

Meeting Minutes: Executive Committee of the Plumbing Board

Date: April 17, 2018
Time: 8:30 a.m.
Minutes by: Lyndy Logan
Location: Minnesota Room, Department of Labor and Industry
443 Lafayette Road No., St. Paul, MN 55117-4344

Members

Grant Edwards – Vice Chair
Rick Jacobs – Chair
Phil Sterner – Secretary
Cathy Tran – Comm. Designee

Members Absent

None

DLI Staff & Visitors

Suzanne Todnem (Gen. Counsel, DLI)
Lyndy Logan (DLI)
Jim Peterson (DLI)
John Roehl (DLI)
Larry Justin (Board member)
Mike Johnson (J-Berd)
Jim Gander (PHCC)
Scott Thompson (My Plumbing Training)
Larry Johnson (MN Nursery Landscape)
Stephanie Menning (MUCA)

1. Call to Order

The meeting was called to order by Chair Jacobs at 8:42 a.m. Roll call was taken and a quorum was declared with 3 of 4 members present in person. There were 4 of 4 members present when Sterner arrived at 8:55 a.m. Introductions and housekeeping announcements were made.

2. Approval of Meeting Agenda

A motion was made by Edwards, seconded by Tran, to approve the agenda as presented. The vote was unanimous with 3 votes in favor of the motion; the motion carried.

3. Approval of Previous Meeting Minutes

A motion was made by Tran, seconded by Edwards, to approve the January 16, 2018, minutes as presented. The vote was unanimous with 3 votes in favor; the motion carried.

4. Regular Business

- A. Approval of Plumbing Board agenda** – A motion was made by Edwards, seconded by Tran, to approve the Plumbing Board agenda with the addition of item B under Special Business as shown below in italics. The vote was unanimous with 3 votes in favor; the motion carried.
6. Special Business
- A. Review draft of proposed amendments to Minnesota Rules, Chapter 4716 – Plumber Licensing and Apprentices Registration for possible rulemaking
 - B. *Legislative Update*

5. Special Business

A. Department Updates

- Tran noted that this would be Jim Peterson's last meeting; he is retiring in July.
- The 2018 UPC was mailed to Board members.

B. Complaints

None

C. Chair Updates

The Ad-Hoc Code Review and Rulemaking Committee met in March and will present a draft of proposed amendments to Minnesota Rules, Chapter 4716 to the Board for its consideration at the next Plumbing Board meeting.

Phil Sterner joined the Executive Committee meeting at 8:55 a.m.

6. Correspondence

An RFI regarding accessibility to expansion joints was received but was incomplete. Jacobs requested additional information.

7. Open Forum

Nothing brought forward

8. Discussion

Edwards asked if Sterner would be willing to relinquish the position of Chair on the Inspection Uniformity Committee and Sterner replied yes. Edwards volunteered to Chair the Inspection Uniformity Committee. Official change would occur at the Board meeting.

9. Announcements

Next regularly scheduled meetings – 8:30 a.m., Minnesota Room, DLI

- A. July 17, 2018 (annual meeting)
- B. October 16, 2018

10. Adjournment

A motion was made by Sterner, seconded by Tran, to adjourn the meeting at 9:01 a.m. The vote was unanimous with 4 votes in favor; the motion carried.

Respectfully submitted,

Phil Sterner

Phil Sterner, Secretary