

**Plumbing Board  
Executive Committee Agenda  
Tuesday, January 18, 2011 – 8:00 a.m.  
Minnesota Room – Department of Labor & Industry  
443 Lafayette Road North, St Paul 55155**

- I.** Call to Order, Chair Presiding
  - A) Announcements
  - B) Introductions
- II.** Approval of Meeting Agenda
- III.** Approval of Meeting Minutes
  - A) October 19, 2010 Executive Committee Minutes
- IV.** Regular business
- V.** Special Business
  - A) Department/Legislative Updates
  - B) Committee referrals / updates
    - i. Referrals
      - 1. PB0058 Minnesota Water Well Association
      - 2. PB0059 Perma-Liner Industries
      - 3. PB0060 DLI Proposed Amendments
    - ii. Updates
      - 1. PB0050 – Roof Drain Strainers
      - 2. PB0053 – Pex Installation Requirements
      - 3. PB0057 – Floor Drain Location
      - 4. Code Comparison
    - iii. Departmental Recommendations
    - iv. Other
  - C) Rulemaking
    - i. Expedited-Update
    - ii. Good Cause Exempt-Update
    - iii. Standard
  - D) Complaints
  - E) Plumbing Board meeting agenda
- VI.** Open Forum
- VII.** Discussion
- VIII.** Announcements
  - A) Next Regularly Scheduled Meetings
    - i. Tuesday, April 19, 2011, 8:00 a.m. – Minnesota Room, DLI
    - ii. Tuesday, July 19, 2011, 8:00 a.m. – Minnesota Room, DLI
- IX.** Adjournment