Agenda: Plumbing Board

Date: January 19, 2021
Time: 9:30 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](https://www.dli.mn.gov/about-department/boards-and-councils/plumbing-board) 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/plumbing-board
- To participate by telephone, at the date and time listed above, you may call 415-655-0003 or 855-282-6330 and enter access code: 146 349 8659

1. **Call to Order, Chair Presiding**
   A. Roll call by Secretary
   B. Announcements – Introductions (members and attendees)
      - **Re-appointed members:** Kent Erickson, Natasha Lawrence, Mike Herman, Richard Becker, Justin Parizek
      - **Welcome new member:** Sam Arnold
      - **Statement from the Chair and/or Attorney 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 peacetime emergency due to the COVID-19 health pandemic. Per Minnesota Statutes, 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. Please “raise your hand” to speak.
      - 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/plumbing-board](https://www.dli.mn.gov/about-department/boards-and-councils/plumbing-board)
   
   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 (*3 by phone).
Board member and speakers (Panelists):
- Able to mute and unmute their microphones.
- Click the hand icon to indicate you wish to speak. The 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 Request 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 (*3 by phone), send a chat message to the host, or send an email to lyndy.logan@state.mn.us
- The 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. Plumbing Board regular meeting – Oct. 20, 2020

4. Regular Business
   A. Approval of expense reports

5. Committee Reports
   A. Department updates
   B. Enforcement & Licensing update
   C. Construction Codes Advisory Council

6. Special Business
   A. Status update on proposed amendments to chapter 4714, proposed adoption of 2018 UPC with amendments – three corrections, lines 4.17, 37.16-37.17 and 55.4.

7. Complaints

8. Open Forum
   If you would like to address the board during open forum, please complete the Open Forum Request Form and send to lyndy.logan@state.mn.us at least one day prior to the start of the meeting to ensure an opportunity to speak.
9. **Correspondence**

10. **Board Discussion**

11. **Announcements**
   Next regularly scheduled meetings in 2021, 9:30 a.m. Location/Virtual – TBD
   - April 20, 2021
   - July 20, 2021 (Annual meeting – officer nominations)
   - October 19, 2021

12. **Adjournment**