

Board of High Pressure Piping Systems
Minutes
July 9, 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
Pat Galatz
Mark Geisenhoff
Todd Green (DLI Commissioner's designee)
David Grong
Maureen Hanson
Larry Jordan
Mark Kincs
Vicki Sandberg
Larry Stevens, Jr.

Members Absent:

Therese Bozicevich
Peg Larsen

Staff Present:

Wendy Legge
Annette Trnka
John Schultz

Visitors:

Ben Erickson
Gary Thaden
Gary Erlander
Bob Graske
Russ Scherber
Larry Stall
Matthew Lemke

I. Call To Order

The meeting was called to order by Chair Larry Stevens at 10:03 a.m.

II. Approval of Meeting Agenda

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

III. Approval of Previous Meeting Minutes

Stevens pointed out a spelling error in the draft Minutes. Hanson moved to approve the previous Minutes as amended, seconded by Green. The vote was unanimous and the motion passed.

IV. Regular Business

- A. Minnesota High Pressure Piping Code – Legge gave an update on the status of the approved rules for Chapter 5230. A new Request For Comments was published in the *State Register* on June 1, 2009. The two rules open for amendments are 5230.0005 and 5230.0080. Galatz asked about 5230.0070; Legge explained the Board could choose to open that rule and publish an additional Request For Comments in the *State Register*.
- B. Licensing – There was no further discussion regarding licensing.
- C. Continuing Education – There was no further discussion on continuing education.

V. Special Business

- A. Election of Officers – The meeting was turned over to Green for election of officers.
 - i. Chair – Bastianelli nominated Larry Stevens. There were no further nominations. The vote was unanimous and Stevens was re-elected as Chair.
 - ii. Vice-Chair – Stevens nominated Vicki Sandberg as Vice-Chair. There were no further nominations. The vote was unanimous and Sandberg was re-elected as Vice-Chair.
 - iii. Secretary – Galatz nominated Bob Bastianelli as Secretary. There were no further nominations. The vote was unanimous and Bastianelli was re-elected as Secretary. The meeting was turned back over to re-elected Chair Stevens.

VI. Complaints

There have been no complaints directed to the Board.

VII. Open Forum

Legge gave an update on the Records Retention Schedule, which was approved by the Historical Society. Legge then gave a legislative update on the Department of Labor and Industry's clean-up Bill, which did not pass, so there have been no changes to Chapter 326B. Legge then gave an update on the changes pertaining to the Open Meeting Laws and licensing fees/surcharges. Gary Thaden stated the Minnesota Mechanical Contractor's Association objects to the new legislation on fees/surcharges.

VIII. Board Discussion

Schultz presented a memo on behalf of Tom Joachim, which outlines that the Board Minutes will now be more abbreviated and limited to basic information. The audio recordings will be made available upon request for the cost of the recording.

X. Announcements

A. Next Regularly Scheduled Meeting

- i. Thursday, October 8, 2009 – Minnesota Room, DLI. – 10:00 a.m.
- ii. Thursday, January 7, 2010 – Minnesota Room, DLI. – 10:00 a.m.

XI. Adjournment

A motion was made by Bastianelli, seconded by Sandberg, to adjourn the meeting. All voted in favor and the motion passed. The meeting adjourned at 10:30 a.m.

Respectfully Submitted,

Bob Bastianelli

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