

Plumbing Board
Annual Meeting Notice and Agenda

July 21, 2015 – 9:30 a.m.

Minnesota Room – Department of Labor and Industry
443 Lafayette Road North, Saint Paul 55155

- I. Call to Order, Chair Presiding**
 - A) Announcements
 - B) Introductions – General

- II. Approval of Meeting Agenda**

- III. Approval of Previous Meeting Minutes**
 - A) April 27, 2015

- IV. Regular Business**
 - A) Approval of Expense Reports

- V. Committee Reports**
 - A) Department Updates
 - a. Current Rulemaking
 - b. Legislative Changes
 - B) Executive Committee
 - a. Report of Chair
 - i. Code Book Update
 - ii. Outstanding RFA's
 - C) Construction Codes Advisory Council

- VI. Special Business**
 - A) Officer Elections
 - a. Board Chairman
 - b. Vice Chairman
 - c. Secretary
 - B) *Data Practices*
 - C) Petition for Variance – Manitou Ridge Golf Course
 - D) Reciprocity
 - E) Minnesota Rules, Chapter 4716
 - a. Continuing Education
 - b. Registered Unlicensed – Water Conditioning
 - c. Effects of Plumbing Code Rules
 - F) *Committee Appointments*
 - a. *Recommendation for Board member to CCAC*
 - b. *Ad-hoc Committee for proposed amendments to UPC*
 - c. *Ad-hoc Committee to address inspection uniformity on a state-wide basis*
 - G) *Approval of 2015/2016 meeting schedule*

- VII. Complaints**

VIII. Open Forum

IX. Board Discussion

X. Announcements

- A) Next Regularly Scheduled Meetings in 2015/2016 – Minnesota Room, DLI – 9:30 a.m.
 - a. October 20, 2015
 - b. January 19, 2016

XI. Adjournment

Some members may participate by telephone. If so, members of the public may also monitor the meeting electronically by telephone. Please contact Lyndy Lutz at: 651-284-5912 or lyndy.lutz@state.mn.us