

Plumbing Board
Executive Committee Meeting Minutes
April 15, 2008
Minnesota Room
Department of Labor and Industry (DLI)
443 Lafayette Road North, Saint Paul
DLI.CCLDBOARDS@State.MN.US

Members Present:

Lawrence G. Justin
John A. Parizek
Jim Gander
Randy Ellingboe (DLI Commissioner's designee)

Members Absent:

None

Visitors:

Chuck Higgins

Board Committee Members Present:

None

Staff Present:

Wendy Legge
Annette Trnka

I. Call To Order

The meeting was called to order by John Parizek at 8:07 a.m. and introductions were made.

II. Approval of Meeting Agenda

Justin moved to accept, seconded by Gander. The vote was unanimous and the motion passed.

III. Approval of Previous Meeting Minutes

Gander moved to accept, seconded by Ellingboe. The vote was Gander, Parizek, and Ellingboe voted Aye. Justin abstained as he was not present at the previous meeting. The motion passed.

IV. Regular Business

None

V. Special Business

- A) Plumbing Board Agenda
 - i. Wendy Legge suggested that the Agenda for the regular Board meeting keep to the format outlined by the Bylaws. The revisions for the Plumbing Board Meeting Agenda were amended on the projection screen. A new Agenda was printed for the regular Board meeting and distributed.
- B) Committee referrals –
 - i. There was discussion about workload facing the Board and DLI staff, and whether the Board should spend time at this point on items that they do not have authority over (either because of statutory language or because it is not within the Board's list of authorities.) A motion not to refer to any Committee a request that would require an amendment of rules outside the authority of the Board was made by Ellingboe, seconded by Gander. Justin voted Nay. Ellingboe, Gander and Parizek voted Aye. The majority ruled and the motion passed.
 - ii. Products and Code amendment requests – there have been no new requests. Justin reviewed the results of the previous votes at the Product and Code Review Committee, which will be given at the regular Plumbing Board meeting.
 - iii. Code Interpretation requests – there have been no new requests.
 - iv. Licensing and Registration requests – the Committee plans to meet on May 7, 2008 at 10:30 a.m. in the Redwood Room at DLI.
 - v. Green/LEED requests – there have been requests to review air admittance valves and waterless urinals. The Committee discussed these items being prohibited by Statute and the Board's inability to create Rules on products that are currently prohibited by Statute.
- C) Miscellaneous
 - i. Chair would like to have a mention of the 75th Anniversary of the Plumbing Code at the regular meeting and perhaps have some kind of recognition at the annual meeting. Chair would like the Governor and Commissioner invited.
- D) Complaints. There were no complaints.

VI. Open Forum

There were no requests for Open Forum.

VII. Discussion

VIII. Announcements

- A) Next Regularly Scheduled Meetings:
 - i. Tuesday, May 20, 2008, 8:00 a.m. – Minnesota Room, DLI
 - ii. Tuesday, June 17, 2008, 8:00 a.m. – Minnesota Room, DLI

XI. Adjournment

A motion was made by Gander, seconded by Justin to adjourn. The vote was unanimous and the meeting adjourned at 9:29 a.m.

Respectfully Submitted,

Jim Gander

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