

**Board of High Pressure Piping Systems
Agenda
December 17, 2007 – 1:30 p.m.
Minnesota Room – Department of Labor and Industry
443 Lafayette Road North, Saint Paul**

- I.** Call to Order, Chair Larry Jordan
 - a. Announcements

- II.** Approval of Meeting Agenda
- III.** Approval of Previous Meeting Minutes
- IV.** Regular Business
 - a. Expense Approval
 - i. approve per diem and expenses
 - b. Approve license reciprocity agreement(s)

- V.** Special Business
 - a. Sub-committee for HPP Rules review

- VI.** Committee Reports
- VII.** Complaints
- VIII.** Open Forum
- IX.** Board Discussion
 - a. Open Meeting Law
 - i. Additional information from Wendy Legge

- X.** Announcements
 - a. Next Regularly Scheduled Meeting
 - i. Possibly January 22, 2008, 10:00 a.m. – Minnesota Room, DLI – to be determined by Board
 - ii. Possibly February 26, 2008, 10:00 a.m. – Minnesota Room, DLI – to be determined by Board

- XI.** Adjournment