

**Plumbing Board**  
**Executive Committee**  
**Special Meeting Notice and Agenda**  
**December 10, 2013 – 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) November 18, 2013 Executive Committee Minutes
- IV.** Regular business
- V.** Special Business
  - A) Plumbing Board Agenda Review
- VI.** Correspondence
- VII.** Open Forum
- VIII.** Discussion
- IX.** Announcements
  - A) Next Regularly Scheduled Meetings
    - i. Tuesday, January 21, 2014 @ 8:00 a.m. – Minnesota Room, DLI
- X.** Adjournment