

**Plumbing Board
Executive Committee
Meeting Notice and Agenda
July 15, 2014 – 8 a.m.
Minnesota Room – Department of Labor and Industry
443 Lafayette Road North, St Paul 55155**

- I. Call to Order, Chair Presiding**
 - A) Announcements
 - B) Introductions – General

- II. Approval of Meeting Agenda**

- III. Approval of Meeting Minutes**
 - A) April 15, 2014

- VI. Regular business**

- V. Special Business**
 - A. Department Updates
 - B. Rulemaking
 - C. Complaints
 - D. Chair Updates
 - E. Plumbing Board Agenda Review (Annual Meeting)
 - i. Minnesota Rules chapter 4714
 - ii. Officer Elections / Board Vacancies
 - iii. Committees and Committee Appointments

- VI. Correspondence**

- VII. Open Forum**

- VIII. Discussion**

- IX. Announcements**
 - A) Next Regularly Scheduled Meetings
 - i. Oct. 21, 2014 at 8 a.m. – Minnesota Room, DLI

- X. Adjournment**