

**Plumbing Board  
Executive Committee  
Minutes  
July 21, 2009 – Minnesota Room  
Department of Labor and Industry (DLI)  
443 Lafayette Road No., Saint Paul, MN 55155-4344  
[DLI.CCLDBOARDS@State.MN.US](mailto:DLI.CCLDBOARDS@State.MN.US)**

**Members Present:**

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

**Members Absent:**

None

**Visitors:**

None

**Staff Present:**

Wendy Legge  
Annette Trnka  
Jim Lungstrom  
Brad Erickson

**I. Call To Order**

The meeting was called to order by Parizek at 8:21 a.m.

**II. Approval of Agenda**

Gander made a motion, seconded by Justin, to approve the meeting agenda. The vote was unanimous and the motion carried.

**III. Approval of Previous Meeting Minutes**

- A. January 20, 2009 Minutes
  - i. Justin made a motion, seconded by Gander, to accept the previous Minutes as amended. The vote was unanimous and the motion passed.

**IV. Regular Business**

The Agenda for the Plumbing Board meeting was reviewed. Peterson needs to leave at Noon, and according to the By-Laws, the elections must be conducted by the Commissioner or the Commissioner's Designee; therefore the elections will be moved up on the Board meeting Agenda.

## **V. Special Business**

- A. Next Plumbing Board Meeting Agenda – the Board Agenda was discussed with proposed changes.
- B. Committee referrals / updates – The committee members may change dependent on who is elected as Chair. The following committees were discussed:
  - i. Product and Code Review
  - ii. Code Interpretation
  - iii. Licensing and Registration
  - iv. Green / LEED
  - v. Water Conditioning
- C. Rulemaking – The next potential rulemaking activities were discussed.
  - i. Next Request For Comments.
- D. Legislative Updates –
  - i. Clean-up Bill – 2010 Legislative session – There was discussion of possible legislative action in the 2010 session.
  - ii. Other – There was no further discussion.

## **VI. Open Forum**

Legge stated that the Records Retention Schedule the Board approved has also been approved by the Minnesota Historical Society.

## **VII. Board Discussion**

Possible RFA submissions were discussed.

## **X. Announcements**

- A. Next Regularly Scheduled Meetings:
  - i. Tuesday, October 20, 2009, 8:00 a.m. – Minnesota Room, DLI

## **XI. Adjournment**

Justin made a motion, seconded by Gander, to adjourn the meeting. The vote was unanimous, and the motion passed. The meeting adjourned at 9:00 a.m.

Respectfully Submitted,

*Jim Gander*

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