Agenda: 2024 UPC ad hoc Chapter 15 Rulemaking Committee (Plumbing Board)

Date: September 9, 2025

Time: 9 AM

Location: In person/WebEx/Phone

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

WebEx

Attendees: Click here to join 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 2496 114 7805 | Webinar password 1234**
- Visit the Department's website for meeting information and materials at: https://www.dli.mn.gov/about-department/boards-and-councils/2024-upc-ad-hoc-chapter-15-rulemaking-committee

1. Call to Order – Rick Wahlen, Committee Chair

- A. **Roll call of Committee members:** Karl Abrahamson (Committee secretary), Jonathan Lemke, Rick Wahlen (chair), and Mike Westemeier
- B. Announcements/Introductions
 - Everyone present in person and remotely can hear all discussions.
 - All votes will be taken by roll call if any member is attending remotely.
 - All handouts discussed and WebEx instructions are posted on the Committee'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 Committee, please raise your hand.
- The hand icon is next to your name. Click to turn it on, and then 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 lyndy.logan@state.mn.us

2. Approval of Meeting Agenda

3. Approval of Previous Meeting Minutes

N/A

4. Regular Business

No expense reports

5. Special Business

Review Chapter 15 and related items, including new RFAs. Additionally, may discuss potential rulemaking recommendations for the Plumbing Board.

6. Announcements

The committee will meet monthly, at 9 a.m., at the Department of Labor and Industry. There will also be a WebEx and phone option.

7. 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.