Agenda: Plumbing Board SPECIAL Meeting

Date: May 12, 2025 Time: 9:30 a.m.

Location: In person/WebEx/Phone

• In person: Minnesota Room, DLI, 443 Lafayette Road No., St. Paul, MN 55155

WebEx

- Attendees: Registration is NOT required. <u>Click here if joining from a computing</u> <u>device/WebEx Smartphone app</u>
- Board members (panelists/speakers): Contact <u>Lyndy.logan@state.mn.us</u> or join the meeting as an attendee and send a chat message to host
- To participate by telephone, at the date and time listed above, call 1-855-282-6330 (toll-free) and enter Access code: 2481 664 9073 | Webinar password: 1234
- Visit the Department's website for meeting information and materials at: https://www.dli.mn.gov/about-department/boards-and-councils/plumbing-board

1. Call to Order – Chair Becker

- A. Roll call by Secretary
- B. Announcements/Introductions Chair Becker
 - Everyone present in person and remotely can hear all discussions.
 - All votes will be taken by roll call if any member attends remotely.
 - All handouts discussed and WebEx instructions are posted on the Board's website.
- C. WebEx instructions/procedures

Participant and Chat functions - Raise your hand before speaking

- Click on Participants and Chat at the bottom right; panels will open on the right side of your screen.
- The hand icon can be found next to your name. Click to turn it on and click again to turn it off (*3 by phone).

Board members and speakers (Panelists):

- Able to mute and unmute their microphones.
- Click the hand icon next to your name 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 again to turn it off.

Members of the public (Attendees):

- Able to hear everything but can speak only if public input is requested.
- For technical assistance, send the host a chat message or email lyndy.logan@state.mn.us

2. Approval of Meeting Agenda

3. Regular Business

Approval of expense reports

4. Special Business

A. Review, discuss, and determine a response, if any, to proposed legislation relevant to plumbing, the Plumbing Board, the pluming code, and enforcement, including potential language for House File 2882 - Certain well contractors exempted from Department of Labor and Industry plan review and inspection requirements; and existing exemptions to contractor licensing, registration, and bonding requirements clarified.

5. Announcements

Next regular quarterly meeting – 9:30 a.m., 3rd Tuesday of each quarter – DLI / WebEx

- July 15, 2025 (annual meeting election of officers)
- Oct. 21, 2025

6. Adjournment

Green meeting practices

The State of Minnesota is committed to minimizing in-person environmental impacts by following green meeting practices. DLI is minimizing the environmental impact of its events by following green meeting practices. DLI encourages you to use electronic copies of handouts or to print them on 100% post-consumer processed chlorine-free paper, double-sided.