

Agenda: Board of High-Pressure Piping Systems

Date: Jan. 12, 2023

Time: 10:00 a.m.

Location: In person or call in

- In person: Minnesota Room, DLI, 443 Lafayette Road No., St. Paul, MN 55155
- **Remote (call in – audio only)**
 - Dial 1-866-705-2554
 - Enter Guest Passcode 112908#
- Visit the Department’s website for meeting information and materials at:
<https://www.dli.mn.gov/about-department/boards-and-councils/board-high-pressure-piping-systems>

1. Call to Order – Chair Worms

A. Roll call by Secretary

B. Announcements/Introductions – Chair Worms

- **Welcome new members:**
 - Joseph Abbott, HPP Master Pipefitter – Metro
 - Ronald Staskivige, HPP Master Pipefitter – Non metro
- All handouts discussed and meeting information are posted on the Board’s website.
- Everyone present in person and via telephone can hear all discussions.
- Visitors attending via phone – please send an email to lyndy.logan@state.mn.us with your name and who you represent. Please mute your line.
- All votes will be taken by roll call if any member is attending by phone.

2. Approval of Meeting Agenda

3. Approval of Previous Meeting Minutes

Oct. 13, 2022 – regular meeting minutes

4. Approval of Expense Reports

5. Regular Business

Licensing and permitting update – Todd Green

6. Special Business

Rulemaking update

7. Complaints

8. Open Forum

If you would like to address the board, please complete the [Open Forum Request Form](#) and send to lyndy.logan@state.mn.us at least one hour prior to the start of the meeting.

9. Board Discussion

10. Announcements

Next regularly scheduled meeting – 10:00 a.m., Thursday – DLI / Remote option – TBD

- April 13, 2023
- July 13, 2023 (Annual meeting)
- October 12, 2023

11. Adjournment

Green meeting practices

The State of Minnesota is committed to minimizing in-person environmental impacts by following green meeting practices. DLI is minimizing the environmental impact of its events by following green meeting practices. DLI encourages you to use electronic copies of handouts or to print them on 100% post-consumer processed chlorine-free paper, double-sided.