

Plumbing Board
REVISED Agenda (Annual Meeting)
Tuesday, July 20, 2010 – 9:30 a.m.
Minnesota Room – Department of Labor and 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 Previous Meeting Minutes
 - A) April 20, 2010 Board Meeting
- IV.** Regular business
 - A) Approval of Expense Reports
- V.** Committee Reports
 - A) Executive Committee
 - B) Product and Code Review Committee
 - C) Code Interpretation Committee
 - D) Medical Gas Committee
 - E) Continuing Education Committee
 - F) Licensing and Registration Committee
 - G) Water Conditioning Committee
 - H) Construction Codes Committee
 - I) Code Comparison Committee
 - J) DLI Reports
 - i. 2010 Legislative Action
 - ii. Other
- VI.** Special Business
 - A) Legislative Authority to Expedite Rule Making for Non-water urinals. File (PB0034) (Falcon/Sloan) Chapter 347 Article 3, Section 73
 - B) Legislative Authority using Good Cause Exemption for Rule Change to 4715.0320, subpart 1. Chapter 183, Section 23.
 - C) Current Rule Making
 - D) Requests for Action
 - i. File (PB0046) List Standards in Plumbing Code
 - E) Officer Elections
 - i. Board Chairman
 - ii. Vice Chairman
 - iii. Secretary
 - F) Committee Appointments
 - i. Product and Code Review Committee
 - ii. Code Interpretation Committee
 - iii. Licensing and Registration Committee
 - iv. National Code Review Committee
 - v. Medical Gas Committee

- vi. Continuing Education Committee
- vii. Water Conditioning Committee
- viii. Construction Codes Committee
- VII.** Complaints
- VIII.** Open Forum
- IX.** Board Discussion
- X.** Announcements
 - A) Next Regularly Scheduled Meetings
 - i. October 19, 2010, 9:30 a.m. – Minnesota Room, DLI
 - ii. January 18, 2011, 9:30 a.m. – Minnesota Room, DLI
- XI.** Adjournment