

Board of High Pressure Piping Systems
Meeting Minutes
April 22, 2009
Minnesota Room – Department of Labor and Industry
443 Lafayette Road North, Saint Paul
DLI.CCLDBOARDS@State.MN.US

Members Present:

Jim Andrie
Bob Bastianelli
Therese Bozicevich
Pat Galatz
Mark Geisenhoff
Todd Green (DLI Commissioner's designee)
David Grong
Maureen Hanson
Mark Kincs
Peg Larsen
Vicki Sandberg
Larry Stevens, Jr.

Staff Present:

Wendy Legge
Annette Trnka
John Schultz

Visitors:

Gary Thaden
Alexandra David
Bill Heaney

Members Absent:

Larry Jordan

I. Call To Order

The meeting was called to order by Chair Larry Stevens at 1:23 p.m.

II. Approval of Meeting Agenda

Galatz moved to accept the Agenda, seconded by Andrie. The vote was unanimous and the motion passed.

III. Approval of Previous Meeting Minutes

Galatz moved to approve the March 2, 2009 meeting Minutes, seconded by Sandberg. The vote was unanimous and the motion passed.

IV. Regular Business

- A. Minnesota High Pressure Piping Code
 - i. Minnesota High Pressure Piping Code

- B. Licensing
- C. Continuing Education

V. Special Business

A. Sub Committee Reports

- i. Judge Sheehy's ruling, Judge Krause's Report – Legge gave the results of Judge Sheehy's ruling with an explanation of the defect found in the Board's rules. The options were then reviewed, including adopting the rules except for the definition of the word "repairs;" the Board could pursue a change in statute with the definition of "repair;" the Board could also do another rulemaking in which the definition of "repair" is kept in line with the common definition of the word; or the Board could do nothing further.

Bastianelli made a motion, seconded by Andrie, to adopt the rules in the Revisor's draft file number RD3823 dated 11/14/08, with the modifications as indicated in the Revisor's draft, file number AR3823 dated 04/16/09. The vote was unanimous and the motion passed.

Bastianelli made a motion, seconded by Sandberg, to authorize the Chair to sign a Request For Comments opening rulemaking of the High Pressure Piping Licensing Rules and Definitions. The vote was unanimous and the motion passed.

Discussion took place regarding pursuing legislative changes.

Galatz made a motion, seconded by Larsen, that Peg Larsen, on behalf of the Board, bring the definition of "Repairs on an existing installation" as proposed in rules, Chapter 5230.0005, Subpart 16, to Representative Mahoney. The vote was Stevens, Bastianelli, Sandberg, Andrie, Bozicevich, Galatz, Hanson, Larsen, and Green. Opposed were Grong, Kincs and Geisenhoff. The majority ruled and the motion passed.

- ii. Board's Record Retention Schedule – Wendy Legge
 - a. The website which gives information about record retention can be found at
http://www.mnhs.org/preserve/records/docs_pdfs/PandD_may2008.pdf.

Galatz made a motion, seconded by Bozicevich, to accept the Retention Schedule proposed, with the amendment of keeping Complaints (item 4) for 5 years. The vote was unanimous and the motion passed.

VI. Complaints

There have been no complaints directed to the Board.

VII. Open Forum

There were no requests for Open Forum.

VIII. Board Discussion

Bastianelli volunteered to be Larry Stevens' alternate on the Construction Code Advisory Committee.

X. Announcements

- A. Next Regularly Scheduled Meeting
 - i. July 9, 2009 – 10:00 a.m. – Minnesota Room, DLI (Annual Meeting)
 - ii. Time of and necessity of future Board or Committee meetings to be determined. (October 8th, 2009 is reserved)

XI. Adjournment

A motion was made by Galatz, seconded by Bozicevich, to adjourn the meeting. All voted in favor and the motion passed. The meeting adjourned at 2:37 p.m.

Respectfully Submitted,

Bob Bastianelli

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