Agenda: SPECIAL Plumbing Board

Date: Dec. 1, 2025 Time: 1 PM to 3:30 PM

Location: In person/Webex/Phone

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

- Webex
 - 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 604 9923 | 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

Special Plumbing Board meeting - Nov. 17, 2025

4. Regular Business

Approval of expense reports

5. Special Business

- A. Public comments on 611.6 Jeff Hill
- B. RFA PB0209 Scott Thompson, My Plumbing Training
- C. RFA PB0220 Jim Peterson, MN PHCCA / RFI PB0183 Jim Peterson, MN PHCCA
- D. 2024 UPC ad hoc Rulemaking Committee recommendations Chapters 8 through 11

6. 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 lyndy.logan@state.mn.us at least one day before the meeting to ensure an opportunity to speak.

 At the Board's discretion, Open Forum requests 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.

7. Announcements

Regular and special meetings are shown below. Regular meetings are held at 9:30 a.m. on the third Tuesday of each quarter. All meetings are held at DLI, with a Webex and phone option available.

- **Special:** Monday, Dec. 1, 2025, 1 p.m. to 3:30 p.m.
- Regular: Jan. 13, 2026 (rescheduled the Jan. 20, 2026 regular meeting)
- Special: Tuesday, Feb. 24, 2026, 9:30 a.m. to noon
- Special: Tuesday, March 17, 2026, 9:30 a.m. to noon
- Regular: April 21, 2026
 Regular: July 21, 2026
 Regular: Oct. 26, 2026

8. 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.