

Plumbing Board
Agenda (Special Meeting)
August 23, 2011 – 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
- II.** Approval of Meeting Agenda
- III.** Approval of Previous Meeting Minutes
 - A) January 18, 2011 Board Meeting
 - B) April 19, 2011 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 Committee
 - I) Code Comparison Committee
 - J) DLI Reports
 - i. 2011 Legislative Action
 - ii. Other
- VI.** Special Business
 - A) Current Rulemaking
 - i. Chapter 4716
 - 1. Medical Gas Language
 - 2. Continuing Education Language
 - ii. Chapter 4715
 - B) Requests for Action
 - i. File (PB0062) Backflow Protection for Water Powered Sump Pumps
 - ii. File (PB0051) Rainwater Catchment Systems
 - C) Amendment to Bylaws - Annual Meeting
 - D) Officer Elections
 - i. Board Chairman
 - ii. Vice Chairman
 - iii. Secretary
 - E) Committee Appointments
 - i. Product and Code Review Committee
 - ii. Code Interpretation Committee
 - iii. Licensing and Registration Committee

- iv. National Code Review Committee
- v. Medical Gas Committee
- vi. Continuing Education Committee
- vii. Water Conditioning Committee
- viii. Construction Codes Committee

VII. Complaints

VIII. Open Forum

IX. Board Discussion

X. Announcements

A) Next Regularly Scheduled Meetings

- i. October 18, 2011, 9:30 a.m. – Minnesota Room, DLI
- ii. January 17, 2012, 9:30 a.m. – Minnesota Room, DLI

XI. Adjournment