

Plumbing Board
Special Meeting Notice and Agenda

March 16, 2010 – 1:00 p.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
- II.** Approval of Meeting Agenda
- III.** Approval of Previous Meeting Minutes
 - A) January 19, 2010 Board Meeting
- IV.** Regular business
 - A) Approval of Expense Reports
- V.** Special Business
 - A) Review joint letter from Minnesota Pipe Trades, Minnesota Mechanical Contractors Association, Minnesota Association of Plumbing, Heating and Cooling Contractors and Associated Builders and Contractors – Minnesota Chapter
 - B) Discuss the opening of rule making specifically for waterless urinals.
 - i. Rule making discussion
 - 1. Exemptions from standard rule making
 - 2. Expedited rule making
 - 3. Standard rule making
 - C) Open Public Discussion (Protocol follows)
 - i. Complete the “Open Forum Presentation Request” form and give to Chair prior to speaking.
 - ii. Chair will recognize speaker
 - iii. Recognized speaker will state their name and organization(s) they are representing.
 - iv. Speaker provides public discussion on pros or cons in regards to opening rule making specifically for waterless urinals.
 - v. Board questions speaker.
 - D) Board Discussion on the topic
 - E) Motion by Board members on the topic
 - F) Board Requests or Recommendations related to waterless urinal rule language.
- VI.** Announcements
 - A) Next Regularly Scheduled Meetings
 - i. April 20, 9:30 a.m. – Minnesota Room, DLI
 - ii. July 20, 9:30 a.m. – Minnesota Room, DLI
- VII.** Adjournment