

REVISED Agenda: 2024 UPC ad hoc Rulemaking Committee (Plumbing Board)

Date: April 2, 2025

Time: 9:00 AM to 3 PM

Location: In person/WebEx/Phone

- **In person:** Minnesota Room, DLI, 443 Lafayette Road No., St. Paul, MN 55155
- **WebEx**
 - **Attendees:** Click [here](#) to join from a computing device/WebEx Smartphone app
 - **Board members** (panelists/speakers): Contact Lyndy.logan@state.mn.us 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 2480 389 5841 | Webinar password 1234**
- Visit the Department's website for meeting information and materials at: <https://www.dli.mn.gov/about-department/boards-and-councils/2024-upc-ad-hoc-rulemaking-committee>

1. Call to Order – Richard Becker, Committee Chair

- Roll call of Committee members:** Karl Abrahamson (Committee secretary), Richard Becker, Justin Parizek, and Mike Westemeier
- Announcements/Introductions
 - Everyone present in person and remotely can hear all discussions.
 - All votes will be taken by roll call if any member is attending remotely.
 - All handouts discussed and WebEx instructions are posted on the Committee's website.
- 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 then 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. Approval of Previous Meeting Minutes

March 5, 2025

4. Regular Business

Approval of expense reports – no reports.

5. **Special Business**

At the next meeting, review Chapters 15 and 16, and any related items. If time permits, the Committee will schedule PB0190, PB0191, and PB0194, any new RFAs, and tabled items. The Committee may also consider discussing potential rulemaking recommendations for the Plumbing Board.

6. **Announcements**

- The Committee has scheduled upcoming meetings, and notices will be distributed to the Plumbing Board's interested parties one week in advance. To be added to this email group, please send your request to lyndy.logan@state.mn.us
- Meetings will be held in person at DLI, in the Minnesota Room unless noted otherwise, with WebEx and phone options available for remote attendance. They will begin at 9 a.m. and conclude at 3 p.m.
 - Wednesday, April 2, 2025
 - Tuesday, April 29, 2025
 - Wednesday, June 4, 2025 (Isanti Room)
 - Wednesday, July 2, 2025
 - Wednesday, Aug. 6, 2025 (Isanti Room)
 - Wednesday, Sept. 3, 2025 (Washington Room)

7. **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.