

# 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](#) 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>

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](mailto: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](mailto: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](mailto: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**