

Plumbing Board
Annual Meeting Notice and Agenda

July 15, 2014 – 9:30 a.m.

Minnesota Room – Department of Labor and Industry
443 Lafayette Road North, Saint Paul 55155

I. Call to Order, Chair Presiding

- A) Announcements
- B) Introductions – General

II. Approval of Meeting Agenda

III. Approval of Previous Meeting Minutes

- A) June 10, 2014 (Special Meeting)

IV. Regular business

- A) Approval of Expense Reports

V. Committee Reports

- A) Department Updates
- B) Executive Committee
- C) Construction Codes Advisory Council

VI. Special Business

- A) Officer Elections
 - i. Board Chairman
 - ii. Vice Chairman
 - iii. Secretary
- B) Review of Revisor's 6/19/14 draft of proposed Minnesota Rules chapter 4714 and consideration of modifications to the Revisor's draft.
- C) Board vote of chapter 4714 proposed rules.
- D) Petition to omit publication of proposed rule in State Register.
- E) Officer Elections (continued from item A)
 - iv. Recommendation for Appointment to Construction Codes Advisory Council (CCAC)
 - v. Committee Appointments
- F) Approval of 2015 Meeting Calendar
- G) Policy Reviews

VII. Complaints

VIII. Open Forum

IX. Board Discussion

X. Announcements

- A) Next Regularly Scheduled Meetings
 - i. October 21, 2014 @ 9:30 a.m. – Minnesota Room, DLI

XI. Adjournment