

## **Agenda: Plumbing Board**

Date: January 15, 2019

Time: 9:30 a.m.

Location: Minnesota Room, Department of Labor and Industry,  
443 Lafayette Road N., St. Paul, MN 55155

### **1. Call to Order, Chair Presiding**

- A. Roll call by Secretary
- B. Announcements / Introductions – General

### **2. Approval of Meeting Agenda**

### **3. Approval of Previous Meeting Minutes**

Plumbing Board regular meeting – October 16, 2018

### **4. Regular Business**

- A. Approval of expense reports

### **5. Committee Reports**

- A. Department updates
- B. Executive Committee
- C. Construction Codes Advisory Council
- D. Inspection Uniformity Committee update
- E. *Ad-Hoc Code Review and Rulemaking Committee update*

### **6. Special Business**

- A. Minnesota Rules, Chapter 4716 – Plumber Licensing rulemaking update
- B. Court of Appeals matter A18-1810, Relator ITW Food Equipment Group, LLC, a/k/a Hobart, update and discussion (closed session due to attorney-client privilege)

### **7. Complaints**

### **8. Open Forum**

### **9. Correspondence**

### **10. Board Discussion**

### **11. Announcements**

Next regularly scheduled meetings – Minnesota Room, DLI – 9:30 a.m.

- A) April 16, 2019
- B) July 16, 2019
- C) October 15, 2019

### **12. Adjournment**

Board members may participate electronically by telephone and members of the public may monitor the meeting electronically by telephone. For instructions, please contact Lyndy Logan at 651-284-5912 or [lyndy.logan@state.mn.us](mailto:lyndy.logan@state.mn.us)