

**Board of High Pressure Piping Systems**  
**Meeting Minutes**  
**October 8, 2009**  
**Minnesota Room – Department of Labor and Industry**  
**443 Lafayette Road North, Saint Paul**  
[DLI.CCLDBOARDS@State.MN.US](mailto:DLI.CCLDBOARDS@State.MN.US)

**Members Present:**

Jim Andrie  
Bob Bastianelli  
Therese Bozicevich  
Mark Geisenhoff  
David Grong  
Maureen Hanson  
Larry Jordan  
Mark Kincs  
Peg Larsen  
Larry Stevens, Jr.

**Staff Present:**

Wendy Legge  
Annette Trnka  
John Schultz

**Visitors:**

Bruce Lundeen  
Bill Heaney  
Gary Thaden

**Members Absent:**

Pat Galatz  
Todd Green (DLI Commissioner's designee)  
Vicki Sandberg

**I. Call To Order**

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

**II. Approval of Meeting Agenda**

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

**III. Approval of Previous Meeting Minutes**

Jordan moved to approve the previous Minutes, seconded by Geisenhoff. The vote was unanimous and the motion passed.

**IV. Regular Business**

A. Minnesota High Pressure Piping Code

- i. Legge gave an update on Chapter 5230 being published on August 3, 2009 and went into effect September 17, 2009. Andrie asked if the Board plans to amend the definition of "repair." Legge stated the Board had published a Request For Comments on June 1, 2009 and that request can stay open

indefinitely. Therefore, if the Board should decide at some point in the future to revisit the issue, they will have the ability to do so.

- B. Licensing – Licensing was not discussed.
- C. Continuing Education – Continuing education was not discussed.

#### **V. Special Business**

- A. Department of Labor and Industry
  - i. Fee Restructuring – John Schultz gave an overview of the Department of Labor and Industry’s proposed fee restructuring for all types of licenses in the next Legislative session.

#### **VI. Complaints**

There have been no complaints directed to the Board.

#### **VII. Open Forum**

Mr. Bruce Lundeen addressed the Board.

#### **VIII. Board Discussion**

- A. Open Meeting Law discussion – Advisory Opinion  
<http://www.ipad.state.mn.us/opinions/2009/09020.html> - Wendy Legge addressed the Board on a situation which occurred with e-mail exchanges between members on an advisory council and how that was determined to have violated the Open Meeting Law.

#### **X. Announcements**

- A. Next Regularly Scheduled Meeting
  - i. Thursday, January 14, 2010 – Minnesota Room, DLI. – 10:00 a.m.
  - ii. Thursday, April 8, 2010 – Minnesota Room, DLI. – 10:00 a.m.
  - iii. Thursday, July 1, 2010 – Minnesota Room, DLI – 10:00 a.m.
  - iv. Thursday, October 14, 2010 – Minnesota Room, DLI – 10:00 a.m.

#### **XI. Adjournment**

A motion was made by Larson, seconded by Bozicevich, to adjourn the meeting. All voted in favor and the motion passed. The meeting adjourned at 10:54 a.m.

Respectfully Submitted,

*Bob Bastianelli*

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