

Meeting Minutes: Board of High-Pressure Piping Systems

Date: July 8, 2021
Time: 10:00 a.m.
Minutes by: Lyndy Logan
Location: WebEx Event

Members Present

1. Aubrey Archer
2. Kyle Bain – Vice-Chair
3. Todd Green – CO’s Designee
4. Nirmal Jain
5. Matt Marquis – Secretary
6. Pat McCullough
7. Kent Spaulding
8. Roger Thein
9. Mark Worms – Chair

DLI Staff & Visitors

Jeff Lebowski (Gen. Counsel, DLI)
Brittany Wysokinski (Gen. Counsel, DLI)
Lyndy Logan (DLI)
Adam Hanson (ABC)
Gary Thaden (NECA/MMCA/SMACNA)

Members Absent

Mark Kincs
Jake Pettit
Mark Slagle

1. Call to Order

- A. Roll Call: The meeting was called to order at 10:05 a.m. by Chair Worms and roll call was completed by the Secretary – a quorum was met with 9 of 12 voting members present electronically.
- B. Announcements/Introductions
 - **Remote Meeting Statement from Chair Worms:** Thank you for joining this remote meeting via WebEx. As board chair, I have determined today’s meeting is via the WebEx platform due to the current status of the state of Minnesota operating under the peacetime emergency due to the COVID-19 pandemic. Per Minnesota Statutes, section 13D.021, of the Open Meeting Law, electronic meetings are acceptable when an in-person meeting is “not practical or prudent because of a health pandemic or an emergency declared under Chapter 12.”
 - Board members and attendees present on this WebEx are able to hear all discussions.
 - All handouts discussed and WebEx instructions are posted on the Board’s website at: <https://www.dli.mn.gov/about-department/boards-and-councils/board-high-pressure-piping-systems>
 - All votes will be by roll call.
- C. WebEx instruction /procedures were read aloud.

2. Approval of Meeting Agenda

A motion was made by Marquis, seconded by Bain, to approve the agenda as presented. The roll call vote was unanimous with 9 votes in favor; the motion carried.

3. Approval of Previous Meeting Minutes

A motion was made by Marquis, seconded by Spaulding, to approve the April 8, 2021, meeting minutes as presented. The roll call vote was unanimous with 9 votes in favor; the motion carried.

4. Approval of Expense Reports

Electronic expense reports will be sent by Lyndy to Financial Services for payment.

5. Regular Business

- A. Licensing and permitting
Licensing exams are taking place offsite; however, testing should resume at DLI in September.

6. Special Business

- A. Officer nominations and elections
Election of Officers (Meeting was turned over to Green, Commissioner’s Designee)

- 1. **Chair**
Matt Marquis nominated Mark Worms for Chair. The roll call vote was unanimous with 9 votes in favor; the motion carried.
- 2. **Vice-Chair**
Matt Marquis nominated Kyle Bain for Vice-Chair. The roll call vote was unanimous with 9 votes in favor; the motion carried.
- 3. **Secretary**
Kyle Bain nominated Matthew Marquis for Secretary. The roll call vote was unanimous with 9 votes in favor; the motion carried.

Meeting was turned over to re-elected Chair Worms.

- B. Ammonia, Steam, and Welding Committee updates

Ammonia	Steam	Welding
Jake Pettit	Nirmal Jain	Jake Pettit
Mark Worms	Kent Spaulding	Kent Spaulding
Mark Marquis	Roger Thein	Roger Thein
Todd Green	Mark Kincs	Mark Kincs
	Kyle Bain	Kyle Bain
	Todd Green	Todd Green

Green said Committees have not met, waiting on publication of codes.

- C. Code Publications Update
Green said ASME, Section IX, was published on July 1, 2021. Still waiting on IIAR2, if published soon, the rulemaking process could begin in October.

7. Complaints

Nothing brought forth

8. Open Forum

No discussion

9. Board Discussion

Chair Worms said he would continue as the CCAC representative; Marquis remaining as his alternate.

10. Announcements

Next regularly scheduled 2020 meeting – 10:00 a.m. Thursday, Location/WebEx – TBD

- October 14, 2021

11. Adjournment

A motion made by Marquis, seconded by Bain, to adjourn the meeting at 10:31 a.m. The roll call vote was unanimous with 9 votes in favor; the motion carried.

Respectfully Submitted,

Matthew Marquis

Matthew Marquis

Secretary