

Meeting Minutes: Executive Committee of the Plumbing Board

Date: April 16, 2019
Time: 8:30 a.m.
Minutes by: Lyndy Logan
Location: Minnesota Room, Department of Labor and Industry
443 Lafayette Road No., St. Paul, MN 55117-4344

Members

John Flagg – Vice Chair
Phil Sterner – Secretary
Cathy Tran – Comm. Designee

Members Absent

Rick Jacobs – Chair

DLI Staff & Visitors

Suzanne Todnem (Gen. Counsel, DLI)
Lyndy Logan (DLI)
Mike Dryke (Board member)
Jim Peterson (DLI)
Brad Jensen (DLI)
Gary Thaden (MMCA)
Mike Johnson (J-Berd Mechanical)
Scott Thompson (My Plumbing Training)
Matthew Marciniak (IAPMO)

1. Call to Order

The meeting was called to order by Vice Chair Flagg at 8:50 a.m. Roll call was taken and a quorum was declared with 3 of 4 members present in person.

2. Approval of Meeting Agenda

A motion was made by Sterner, seconded by Tran, to approve the agenda as presented. The vote was unanimous with 3 votes in favor of the motion; the motion carried.

3. Approval of Previous Meeting Minutes

A motion was made by Sterner, seconded by Tran, to approve the January 15, 2019, minutes as presented. The vote was unanimous with 3 votes in favor; the motion carried.

4. Regular Business

- A. Advise Board Vice Chair on Plumbing Board agenda
- B. Committee matters

5. Special Business

- A. Department updates – Electronic plan review and permitting system, iMS, is available. For more information, visit: <http://www.dli.mn.gov/business/get-licenses-and-permits/online-applications-plan-review-and-permits>
- B. Complaints - None

- C. Vice-Chair Updates – Flagg said that his experience with iMS and Project Dox went very smoothly.

6. Correspondence

Nothing to report

7. Discussion

- Tom Andresen has resigned from the Plumbing Board. Notice of vacancy has been sent to the Secretary of State.
- In March 2019, DLI Commissioner Leppink sent a recommendation for the Metro Commercial/Industrial Journeyworker Plumber seat to the Governor’s office.

8. Announcements

Next regularly scheduled meetings:

- A. July 16, 2019
- B. October 15, 2019

10. Adjournment

A motion was made by Sterner, seconded by Tran, to adjourn the meeting at 9:05 a.m. The vote was unanimous with 3 votes in favor; the motion carried.

Respectfully submitted,

Phil Sterner

Phil Sterner, Secretary