

Plumbing Board – Executive Committee
Meeting Minutes
July 15, 2008
Minnesota Room
Department of Labor and Industry (DLI)
443 Lafayette Road No., Saint Paul, MN 55155-4344
DLI.CCLDBOARDS@State.MN.US

Members Present:

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

Board Members Present:

Karl Abrahamson

Members Absent:

None

Visitors:

Brian Soderholm
Andy Schouweiler

Staff Present:

Cathy Tran
Annette Trnka

I. Call To Order

The meeting was called to order by Parizek at 8:31 a.m. Announcements and introductions followed.

II. Approval of Meeting Agenda

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

III. Approval of Previous Meeting Minutes

- A. June 17, 2008 Executive Committee Minutes
 - i. Gander made a motion, seconded by Justin, to accept the previous Minutes. The vote was unanimous and the motion passed.

IV. Regular Business

V. Special Business

- A. Next Plumbing Board meeting agenda – Ellingboe asked the Chair if the Chair would like Ellingboe to announce his departure from the Department of Labor and Industry to take a position over at the Department of Health. Parizek stated he

thought it should be discussed under VI(B). Justin asked about Ellingboe's appointment as the Board's Data Practices Authority, if that would just be given to whomever the Commissioner's Designee will be. Ellingboe stated that the Board may wish to cast a vote on the replacement, just as they had voted when Ellingboe was appointed.

Ellingboe asked about the Board's appointment to the Construction Codes Advisory Committee and it was decided to add that on the Board Agenda under VI(D)(v.)

The Licensing and Registration Committee and Green Committee's cancelled meeting date was discussed and it was agreed that a new date should be scheduled.

There was discussion under the Special Business Request for Action – Paschal Engineering – regarding spacing of the hangers – Justin stated that Paschal Engineering had been asked to submit a separate RFA for that section. Cathy Tran and Larry Justin will be sure to note to the Board that spacing of the hangers will be removed from the RFA, and a new RFA addressing that issue will be submitted. Justin then reviewed what the PCRC Committee had recommended on the items under VI(A)(i)(2 and 3) of the Board's Agenda:

VI(A)(i)(2) – Committee recommends to deny.

VI(A)(i)(3) – Committee recommends to approve.

Parizek stated that no one who is currently serving on Committees has expressed a desire to step down.

Parizak reviewed the current rosters of the committees:

Product and Code Review: Abrahamson, Lamm, Justin, Parizek, and Ellingboe

Code Interpretation: Gander, Parizek, Ames, Sullwold, and Ellingboe

Licensing and Registration: Gander, Parizek, Ames, Sullwold, and Ellingboe

Green/LEED: Parizek, Justin, Ellingboe, McGowan, Ames, and Christenson

B. Committee Referrals

- i. Products and Code Amendment requests – Cathy Tran stated that an RFA that had been submitted in January of 2007 was interested in re-presenting to the Board, as previously they had presented to the Plumbing Code Advisory Council. Parizek stated it would be assigned to this Committee. (PB0012.)
- ii. Code Interpretation requests – Due to the election today, no new referrals were assigned
- iii. Licensing and Registration requests – Due to the election today, no new referrals were assigned
- iv. Green/LEED requests – This Committee has new RFAs for Rainwater Harvesting (PB0033) and waterless urinals (PB0034).

- C. 75th Anniversary – The commemoration to take place this afternoon was discussed.
- D. Complaints – There have been no complaints submitted to the Board.

VI. Open Forum

Andy Schouweiler stated that he would like to speak on the RPZ Tester under VII(C).

VII. Discussion

- A. Medical Gas – Discussion held on the rulemaking process for bringing forward a new issue. Parizek stated this issue isn't under the Plumbing Board's authority – it would need to be put into Statute by the Legislature. The way to get that done could be by the Department of Labor and Industry, or perhaps bring this issue to the Construction Codes Advisory Council.
- B. Continuing Education – The Board has no authority over continuing education.
- C. RPZ Tester – Andy Schouweiler addressed the Committee. (PB0032) After discussion, it was decided to turn this issue over to the Licensing and Registration Committee.
- D. State Exam – Licensing and Registration Committee to review the state exam.
- E. Approvals/Referrals of former Committees (PCAC, etc.) Outstanding and pending issues from the PCAC were discussed on how best to complete these issues. It was decided to have the Executive Committee review the outstanding RFAs.

VIII. Announcements

- A) Next Regularly Scheduled Meetings:
 - i. August 19, 2008, 8:00 a.m. – Minnesota Room, DLI – Possible special meeting date.
 - ii. September 16, 2008, 8:00 a.m. – Minnesota Room, DLI – Possible special meeting date.
 - iii. October 21, 2008, 8:00 a.m. – Minnesota Room (scheduled Quarterly Meeting.)

XI. Adjournment

Justin made a motion, seconded by Gander. The vote was unanimous, and the motion passed. The meeting adjourned at 9:34 a.m.

Respectfully Submitted,

Jim Gander

Jim Gander