Agenda: Plumbing Board

Date: October 21, 2025

Time: 9:30 a.m.

Location: In person/WebEx/Phone

In person: Minnesota Room, DLI, 443 Lafayette Road No., St. Paul, MN 55155

WebEx

o Attendees: Click here if joining from a computing device/WebEx Smartphone app

- Board members (panelists/speakers): Contact <u>Lyndy.logan@state.mn.us</u> or join the meeting as an attendee and send a chat message to the host
 - To participate by telephone, on the date and time listed above, call 1-855-282-6330 (toll-free) and enter Access code: 2482 484 5223 | Webinar password: 1234
- Visit the Department's website for meeting information and materials at: https://www.dli.mn.gov/about-department/boards-and-councils/plumbing-board

1. Call to Order – Chair Abrahamson

- A. Roll call by Secretary
- B. Announcements/Introductions Chair Abrahamson
 - Everyone present in person and remotely can hear all discussions.
 - All votes will be taken by roll call if any member attends remotely.
 - All handouts discussed and WebEx instructions are posted on the Board's website.
- C. WebEx instructions/procedures

Please join using your first and last name for accurate documentation in the minutes.

Participant and Chat functions - Raise your hand before speaking

- Click on Participants and Chat at the bottom right; panels will open on the right side of your screen. Please only use the chat if you need technical assistance. If you would like to address the Board, please raise your hand.
- The hand icon can be found next to your name. Click to turn it on and click again to turn it off (*3 by phone).

Board members and speakers (Panelists):

- Able to mute and unmute their microphones.
- Click the hand icon next to your name to indicate you wish to speak. The Chair or host will call your name – unmute yourself and state your name before speaking. Click on the hand icon again to turn it off.

Members of the public (Attendees):

- Able to hear everything but can speak only if public input is requested.
- For technical assistance, send the host a chat message or email <u>lyndy.logan@state.mn.us</u>

2. Approval of Meeting Agenda

3. Approval of Previous Meeting Minutes

- A. Regular Plumbing Board meeting July 15, 2025
- B. Special 2024 UPC ad hoc Rulemaking Committee August 6, 2025

4. Regular Business

- A. Approval of expense reports
- B. Enforcement & Licensing update Sean O'Neil
- C. Department updates Mike Westemeier

5. Special Business

- A. 2024 UPC ad hoc Rulemaking Committee recommendations Chapters 1 through 4
- B. PB0209 RFA Scott Thompson

6. Committee Reports

- A. 2024 UPC ad hoc Chapter 15 Rulemaking Committee update | Wahlen
- B. <u>Construction Codes Advisory Council</u> (CCAC) The CCAC last met on July 17, 2025 <u>see presentation</u> (Abrahamson representative | Lemke alternate)

7. Complaints and Correspondence

None

8. Open Forum

- If you would like to address the board during the Open Forum, please complete the Open Forum Request Form and send it to Injundy.logan@state.mn.us at least one day before the meeting to ensure an opportunity to speak.
 - At the Board's discretion, Open Forum comments related to past RFAs and recommendations of the 2024 UPC ad hoc Rulemaking Committee may be addressed during the Special Business portion of the meeting.

9. Board Discussion

10. Announcements

Next regular quarterly meeting – 9:30 a.m., 3rd Tuesday of each quarter – DLI / WebEx

- Jan. 20, 2026
- April 21, 2026
- July 21, 2026

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.