

**Plumbing Board
Executive Committee
Meeting Notice and Agenda
July 21, 2015 – 8 a.m.**

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

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

- II. Approval of Meeting Agenda**

- III. Approval of Meeting Minutes**
 - A) April 21, 2015

- VI. Regular Business**

- V. Special Business**
 - A. Department Updates
 - B. Current Rulemaking / Legislative Changes
 - C. Complaints
 - D. Chair Updates
 - E. Plumbing Board Agenda Review (Annual Meeting)
 - i. Minnesota Rules chapter 4714
 - ii. Officer Elections / Board Vacancies
 - iii. Committees and Committee Appointments

- VI. Correspondence**

- VII. Open Forum**

- VIII. Discussion**

- IX. Announcements**
 - A) Next Regularly Scheduled Meetings – 8:00 a.m., Minnesota Room, DLI
 - i. October 20, 2015
 - ii. January 19, 2016

- X. 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