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

Date: August 6, 2025 Time: 9 AM to 3 PM

Location: In person/WebEx/Phone

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

WebEx

- Attendees: Click here to join from a computing device/WebEx Smartphone app
- o **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 the host
- To participate by telephone, on the date and time listed above, call 1-855-282-6330 (toll-free) and enter: Access code 2480 536 3985 | 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

- A. **Roll call of Committee members:** Karl Abrahamson (Committee secretary), Richard Becker, Justin Parizek, and Mike Westemeier
- B. 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.
 - C. WebEx instructions/procedures

Please join using your first and last name for accurate documentation in the minutes.

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. Please only use the chat if you need technical assistance. If you would like to address the Committee, please raise your hand.
- The hand icon is 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

July 2, 2025

4. Regular Business

No expense reports

5. Special Business

Review RFA PB00208, related matters, and tabled items (909.1 General and 1105.0 Control Flow Roof Drainage). The Committee will also review and, if necessary, revise any discrepancies in previous meeting minutes or RFAs. Additionally, discuss book covers for the new MN Plumbing Code and potential rulemaking recommendations for the Plumbing Board.

6. Announcements

This is the committee's final meeting. RFAs received after July 14, 2025, will be forwarded to the full Plumbing Board for review.

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.