

Plumbing Board Executive Committee Meeting Minutes
February 19, 2008
Minnesota Department of Labor and Industry
443 Lafayette Road North
St. Paul, MN 55155

Call to Order – Chair called the meeting to order at 8:04 a.m.

I. Introductions

- Attending: John Parizek, Larry Justin, Jim Gander, Randy Ellingboe, Wendy Legge and Annette Trnka

II. Approval of Meeting Agenda. Chair Parizek asked if there were any objections or changes to the meeting agenda. Hearing none, the agenda is approved as presented.

III. Approval of Meeting Minutes. Gander made a motion and Justin seconded to accept previous Executive Committee Meeting Minutes for December 5, 2007, January 10, 2008, and January 30, 2008. The vote was unanimous and the motion passed.

IV. Regular Business

- Schedules for rulemaking. The Product and Code Review Committee Chair Justin recommended trying to put a time line of April to resolve in process amendments, with the Intent to Adopt Rules being published in September. Legge recommended the Board consider two rulemakings. One for the non-controversial issues that have already been approved by the Board and previous Plumbing Code Advisory Committee. It was recommended that Chair Parizek put before the Board to give Chair authority to sign a Request For Comments on restricted license plumbers at the Board meeting to follow. A second rulemaking would be for any rules that may have controversy or opposition. Staff will have draft language available for the April 15, 2008 meeting on restricted licenses as, unless there's a legislative change, the Request For Comments has a December 30th deadline. Another Request For Comments could be published in the Fall to consider a new cycle of amendments.

V. Special Business

A) Next Plumbing Board meeting Agenda was discussed.

B) Committee referrals

- i. Products and code amendment requests. Justin would like to remove vista clear, grinder pumps because of incomplete requests and put on hold cast iron pipe, because of the language revisions needed. The list of current requests was reviewed for what DLI Staff could provide a report on to the Committee.
- ii. Code interpretation requests – none.
- iii. Complaints – none.

C) Miscellaneous. Gander asked if the Request For Action and Request For Interpretation forms provided were the final draft, and was told by Ellingboe that they are not, that there were modifications yet to be done.

VI. Open Forum - None.

VII. Complaints. There are none.

VIII. Discussion. None.

IX. Announcements.

- The next regularly scheduled meeting is March 18, 2008 at 8:00 a.m.

X. Adjourn

- A motion to adjourn was made by Gander, seconded by Justin. The vote was unanimous and the motion passed. The Executive Committee adjourned at 9:16 a.m.

Respectfully Submitted,

Jim Gander

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