Agenda: Board of High-Pressure Piping Systems

Date: January 14, 2021
Time: 10:00 a.m.
Location: WebEx Event

- Panelists (Board members/speakers): Registration is not required, please join from your panelist invitation.
- Attendees – registration is required:
  - Click here to Register (if joining from a computing device/WebEx Smartphone App) or visit the Department’s website for registration and attendee instructions at: https://www.dli.mn.gov/about-department/boards-and-councils/board-high-pressure-piping-systems
  - To participate by telephone, at the date and time listed above, call 1-415-655-0003 or 1-855-282-6330 and enter access code: 146 138 9469

1) Call to Order – Acting Chair Marquis
   A. Roll call
   B. Announcements – New board members / Introductions
      - Re-appointed members: Mark Worms, Greg Pumper, Matthew Marquis
      - Welcome new members: Roger Thein (HPP Journeyworker), Patrick McCullough (HPP Inspector)
   Statement from the Acting Chair regarding virtual meetings: Today’s meeting is being held electronically via the WebEx format due to the current status of the State of Minnesota operating under the COVID-19 health pandemic. Per Minnesota Statute Section 13D.021 electronic meetings are acceptable when holding an in-person meeting is “not practical or prudent because of a health pandemic or an emergency declared under Chapter 12”. All votes will be taken by roll call.
      - Board members and attendees present on this WebEx are able to hear all discussions.
      - All handouts discussed and WebEx instructions are posted on the Board’s website at: https://www.dli.mn.gov/about-department/boards-and-councils/board-high-pressure-piping-systems
   C. WebEx instructions/procedures
      Participant and Chat functions – Raise your hand before speaking
      - Click on Participants and Chat, bottom right – panels will open on the right side of your screen.
      - The hand icon can be found just above the Chat section – click to turn on, click again to turn off.
      Board member and speakers (Panelists):
      - Able to mute and unmute their microphones.
      - Click the hand icon to indicate you wish to speak. The Acting Chair or host will call your name – unmute yourself and state your name before speaking. Click on the hand icon to turn off.
Members of the public (Attendees):
- Able to hear everything but can speak only if public input is requested or during Open Forum.
- For technical assistance, send the host a chat message or email lyndy.logan@state.mn.us

Open Forum or Public Input requested:
- Click here to complete an Open Forum form, or visit the Board’s webpage, if you would like to address the Board.
- Click on the hand icon to indicate you would like to speak, send a chat message to the host, or send an email to lyndy.logan@state.mn.us
- The Acting Chair or host will call your name and your mic will be unmuted.
- Please keep comments to 5 minutes or less. Click the hand icon to turn off.

2) Approval of Meeting Agenda

3) Approval of Previous Meeting Minutes
   A. October 8, 2020 – regular meeting minutes

4) Approval of Expense Reports

5) Regular Business
   A. Licensing and permitting

6) Special Business
   A. Officer nominations and elections – April 8, 2021 Board Meeting
   B. Code Publications Update

7) Complaints

8) Open Forum
   If you would like to address the board, please complete the Open Forum Request Form and send to lyndy.logan@state.mn.us at least one hour prior to the start of the meeting.

9) Board Discussion

10) Announcements
    Next regularly scheduled meetings – 10:00 a.m., Thursday – Location/Remote – TBD
    • April 8, 2021 – Officer Elections
    • July 8, 2021
    • October 14, 2021

11) Adjournment