

# Agenda: SPECIAL Plumbing Board

Date: March 16, 2020  
Time: 9:30 a.m.  
Location: Minnesota Room, Department of Labor and Industry,  
443 Lafayette Road N., St. Paul, MN 55155

- 1. Call to Order, Chair Presiding**
  - A. Roll call by Secretary
  - B. Announcements / Introductions
  
- 2. Approval of Meeting Agenda**
  
- 3. Approval of Previous Meeting Minutes**
  - A. Plumbing Board meeting – January 21, 2020
  
- 4. Regular Business**
  - A. Approval of expense reports
  
- 5. Special Business**
  - A. Review of Revisor’s 02/07/20 draft of possible proposed Minnesota Rules chapter 4714 and consideration of modifications to the Revisor’s draft
  - B. Board vote of chapter 4714 possible proposed rules
  - C. Board discussion of costs analysis related to the possible proposed rules
  
- 6. Announcements**

Next regularly scheduled meeting in 2020, 9:30 a.m., Minnesota Room

  - April 21
  
- 7. Adjournment**

Board members may participate electronically by telephone and members of the public may monitor the meeting electronically by telephone. For instructions, please contact Lyndy Logan at 651-284-5912 or [lyndy.logan@state.mn.us](mailto:lyndy.logan@state.mn.us)

# Minnesota Plumbing Board

## CERTIFICATE OF THE PLUMBING BOARD AUTHORIZING RESOLUTION

### Proposed Permanent Rules to Amend Minn. Rules, Chapter 4714, R-04633

I, Richard Jacobs, certify that I am a member and the Chair of the Minnesota Plumbing Board, a Board authorized under the laws of the State of Minnesota; that the following is a true, complete, and correct copy of a resolution that the Plumbing Board adopted at a properly convened meeting on March 16, 2020, that a quorum was present, and that a majority of those present voted for the resolution, which has not been rescinded or modified. The Board resolved the following:

The Chair of the Plumbing Board is authorized and directed to:

1. Sign and to give Dual Notice of the Board's Intent to Adopt Rules in the Revisor of Statutes draft, file number RD4633, dated 2/7/2020, identified as Minnesota Rules, chapter 4714, with any modifications, except minor modifications made by the Revisor of Statutes for form, approved by a two-thirds majority of the Board. The Chair must give this notice to all persons who have registered their names with the Board for that purpose. The Chair must also publish the Dual Notice in the State Register. Furthermore, the Chair is authorized and directed to do anything else needed to complete the Dual Notice.
2. If there are fewer than 25 outstanding hearing requests, the Chair of the Plumbing Board is authorized and directed to sign the Order Adopting Rules and to do anything else needed to adopt these rules without a hearing.
3. The Chair of the Plumbing Board is authorized and directed to act as the Board's representative at the hearing, if one is required, and do anything else needed to adopt these rules with a hearing. This includes authority to sign the Order Adopting Rules if there are no modifications to the rules other than modifications approved by the Board and minor modifications made by the Revisor of Statutes for form.

March 16, 2020

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Richard Jacobs, Chair  
Minnesota Plumbing Board