

Plumbing Board Executive Committee Meeting Minutes  
March 18, 2008  
c/o Minnesota Department of Labor and Industry  
443 Lafayette Road North  
St. Paul, MN 55155

Call to Order – Chair called the meeting to order at 8:23 a.m.

- I. Introductions
  - A) Attending: John Parizek, Jim Gander, Randy Ellingboe, Wendy Legge, Annette Trnka, and visitor Matthew Marciniak.
- II. Approval of Meeting Agenda. Motion made by Gander, seconded by Ellingboe to accept the Agenda. Vote unanimous, motion passed.
- III. Approval of Meeting Minutes. Gander made a motion and Ellingboe seconded to accept previous Executive Committee Meeting Minutes for February 19, 2008. The vote was unanimous and the motion passed. It was decided to put the Meeting Minutes for the 1-30-08 Code Interpretation Committee before the Board for approval.
- IV. Regular Business
  - A) Schedule.
    - i. April 15, 2008 at 8:00 a.m. – Minnesota Room, DLI
    - ii. May 20, 2008 at 8:00 a.m. – Minnesota Room, DLI
  - B) Licensing and Registration Rulemaking. Request for Comments to be published by March 31, 2008. Ad hoc Committee for licensing and registration was discussed.
- V. Special Business
  - A) Next Plumbing Board meeting Agenda was discussed.
    - i. Corrections on the Plumbing Board Minutes of 2-19-08.
    - ii. Product and Code Review code revisions to present to Plumbing Board. Items ready to be forwarded were discussed.
  - B) Committee referrals
    - i. Products and code review requests – none.
    - ii. Code interpretation requests – none.
    - iii. Complaints – none.
    - iv. Green items – forming an ad hoc committee was discussed to bring up at the Board meeting.
  - C) Request for Comments – A Request For Comments will be prepared by Wendy Legge for signing by Chair and then published in the State Register on Licensing and Registration.
  - D) Miscellaneous - none.
- VI. Open Forum - None.
- VII. Complaints. There are none.
- VIII. Discussion. None.

IX. Announcements.

A) The next regularly scheduled meeting is April 15, 2008 at 8:00 a.m.

X. Adjourn

A) The Chair declared the meeting adjourned at 9:34 a.m.

Respectfully Submitted,

*Jim Gander*

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