

**Plumbing Board
Executive Committee
Meeting Minutes
January 19, 2010 – 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 Lungstrom (DLI Commissioner's designee)

Staff Present:

Mary Miller
John Schultz
Jim Lungstrom

Members Absent:

None

Visitors:

Carl Crimmins
Gary Thaden
Luther Westman

I. Call To Order

The meeting was called to order by Parizek at 8:15 a.m. Parizek introduced the new counsel representing the Board: Mary Miller.

II. Approval of Agenda

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

- 1 Justin suggested we adjust the published agenda making item # D ii, letter A, then:
 - A becomes B
 - B becomes C
 - C becomes D
 - D becomes E
 - E becomes F
 - F becomes G
 - G becomes H

III. Approval of Previous Meeting Minutes

A. October 20, 2009 Minutes

- i. Gander made a motion, seconded by Justin, to accept the October 20, 2009 Minutes. The vote was unanimous and the motion passed.

IV. Regular Business

There were no regular business items.

V. Special Business

A. MMCA Departmental Funding

Justin led a discussion regarding the PCRC's difficulty keeping Minutes while running a meeting. Staff offered that the funding changes ordered by the legislature have caused DLI to make cuts resulting in no staff support at committee meetings. Justin will address this at the Plumbing Board meeting. Parizek led a discussion regarding the MCA resolution. Justin moved to support the MCA resolution, Parizek seconded the motion. The vote was unanimous and the motion passed.

B. Committee referrals / updates –

i. Referrals:

1. PB0046 Kreutz (Standards) Parizek reviewed.

ii. Updates: Parizek discussed the following outstanding files:

- 1 PB0034 Waterless urinals – removed from the Plumbing Board Agenda.
- 2 PB0037 Grease Interceptors – Justin gave an update.
- 3 PB0039 Drain Pan Overflows – Parizek updated, Justin confirmed.
- 4 PB0040? – This is a closed item (interpretation).
- 5 PB0041 Easy Flex: Justin gave an update.
- 6 PB0042 Future Tools: Justin gave an update.
- 7 PB0043 Mueller: Justin gave an update.
- 8 PO0044 Tyler Pipe: Justin gave an update.
- 9 PB0045 Performance Type: Justin gave an update.

iii. Other – Parizek reviewed several issues that are on hold.

C. Review/Operation of Committees – no report presented.

D. Rulemaking

i. Rule Making Cycle

1. Department Recommendations
2. Rule Making Timeline

ii. Future Requests for Comments

iii. Legislative Session Effects on Rulemaking

John Schultz led a discussion of Department's suggestion of adapting a model code or a rulemaking timeline similar to DLI's other rulemaking processes.

- E. Endorsements requests (Statutes)
 - i. Department
 - 1. License Fee Restructuring
 - 2. Contractor Language

Parizek discussed license fee restructuring at DLI and the contractor definition changes offered by DLI staff. This will be an action item at the Plumbing Board meeting.

- F. Complaints – There have been no complaints referred to the Board.
- G. Plumbing Board Meeting Agenda was discussed.

VI. Open Forum

There were no requests for Open Forum.

VII. Board Discussion

No new business was discussed.

VIII. Announcements

- A. Next Regularly Scheduled Meetings:
 - i. Tuesday, April 20, 2010, 8:00 a.m. – Minnesota Room, DLI
 - ii. Tuesday, July 20, 2010, 8:00 a.m. – Minnesota Room, DLI

IX. Adjournment

Justin made a motion, seconded by Gander, to adjourn the meeting. The vote was unanimous, and the motion passed. The meeting adjourned at 9:26 a.m.

Respectfully Submitted,

Jim Gander

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