

Meeting Minutes: Board of High Pressure Piping Systems

Date: Thursday, January 10, 2019 @ 10:00 a.m.
Minutes by: Lyndy Logan
Location: Minnesota Room, Department of Labor & Industry
443 Lafayette Rd. N., St. Paul, MN 55155

Members Present

Kyle Bain
Marit Brock
David Carlson
Tim Daugherty (Vice Chair)
Todd Green (Commissioner's Designee)
Brett Kilbourne
Matt Marquis (Secretary)
Greg Pumper
Kent Schneider (via teleconference)
Russ Scherber (Chair)
Mark Slagle
Mark Worms

DLI Staff & Visitors

Jeff Lebowski (Chief Gen. Counsel, DLI)
Lyndy Logan (DLI)
Gary Thaden (MMCA)
Adam Hanson (ABC)
Roger Thein (St. Paul Pipefitters JATC)
Jake Pettit (Mpls. Pipefitters)

Members Absent

Chris Savage

1. Call to Order

The meeting was called to order at 10:00 a.m. by Secretary Marquis. Housekeeping announcements were made and a quorum was met with 12 of 13 voting members present in person or via teleconference.

2. Approval of Meeting Agenda

A motion was made by Carlson, seconded by Kilbourne, to approve the agenda as presented. The vote was unanimous with 12 votes in favor; the motion carried.

3. Approval of Previous Meeting Minutes

A motion was made by Daugherty, seconded by Slagle, to approve the October 10, 2018, minutes as presented. The vote was unanimous with 12 votes in favor; the motion carried.

4. Regular Business

A. Licensing and permitting

Green gave an update on permits issued for CY2018.

B. Continuing education

Nothing to report

5. Special Business

- A. Green gave an update on the department’s new online plan review and permit application system – iMS – that will replace Trakit. The first phase involves building and plumbing only. Architects and Engineers can submit plan applications and permits online. iMS is web-based and can be used from anywhere and any device. For more information, please visit: <https://www.dli.mn.gov/business/get-licenses-and-permits/online-plan-review-and-permit-applications>

6. Complaints

Nothing brought forth

7. Open Forum

Nothing brought forward

8. Board Discussion

No discussion

9. Announcements

Next regularly scheduled 2018/2019 meetings – 10:00 a.m. Thursdays – Minnesota Room, DLI
April 11, 2019
July 11, 2019
October 10, 2019

10. Adjournment

A motion made by Marquis, seconded by Pumper, to adjourn the meeting at 10:08 a.m. The roll call vote was unanimous with 12 votes in favor; the motion carried.

Respectfully Submitted,

Matthew Marquis

Matthew Marquis
Secretary