

Meeting Minutes: Executive Committee of the Plumbing Board

Date: October 17, 2017 @ 8:30 a.m.
Minutes prepared by: Lyndy Logan
Location: Minnesota Room, Department of Labor and Industry
443 Lafayette Road No., St. Paul, MN 55117-4344

Members

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

Members Absent

Grant Edwards – Vice Chair

DLI Staff & Visitors

Suzanne Todnem (Gen. Counsel, DLI)
Lyndy Logan (DLI)
Jim Peterson (DLI)
Scott Thompson (MN Plumbing Training)
Ray VinZant (Midway Votech)

I. Call to Order

The meeting was called to order by Chair Jacobs at 8:50 a.m. Roll call was taken and a quorum was declared with 3 of 4 members present in person. Introductions and housekeeping announcements were made.

II. Approval of Meeting agenda

A motion was made by Tran, seconded by Sterner, to approve the agenda with a change to IX. Announcements to read “8:30 a.m.” meeting start time (in lieu of 8:00 a.m.) and IX.D) should read “October 16, 2018.” The 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 Tran, seconded by Sterner, to approve the July 18, 2017, minutes as presented. The vote was unanimous with 3 votes in favor; the motion passed.

IV. Regular Business

A. Approval of Plumbing Board agenda with change to item XI.D to read “October 16, 2018.”

V. Special Business

A. Department Updates
None
B. Complaints
None
C. Chair Updates
None

VI. Correspondence

None

VII. Open Forum

Nothing brought forward

VIII. Discussion

None

IX. Announcements

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

- A. January 16, 2018
- B. April 17, 2018
- C. July 17, 2018
- D. October 16, 2018

X. Adjournment

A motion was made by Sterner, seconded by Tran, to adjourn the meeting at 8:59 a.m. The vote was unanimous with 3 votes in favor; the motion carried.

Respectfully submitted,

Phil Sterner

Phil Sterner, Secretary