

Plumbing Board – Executive Committee
May 20, 2008 Minutes
Minnesota Room
Department of Labor and Industry (DLI)
443 Lafayette Road North, Saint Paul
DLI.CCLDBOARDS@State.MN.US

Members Present:

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

Members Absent:

None

Visitors:

None

Staff Present:

Wendy Legge
Annette Trnka

I. Call To Order

The meeting was called to order by Parizek at 8:15 a.m.

- A. Announcements
- B. Introductions

III. Approval of Meeting Agenda

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

III. Approval of Previous Meeting Minutes

- A. April 15, 2008 Executive Committee Minutes
 - a. Ellingboe proposed an amendment under section V(B) to add under (i) the phrase “There was discussion about workload facing the Board and DLI staff, and whether the Board should spend time at this point on items that they do not have authority over (either because of statutory language or because it is not within the Board’s list of authorities.)” and move the motion behind that language. Gander made a motion, seconded by Justin to accept the amended Minutes for April 15, 2008. The vote was unanimous and the motion passed.

This information can be provided to you in alternative formats (Braille, large print or audio tape).

IV. Regular Business

None

V. Special Business

- A. Next Plumbing Board meeting agenda – Ellingboe explained the rulemaking progress to date, advising that there had been some changes to the Revisor’s draft of Proposed Plumbing Rules and should be addressed at the Board meeting to see if those changes are accepted. Wendy Legge stated that it’s a first draft for the Board to review and make sure they have no further corrections or changes. A draft SONAR needs to be done by Parizek. The Board could vote to give Parizek authority to move ahead with the SONAR, etc.

It was decided that the Agenda for the Plumbing Board meeting for May 20, 2008 should be amended to add VI(E) Data Practices Responsibilities of the Board and VI(F) Letter from MMCA.

- B. Committee Referrals
- i. Products and Code Review requests. There has been a new request from Toto, USA.
 - ii. Code Interpretation requests - None
 - iii. Licensing and Registration requests - None
 - iv. Green/LEED requests – There haven’t been any new RFAs since the Board has started their meetings on waterless urinals regarding either manufacturing or for language RFAs. Perhaps the Board could submit their own RFA on gray water (rainwater harvesting) systems. It was decided the DLI staff should contact the submitters of waterless urinals RFAs requesting that the submitter provide an updated RFA, citing the current Standards, etc.
- C. 75th Anniversary – Invitations have not gone out. Ellingboe wanted to talk about how to approach it as well as times. It was decided that the Anniversary will be celebrated at the July 15, 2008 meeting, with approximately a 15-30 minute history presentation, a 15-30 minute open forum period, followed by refreshments.
- D. Complaints - None

VI. Open Forum

There were no requests for Open Forum.

VII. Discussion - None

VIII. Announcements

A) Next Regularly Scheduled Meetings:

- i.** June 17, 2008, 8:00 a.m. – Minnesota Room, DLI
- ii.** July 15, 2008, 8:00 a.m. – Minnesota Room, DLI (If Board decides to meet.)

XI. Adjournment

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

Respectfully Submitted,

Jim Gander

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