

Plumbing Board
Annual Meeting Notice and Agenda

July 19, 2016 – 9:30 a.m.

Minnesota Room – Department of Labor and Industry
443 Lafayette Road North, Saint Paul 55155

I. Call to Order, Chair Presiding

- A) Roll Call by Secretary
- B) Announcements / Introductions – General

II. Approval of Meeting Agenda

III. Approval of Previous Meeting Minutes

- A) Regular meeting – April 19, 2016
- B) Special meeting – June 14, 2016

IV. Regular Business

- A) Approval of Expense Reports

V. Committee Reports

- A) Department Updates
- B) Executive Committee
- C) Construction Codes Advisory Council

VI. Special Business

- A) Officer Elections
 - a. Board Chairman
 - b. Vice Chairman
 - c. Secretary
- B) Committee Appointments
 - a. Recommendation for Board member to CCAC
- C) Approval of 2017 meeting schedule
- D) DLI Emergency Procedures – this was tabled at the April meeting
- E) *Rule updates*
- F) *Bylaws*
- G) *Review RFI form tabled at April meeting*
- H) Ongoing Litigation Updates (closed session due to attorney-client privilege)

VII. Complaints

VIII. Open Forum

IX. Board Discussion

X. Announcements

Next regularly scheduled meetings in 2016/2017 – Minnesota Room, DLI – 9:30 a.m.

- A) October 18, 2016
- B) January 17, 2017
- C) April 18, 2017
- D) July 18, 2017
- E) October 17, 2017

XI. Adjournment

Some members may participate by telephone. If so, members of the public may also monitor the meeting electronically by telephone. Please contact Lori Herzog at: 651-284-5336 or lori.herzog@state.mn.us