

**Plumbing Board- Executive Committee
Meeting Minutes
Tuesday, April 19, 2011
Minnesota Room – Department of Labor & Industry
443 Lafayette Road North, St Paul 55155
DLI.CCLDBOARDS@State.MN.US**

Members Present:

John Parizek
Karl Abrahamson
Larry Justin
Jim Lungstrom

Staff Present:

Cathy Tran
Patricia Munkel-Olson

Visitors Present:

I. Call To Order

The meeting was called to order by Chair Parizek at 8:15 a.m. and role was taken.

II. Approval of Meeting Agenda

Motion by Justin, seconded by Abrahamson, to approve the meeting agenda. The vote was unanimous and the motion carried.

III. Approval of Previous Meeting Minutes

Staff allowed to make needed grammatical corrections. Motion by Abrahamson to accept the January 18, 2011 Meeting Minutes, second by Lungstrom. Vote was unanimous, minutes are approved.

IV. Regular Business

None

V. Special Business

Department/Legislative Updates:

Data Practice Act was discussed and determined that an appointment of a "Responsible Authority" to replace the Board's previous designee, Randy Ellingboe is needed. Recommendation from Munkel-Olson to appoint a Board member as Responsible Authority and that she be appointed as Data Practices Compliance Official. Motion by Justin to recommend to the Board that Jim Lungstrom be appointed as the Responsible Authority and that Patricia Munkel-Olson be appointed as Data Practices Compliance Official, second by Abrahamson. Vote was unanimous, motion carries.

Data Categories and Classifications document was reviewed. Motion by Justin to move document forward to Board for approval, second by Lungstrom. Vote was unanimous, motion carries.

Committee Referrals/Updates:

PB0062 Requiring RPZ on Water Powered Pumps was referred to PCRC Committee
PB0064 Adopt IGCC Provisions on Outdoor Water Efficiency. Motion by Justin to table until July meeting, second by Abrahamson. Vote unanimous, PB0064 is tabled until next Executive Committee meeting.

The Code Interpretation Committee strongly recommends RFI-PB0063 be reviewed to determine if a rule change needs to be made to further clarify the interpretation and is referred to the PCRC.

Staff recommended that the PCRC also review PB0040 for clarification.

Rulemaking:

Munkel-Olson recommends that a Request for Comments be published which contains rule language and products relating to 4715 and that a Request for Comments be published which licensing rules in 4716. Motion by Justin recommending to the Board that a cut-off date of April 19, 2011 be used for rulemaking related to 4715, to separate rulemaking by Chapter 4715 and Chapter 4716 and authorize the Chair to publish a Request for Comments for each to clarify as needed. Second by Lungstrom. Vote was unanimous and motion carries.

Complaints: None

Plumbing Board Meeting Agenda:

Suggestion made to move Open Meeting Law presentation to the end of the agenda.

VI. Open Forum

No requests to address the Committee were made.

IX. Committee Discussion

None

X. Announcements

Next Regularly Scheduled Meetings

Tuesday, July 19, 2011 at 9:30 a.m. and Tuesday, October 18, 2011 at 9:30 a.m

XI. Adjournment

Motion to adjourn by Justin, second by Abrahamson. Vote was unanimous and the meeting adjourned at 9:22 a.m.