

# Meeting Minutes: Board of High Pressure Piping Systems

Date: Thursday, April 12, 2018 @ 10:00 a.m.  
Minutes by: Lyndy Logan  
Location: Minnesota Room, Department of Labor & Industry  
443 Lafayette Rd. N., St. Paul, MN 55155

## Attendance

### Members Present

Jim Andrie  
Kyle Bain  
Marit Brock  
Todd Green (Commissioner's Designee)  
Brett Kilbourne  
Vicki Sandberg (Secretary)  
Chris Savage  
Kent Schneider  
Russ Scherber (Vice-Chair)  
Mark Slagle (via teleconference)  
Larry Stevens Jr. (Chair)

### Members Absent

David Carlson  
Tim Daugherty

### DLI Staff & Visitors

Jeff Lebowski (Chief Gen. Counsel, DLI)  
Ethan Landy (General Counsel, DLI)  
Lyndy Logan (DLI)  
Roger Thein (St. Paul Pipefitters JATC)  
Bob Bastianelli (MN)  
Sophie Thaden (MMCA)  
Ruben Besonen

## 1. Call to Order

The meeting was called to order at 10:02 a.m. by Chair Stevens. Housekeeping announcements were made and a quorum was met with 11 of 13 voting members present in person or via teleconference.

## 2. Approval of Meeting Agenda

A motion was made by Scherber, seconded by Andrie, to approve the agenda as presented. The roll call vote was unanimous with 11 votes in favor; the motion carried.

## 3. Approval of Previous Meeting Minutes

- A. A motion was made by Sandberg, seconded by Brock, to approve the regular January 11, 2018, Board of High Pressure Piping Systems minutes as presented. The roll call vote was unanimous with 11 votes in favor; the motion carried.
- B. A motion was made by Bain, seconded by Scherber, to approve the special October 12, 2018, Bioprocess and Steam Committee minutes as presented. The roll call vote was unanimous with 11 votes in favor; the motion carried.

**4. Regular Business**

**A. Licensing and permitting**

Nothing to report

**B. Continuing education**

Nothing to report

**5. Special Business**

**A. HPPS proposed rule amendment**

Lebowski said a copy of the rule draft, SONAR, and all other documents have been submitted to the OAH and the judge has until April 23, 2018, to rule on the legality and content of the rules. No comments were received nor a Request for Hearing.

Green said once the rules are in effect, and the Revisor has posted online, a copy of the rules will be given to the members.

**6. Complaints**

Nothing brought forth

**7. Open Forum**

Nothing brought forth

**8. Board Discussion**

No discussion

**9. Announcements**

Next regularly scheduled 2018 meetings – 10:00 a.m. Thursdays – Minnesota Room, DLI

- July 12, 2018 (annual meeting)
- October 11, 2018

**10. Adjournment**

A motion made by Kilbourne, seconded by Sandberg, to adjourn the meeting at 10:13 a.m. The roll call vote was unanimous with 11 votes in favor; the motion carried.

Respectfully Submitted,

*Vicki Sandberg*

Vicki Sandberg

Secretary