

# **Executive Committee of the Plumbing Board Meeting Minutes**

**January 17, 2017 @ 8:00 a.m.**

Department of Labor and Industry  
443 Lafayette Road No., St. Paul, MN 55117-4344

## **Members**

Grant Edwards – Vice Chair  
Jim Lungstrom – Comm. Designee  
John Parizek – Chair (via teleconference)

## **Members Absent**

Phil Sterner – Secretary

## **DLI Staff & Visitors**

Wendy Legge (Gen. Counsel, DLI)  
Lyndy Logan (DLI)  
Larry Justin (Plumbing Board member)  
Jim Peterson (DLI)  
Cathy Tran (DLI)  
Matthew B Marciniak (IAPMO)  
Ray Vin-Zant (Midway Vo-Tech)  
Sean Flaherty (NFSA-MN)  
Tom Brace (NFSA-MN)

### **I. Call to Order**

The meeting was called to order by Vice Chair Edwards at 8:36 a.m. Roll call was taken by the Vice Chair and a quorum was declared with 3 of 4 members present in person or via teleconference. Introductions and housekeeping announcements were made.

### **II. Approval of Meeting agenda**

A motion was made by Parizek, seconded by Lungstrom, to approve the agenda with the deletion of V. Special Business, Item E) Closed session. The roll vote was unanimous with 3 votes in favor of the motion; the motion carried.

### **III. Approval of Previous Meeting Minutes**

A motion was made by Parizek, seconded by Lungstrom, to approve the October 18, 2016, minutes with the revision below. The roll call vote was unanimous with 3 votes in favor; the motion passed.

#### **III. Approval of Previous Meeting Minutes**

A motion was made by Edwards, seconded by Parizek, to approve the July 19, 2016, minutes as presented. The vote was unanimous with one abstention (Lungstrom); the motion passed. [2 of 34 members]

### **IV. Regular Business**

#### **A. Committee review and advise Chair [Vice Chair] on Board agenda**

A motion was made by Edwards, seconded by Lungstrom, to approve the January 17, 2017, Plumbing Board agenda with the removal of Item A under VI. Special Business Ongoing Litigation Updates (closed session due to attorney-client privilege). The roll call vote was unanimous with 3 votes in favor; the motion carried.

**V. Special Business**

**A. Department Updates**

None

**B. Complaints**

None

**C. Chair [Vice Chair] Updates**

None

**D. Review Board Meeting Agenda**

**E. Litigation Update – Legge**

The court of appeals decision came out in December indicating that the new plumbing code is valid. The petitioners had 30 days to seek review by the Minnesota Supreme Court and no petition for review was filed; therefore, the Court of Appeals decision is final. The litigation has been concluded and all of the litigation holds that were in effect for the Plumbing Board have been lifted.

**F. Request for Action**

Will be discussing this at the regular Plumbing Board meeting.

**VI. Correspondence**

None

**VII. Open Forum**

None

**VIII. Discussion**

None

**IX. Announcements**

Next regularly scheduled meetings – 8:00 a.m., Minnesota Room, DLI

a. April 18, 2017

b. July 18, 2017

c. October 17, 2017

**X. Adjournment**

A motion was made by Parizek, seconded by Lungstrom, to adjourn the meeting at 8:51 a.m. The roll call vote was unanimous with 3 votes in favor; the motion carried.

Respectfully submitted,

*Grant Edwards*

Grant Edwards, Vice Chair