

**Plumbing Board
Executive Committee
Meeting Minutes (Draft)
April 17, 2012 – Minnesota Room
Department of Labor and Industry (DLI)
443 Lafayette Road No., Saint Paul, MN 55155-4344
DLI.CCLDBOARDS@State.MN.US**

Members Present:

Lawrence G. Justin
John A. Parizek
Jim Lungstrom (DLI Commissioner's designee)

Staff Present:

Patricia Munkel-Olson
Carey DeMaris
Jim Peterson
Cathy Tran

Members Absent:

Karl Abrahamson

Visitors:

Matthew Marciniak

Chad Filek (Board Member)

I. Call To Order

The meeting was called to order at 8:14 by Parizek. Announcements were made and introductions were done.

II. Approval of Agenda

Justin recommended the October minutes be included for approval. Justin made a motion, seconded by Lungstrom, to approve the meeting agenda as amended. The vote was unanimous and the motion carried.

III. Approval of Previous Meeting Minutes

- A. October 18, 2011 Minutes
 - i. Minutes were reviewed and motion to approve by Justin, second by Lungstrom. The vote was unanimous and the motion carried.
- B. January 17, 2012 Minutes
 - i. Minutes were reviewed and motion to approve by Lungstrom, second by Parizek. The the motion carried with one abstention .

IV. Regular Business

There was no regular business.

V. Special Business

Tran updated the committee on modifications to the internal plan review process. Appointments to the Board should be announced in the near future. There were no new RFA's or RFI's to refer to committee. National Code Review Committee has work pending with meeting date to be determined.

Rulemaking: Munkel-Olson updated the Committee.

4715 – Good Cause rulemaking for moving rules determined to be Administrative from 4715 to 1300. Rules have been approved by ALJ. A recommendation will be made to the Board for adoption and authorize a member to sign the adoption notice.

4715 – Amendments to Plumbing Code. Governor's office notified us the rules can be submitted to the OAH for review. A tentative motion and resolution will be presented to the Board for consideration regarding this.

4716 – Licensing & Registration. Rules are currently at the OAH. Minor modifications will need to be made. The Board will need to clarify its intent concerning language on electronic media instruction. A tentative motion and resolution will also be presented to the Board for consideration regarding these rules.

4716 – Expedited Rulemaking for RPZ Tester/Rebuilder certification. A description of the nature and effect of the proposed rules will need to be drafted and submitted to the OAH. Tentative motions and resolutions will be presented to the Board for consideration.

Complaints – None have been received.

Plumbing Board meeting agenda – Remind Board members that elections and committee appointments will be held at the July meeting and some committees will be dissolved.

VI. Open Forum

None

VII. Committee Discussion

None

VIII. Announcements

Next Regularly Scheduled Meeting – Tuesday, July 17, 2012, 8:00 a.m. – Minnesota Room, DLI

IX. Adjournment

Justin made a motion, seconded by Lungstrom, to adjourn the meeting. The vote was unanimous, and the motion passed. The meeting adjourned at 8:57.

Respectfully Submitted,

John Parizek

John Parizek