

Board of High Pressure Piping Systems
AGENDA

Thursday, July 13, 2017 - 10:00am

Minnesota Room-Department of Labor & Industry
443 Lafayette Road North, St Paul

- I. Call to Order, Chair Larry Stevens, Jr.
 - A. Roll Call
 - B. Announcements

- II. Approval of Meeting Agenda

- III. Approval of Previous Meeting Minutes
 - A. HPPS SPECIAL Sub-Committee Meeting – June 8, 2017
 - B. HPPS REGULAR Board Meeting – April 13, 2017

- IV. Regular Business
 - A. Licensing and permitting
 - B. Continuing education

- V. Special Business
 - A. Election of Officers (*Turn meeting over to Commissioner's Designee*)
 - 1. Chair
 - 2. Vice-Chair
 - 3. Secretary*(Turn meeting over to new Board Chair)*
 - B. HPPS rules

- VI. Complaints

- VII. Open Forum

- VIII. Board Discussion

- IX. Announcements
 - A. Next regularly scheduled 2017/2018 meetings – 10:00 a.m. Thursdays – MN Room, DLI
 - 1. October 12, 2017
 - 2. January 11, 2018
 - 3. April 12, 2018
 - 4. July 12, 2018 (annual meeting)
 - 5. October 11, 2018

- X. Adjournment

Some members may participate by telephone. If so, members of the public may also monitor the meeting electronically by telephone. Please contact Lyndy Logan at: 651-284-5912 or lyndy.logan@state.mn.us