

**Plumbing Board**  
**UPC Amendment Committee Agenda**  
**December 15, 2015 – 12:30 p.m.**  
**Washington Room – Department of Labor and Industry**  
443 Lafayette Road North, Saint Paul 55155

- I.** Call to Order, Chair Presiding
  - A) Announcements
  - B) Introductions
  
- II.** Approval of Meeting Agenda
  
- III.** Approval of Meeting Minutes – December 1, 2015
  
- IV.** Regular Business
  
- V.** Special Business
  - A) Review Amendment Draft Proposals
    - 1. Proposals
    - 2. Submission Process
    - 3. Board Approval
  - B) Other
  
- VI.** Open Forum
  
- VII.** Discussion
  
- VIII.** Announcements
  - A) Next UPC Amendment Committee meeting
    - 1. To be determined
  - B) Plumbing Board Special Meeting on December 29, 2015
  
- IX.** Adjournment

*Some members may participate by telephone. If so, members of the public may also monitor the meeting electronically by telephone. Please contact Lyndy Lutz at: 651-284-5912 or [lyndy.lutz@state.mn.us](mailto:lyndy.lutz@state.mn.us)*