

**Plumbing Board
Executive Committee Agenda
Tuesday, July 17, 2012 – 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) April 17, 2012 Executive Committee Minutes
- IV.** Regular business
- V.** Special Business
 - A) Department Updates
 - B) Board Appointments
 - C) Committee referrals / updates
 - D) Rulemaking
 - i. Current Status
 - 1. 4715
 - 2. 4715 Good Cause
 - 3. 4716
 - 4. 4716 Expedited
 - E) Complaints
 - F) Plumbing Board Agenda
 - i. Review agenda
 - ii. Board elections
 - iii. Committees
- VI.** Open Forum
- VII.** Discussion
- VIII.** Announcements
 - A) Next Regularly Scheduled Meetings
 - i. Tuesday, October 16, 2012, 8:00 a.m. – Minnesota Room, DLI
- IX.** Adjournment