

**Plumbing Board**  
**Meeting Notice and Agenda**  
**October 18, 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 – July 19, 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) Current Rulemaking
  - B) Review of Proposed Amendments to 2018 UPC
  - C) Ongoing Litigation Updates (closed session due to attorney-client privilege)
  
- VII. Complaints**
  
- VIII. Open Forum**
  
- IX. Correspondence**
  
- X. Board Discussion**
  
- XI. Announcements**

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

  - A) January 17, 2017
  - B) April 18, 2017
  - C) July 18, 2017
  - D) October 17, 2017
  
- XII. 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](mailto:lori.herzog@state.mn.us)*