

**Plumbing Board
Executive Committee
Meeting Minutes
April 21, 2009 – Minnesota Room
Department of Labor and Industry (DLI)
443 Lafayette Road No., Saint Paul, MN 55155-4344
DLI.CCLDBOARDS@State.MN.US**

Members Present:

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

Members Absent:

None

Visitors:

Brian Soderholm

Staff Present:

Wendy Legge
Annette Trnka
Jim Lungstrom

I. Call To Order

The meeting was called to order by Parizek at 8:12 a.m. Announcements were made and introductions were done.

II. Approval of Agenda

Justin made a motion, seconded by Gander, to approve the meeting agenda. The vote was unanimous and the motion carried.

III. Approval of Previous Meeting Minutes

- A. January 20, 2009 Minutes
 - i. Justin made a motion, seconded by Peterson, to accept the previous Minutes as amended. The vote was Parizek, Justin, and Peterson and the motion passed. Gander abstained as he was not at the January 20, 2009 meeting.

IV. Regular Business

The Agenda for the Plumbing Board meeting was reviewed and discussed. Legge asked if the water conditioning is transferred to the Plumbing Board, will the Board be looking at amending the water conditioning licensing rules, and if so; will the amendment of the rules be a function of the Water Conditioning Committee or the Licensing Committee?

Parizek stated the Water Conditioning Committee was formed as an ad hoc committee, and not a standing committee, so it's still unknown yet whether they would be assigned that task.

V. Special Business

- A. Next Plumbing Board Meeting Agenda
- B. Committee referrals / updates –
 - i. Product and Code Review requests – Justin gave an update on the PCRC.
 - ii. Code Interpretation requests – There was one new Request for Interpretation, which will be addressed at the Board meeting.
 - iii. Licensing and Registration requests – This Committee has not met.
 - iv. Green / LEED requests – Proposed DLI language on waterless urinals will be presented at the Product and Code Review Committee's meeting on April 29, 2009.
 - v. Water Conditioning – There are no meetings planned at this time.
- C. Rulemaking – The rules were submitted to the Office of Administrative Hearings for Judge Cervantes' review. If there are no defects, the Plumbing Board should hear by May 14, 2009. If there are defects or recommendations, it will go to the Chief Administrative Law Judge for review, and the Plumbing Board will then hear back from the OAH by May 24, 2009. If there are no recommendations or defects, the rule will go to the Secretary of State for filing, then to the Governor's office for approval or veto.
 - i. Current rulemaking – Legge reviewed the possible effective dates of the rules.
 - ii. Future rulemaking – Peterson stated that the Department of Labor and Industry will have draft language on waterless urinals for presentation possibly at the June 23rd meeting, as he won't be available for the April 29th PCRC meeting.
- D. Legislative Updates –
 - i. SF #74 – will be reviewed during the Plumbing Board meeting
 - ii. Clean-up Bill – this bill now also includes Med-gas and will be discussed during the Board meeting.
 - iii. Medical gas – included with the clean-up bill.
 - iv. Other – House File 0927 will be discussed at the Board meeting.

VI. Open Forum

There were no requests for Open Forum.

VII. Board Discussion

- A. Next Regularly Scheduled Meetings
 - i. July Annual Meeting – Elections

X. Announcements

A. Next Regularly Scheduled Meetings:

- i. Tuesday, July 21, 2009, 8:00 a.m. – Minnesota Room, DLI

XI. Adjournment

Gander made a motion, seconded by Justin, to adjourn the meeting. The vote was unanimous, and the motion passed. The meeting adjourned at 9:25 a.m.

Respectfully Submitted,

Jim Gander

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