

**Special Meeting**  
**Board of High Pressure Piping Systems Agenda**  
**March 2, 2009 - 10:00 a.m.**  
**Isanti Room – Department of Labor and Industry**  
**443 Lafayette Road North, Saint Paul**

- I. Call to Order, Chair Larry Stevens, Jr.
  - a. Announcements
- II. Approval of Meeting Agenda
- III. Approval of Previous Meeting Minutes
- IV. Special Business
  - a. Public Board Session on Chapter 5230 Rulemaking: Discuss whether the Board wishes to make any changes to the proposed rule at this time.
  - b. **Closed Board Session on Chapter 5230 Rulemaking: The Attorney-Client Privilege authorizes the closing of this session:**
    - i.* Discuss Board's written comments to be filed with Administrative Law Judge Kathleen Sheehy on March 3, 2009 (*attorney-client privileged draft will be discussed*);
    - ii.* Discuss process for determining what written reply comments (if any) the Board will file with Administrative Law Judge Kathleen Sheehy on March 10, 2009.
- V. Announcements
  - a. Next Regularly Scheduled Meetings
    - i. April 9, 2009 – 10:00am Minnesota Room, DLI.
    - ii. Time of and necessity of future Board or Committee meetings to be determined.
- VI. Adjournment