

Meeting Minutes: Executive Committee of the Plumbing Board

Date: October 16, 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

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)
Brad Jensen (DLI)
Kara Topper (DLI)
Mike Johnson (J-Berd)
Adam Hanson (ABC)
Scott Thompson (My Plumbing Training)
Matt Marciniak (IAPMO)
Trevor Ogilvie (City of Minneapolis)
Roger Van Tassel (City of Minneapolis)

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 2 of 3 members present in person. Sterner joined the meeting at 8:52 a.m. resulting in 3 of 3 voting members present in person.

2. Approval of Meeting Agenda

A motion was made by Tran, seconded by Jacobs, to approve the agenda as presented. The vote was unanimous with 2 votes in favor of the motion; the motion carried.

3. Approval of Previous Meeting Minutes

A motion was made by Tran, seconded by Jacobs, to approve the July 17, 2018, minutes with a correction to the spelling of "Time." The vote was unanimous with 2 votes in favor; the motion carried.

4. Regular Business

- A. Advise Board Chair on Plumbing Board agenda
- B. Committee matters –
 - 1. CCAC member and alternate need to be nominated
 - 2. Vacancy on the Plumbing Board for Metro Comm/Industrial Journeyworker Plumber

Phil Sterner joined the meeting at 8:50 a.m. resulting in 3 voting members present.

5. Special Business

- A. Department updates
- B. Complaints
- C. Chair Updates –

Todnem said Hobart Corporation filed an appeal on their RFI/Final Interpretation.

6. Correspondence

Nothing to report

7. Discussion

Nothing brought forward

8. Announcements

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

- A. January 15, 2019
- B. April 16, 2019
- C. July 16, 2019
- D. October 15, 2019

10. Adjournment

A motion was made by Sterner, seconded by Tran, to adjourn the meeting at 9:06 a.m. The vote was unanimous with 3 votes in favor; the motion carried.

Respectfully submitted,

Phil Sterner

Phil Sterner, Secretary