

**Board of High Pressure Piping Systems
Meeting Minutes
Thursday, January 12, 2012 at 10:00 a.m.**

Members Present

Bob Bastianelli
Larry Stevens, Jr.
Mark Kincs
David Carlson
James Andrie
Mark Geisenhoff
Maureen Hanson
Therese Larson
Todd Green
Vicki Sandberg

Members Absent

Larry Jordan
Chris Savage
Mary Des Jarlais

DLI Staff & Visitors

Bill Bierman
Carey Demaris
Gary Thaden

Call to Order

This meeting was called to order at 10:00 a.m. by Chair Larry Stevens, Jr. Housekeeping announcements were given. Introductions were made and attendance was taken, a quorum was met.

Approval of Meeting Agenda

A motion was made by Andrie seconded by Sandberg to approve today's agenda as presented. The vote was unanimous and the motion carried.

Approval of Previous Meeting Minutes

A motion made by Carlson seconded by Bastianelli to approve the October 13, 2011 minutes as presented. The vote was unanimous and motion carried.

Regular Business

- a. Minnesota High Pressure Piping Code – none
- b. Licensing – Green reviewed the website www.dli.mn.gov/CCLD/HPPForms.asp and mentioned some issues with accessing forms but the department is working to correct this soon, by the end of the week. The examination schedules and testing site was also reviewed.
- c. Continuing Education - none

Special Business

None brought forth

New Business

None brought forth

Complaints

Nothing brought forth.

Open Forum

Nothing brought forth.

Board Discussion

The meeting schedule was reviewed as follows:

- Thursday, April 12, 2012 at 10:00 am- Minnesota Room, DLI
- Thursday, July 12, 2012 at 10:00 am- Minnesota Room, DLI
- Thursday, October 11, 2012 at 10:00 am – Minnesota Room, DLI

There was discussion about the board vacancies, timeline and process, and status of the applicants. Three of the 5 vacancies have applicants. Outreach is currently being done to find interested applicants. Hanson will not reapply but will continue to serve until new applicant is appointed.

Adjournment

A motion was made by Bastianelli, seconded by Sandberg to adjourn. The vote was unanimous, motion carried and the meeting adjourned at 10:15 a.m.

Respectfully Submitted,

Robert Bastianelli

Robert Bastianelli, Secretary