

**Board of High Pressure Piping Systems
Meeting Minutes
Thursday, January 13, 2011
Minnesota Room – Department of Labor & Industry
443 Lafayette Road North, St Paul
DLI.CCLDBOARDS@state.mn.us**

Members Present:

Jim Andrie
Bob Bastianelli (Reappointed)
Todd Green (DLI Commissioner's designee)
Maureen Hanson
Therese Larson
Vicki Sandberg
Larry Stevens, Jr.
David Carlson (Appointed)
Chris Savage (Appointed)
Mark Kincs (Reappointed)

Members Absent:

Peg Larsen (term expired)
Larry Jordan (Reappointed)

Staff Present:

Eileen McNiff
Bill Bierman
John Schultz

Visitors:

David Christanson
Gary Thaden

I. Call To Order

The meeting was called to order by Chair Stevens at 10:05 a.m.

Stevens announced the governor's appointment of new members David Carlson, journeyman high pressure pipefitter from outstate, Chris Savage, outstate high pressure piping contractor, and reappointments of Mark Geisenhoff, Bob Bastianelli, Larry Jordan and Mark Kincs. There has not been an appointment of the public member position previously held by Peg Larson.

Welcome.

Schultz reported on the appointment of Ken Peterson as commissioner, Kris Eiden as deputy commissioner, Jessica Looman and Gary Hall as assistant commissioners. CCLD is under assistant commissioner Looman.

II. Approval of Meeting Agenda

Hanson moved to accept the Agenda, seconded by Bastianelli with a correction on the date for the October meeting as October 13, 2011. The vote was unanimous and the motion passed.

III. Approval of Previous Meeting Minutes

Hanson moved to approve the October 14, 2010 minutes, seconded by Sandberg. The vote was unanimous and the motion passed.

IV. Regular Business

- A. Minnesota High Pressure Piping Code - There was nothing to discuss.
- B. Licensing - There was nothing to discuss.
- C. Continuing Education - There was nothing to discuss.

V. Special Business

- A. One question was raised regarding when the new model codes would be reviewed as a board. After discussion, the chair announced that the question of amending the HPP Code would be added to the next agenda.

VI. Complaints

There were no complaints directed to the Board.

VII. Open Forum

A. There was a question raised whether the \$5 surcharge will extend beyond June 30th. Schultz responded by stating that if the department is not successful in repeal of the \$1.515M from the CCLD special revenue fund to the State general fund, extension of the surcharge will be proposed as an offset of the transfer.

VIII. Board Discussion

A. There was discussion regarding the launching of eTRAKiT and online permitting for projects. It was explained that eTRAKiT is in the testing phase and expected to go live within two months. Implementation of eTRAKiT will enable all CCLD permits to be filed and permit fees paid electronically.

X. Announcements

A. Next Regularly Scheduled Meeting

- iii. Thursday, April 14, 2011 – Minnesota Room, DLI – 10:00 a.m.
- iv. Thursday, July 14, 2011 – Minnesota Room, DLI – 10:00 a.m.
- v. Thursday, October 13, 2011 – Minnesota Room, DLI – 10:00 a.m.

XI. Adjournment

A motion was made by Larson, seconded by Bastianelli to adjourn the meeting. The vote was unanimous and the motion passed. The meeting adjourned at 10:26 a.m.

Respectfully Submitted,

Bob Bastianelli

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