

**Board of High Pressure Piping Systems**  
**Bio-Processing Sub Committee - Meeting Minutes**  
**May 1, 2008**  
**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  
Maureen Hanson  
Todd Green

**Staff Present:**

Wendy Legge

**Members Absent:**

Vicki Sandberg  
Peg Larson

**I. Call To Order**

The meeting was called to order by Maureen Hanson at 10:05 a.m.

**II. Approval of Meeting Agenda - None**

**III. Approval of Previous Meeting Minutes**

A motion was made by Green and seconded by Andrie to accept the April 2, 2008 meeting minutes. The vote was unanimous and the motion Carried.

**IV. Regular Business**

The Committee reviewed the draft definitions for HPP rules subd.2 Bio-process piping and subd.3 Bio Process Piping Systems. Green made a motion, seconded by Andrie to accept the definitions in the draft copy and to forward to the Board. The vote was unanimous and the motion passed.

The Committee then reviewed the draft definitions of Bio-Process piping section 5230.xxx in the draft copy of High Pressure Piping Rules. Green made a motion, seconded by Andrie to approve the definitions as printed and to forward to the Board. The vote was unanimous and the motion carried.

**V. Special Business – None**

**VI. Committee Reports - None**

**VII. Complaints - None**

**VIII. Open Forum - None**

**IX. Board Discussion – None**

**X. Announcements**

**A. Next Regularly Scheduled Meeting:**

- i. There are no further meetings scheduled at this time.

**XI. Adjournment**

Green made a motion, seconded by Andrie to Adjourn. The vote was unanimous and the meeting adjourned at 10:15 a.m.

Respectfully Submitted,

*Jim Andrie*

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