

## Notice of Meeting

### Plumbing Board Executive Committee

December 5, 2007, 8:00 to 11:00 AM  
Minnesota Department of Labor and Industry  
443 Lafayette Road North  
St. Paul, MN 55155

The purpose of this meeting is to discuss possible time(s) and agenda(s) for future Plumbing Board meeting(s); processes for submittal of information and requests for Board review; review draft minutes of the November 13, 2007, meeting of the Board; and other topics as Executive Committee members bring forth

Plumbing Board Executive Committee Meeting Agenda  
December 5, 2007, 8:00 to 11:00  
Minnesota Department of Labor and Industry  
443 Lafayette Road North  
St. Paul, MN 55155

Agenda

1. Introductions
2. Select a date and time for next meeting of the Plumbing Board
  - a. Options
    - i. January 10, 2008
    - ii. January 15, 2008
    - iii. Other?
3. Set agenda for next meeting of the Plumbing Board
4. Draft minutes of November 13 meeting
5. Meeting process details
6. Process for accepting requests for code change, interpretation, and complaints
7. Open discussion
8. Adjourn

**Plumbing Board**  
**Second Meeting Draft Agenda**  
**Meeting date and time to be determined**  
**Minnesota Room – Department of Labor and Industry**  
**443 Lafayette Road North, Saint Paul**

1. Call to Order, Chair Presiding
  - A) Announcements
  - B) Introductions
2. Approval of Meeting Agenda
3. Approval of Previous Meeting Minutes
4. Regular business
  - A) Minnesota Plumbing Code
    - i. Publish request for comments regarding possible amendments to the Minnesota Plumbing Code
    - ii. Schedule for review of work of Plumbing Code Advisory Committee
    - iii. Process for submittals of requests for rule revisions and rule interpretations
    - iv. Schedule for Rulemaking
    - v. Code Interpretation Requests
  - B) Plumbing Licensure and Registration
    - i. License reciprocity agreements
5. Special Business
  - A) Open meeting presentation
  - B) Expense reimbursement
  - C) Bylaws:
    - i. Annual meeting date change needed (e.g., July)
    - ii. Executive Committee duties
  - D) Discuss possible legislative issues
  - E) Meeting process
    - i. Minutes approval process
    - ii. Electronic distribution of materials
    - iii. Webpage (e.g., posting of agenda, approved minutes, etc.)
6. Committee Reports
7. Complaints
8. Open Forum
9. Board Discussion
10. Announcements
  - A) Next Regularly Scheduled Meeting

Adjournment