Forum
- IX.** Board Discussion

X. Announcements

A) Next Regularly Scheduled Meetings

- i. October 16, 2012, 9:30 a.m. – Minnesota Room, DLI
- ii. January 15, 2013, 9:30 a.m. – Minnesota Room, DLI

XI. Adjournment