

**Board of High Pressure Piping Systems
Welding Committee - Meeting Minutes
March 6, 2008**

**Minnesota Room – Department of Labor and Industry
443 Lafayette Road North, Saint Paul
DLI.CCLDBOARDS@State.MN.US**

Members Present:

Patrick Galatz
David Grong
Therese Bozicevich
Larry Stevens, Jr.

Staff Present:

Todd Green

I. Call To Order

The meeting was called to order by Chair Patrick Galatz at 10:02 a.m.

II. Approval of Meeting Agenda - None

III. Approval of Previous Meeting Minutes - None

IV. Regular Business

- A. Rulemaking.** The Welding Committee is tasked with reviewing and recommending revisions to Rule Sections 5230.0420 and 5230.1070 through 5230.1110 and 5230.1270 and 5230.5925, henceforth referred to as the “Welding Sections.”
- a. Discussion.** The meeting was opened with a request for volunteer to be Secretary. Stevens volunteered with no further discussion. The committee then began determining which sections need revision and which are no longer applicable, due to reference to National Standards (i.e. B31.1, B31.5, Section IX). The committee plans further review and will make recommendations to the Board at a later date.

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. April 2, 2008, 10:00 a.m. – Minnesota Room, DOLI
- ii. May 1, 2008, 10:00 a.m. – Minnesota Room, DOLI

XI. Adjournment

A motion was made by Stevens, seconded by Bozicevich, to adjourn the meeting. All voted in favor, and the motion passed. Meeting adjourned at 11:27 a.m.

Respectfully Submitted,

Larry Stevens, Jr.

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