

Executive Committee - Meeting Minutes
December 10, 2013 @ 8:00 a.m.
Department of Labor and Industry
443 Lafayette Road No., St. Paul, MN 55117-4344

Committee Members

John Parizek
Jim Lungstrom
Grant Edwards

DLI Staff & Visitors

Lyndy Lutz (DLI)
Cathy Tran (DLI)
Jim Peterson (DLI)
Matt Marciniak (IAPMO)

I. Call to Order

The meeting was called to order by Chair Parizek at 8:53 a.m. Introductions and housekeeping announcements were made.

II. Approval of Meeting agenda

The agenda was approved by consent as presented.

III. Approval of Previous Meeting Minutes

Lungstrom made a motion to approve the November 18, 2013 Executive Committee Minutes; seconded by Edwards. The vote was unanimous and the motion passed.

IV. Regular Business

Nothing to report.

V. Special Business

A) Plumbing Board Agenda Review

Parizek stated the Board will continue to review recommended code language – beginning where we left off and addressing tabled items. Adoption timelines and processes were discussed.

VI. Correspondence

No correspondence was received

VIII. Open Forum

None

IX. Discussion

Nothing brought forth

X. Announcements

Next Regularly Scheduled Meeting

i. Tuesday, January 21, 2014 @ 8:00 a.m. – Minnesota Room, DLI

XI. Adjournment

The meeting was adjourned at 9:32 a.m.

Respectfully submitted,



John Parizek, Chair