

Plumbing Board
SPECIAL Meeting Notice and Agenda

December 28, 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 Sterner
 - B) Announcements / Introductions – General

- II. Approval of Meeting Agenda**

- III. Approval of Ad-Hoc Rulemaking Committee minutes**

- IV. Regular business**
 - A) Approval of Expense Reports

- V. Special Business**
 - A) Ad Hoc Rulemaking Committee recommendations to the Board regarding resubmitting rejected proposals for the 2018 UPC
 - 1) 301.3 Alternate Materials and Methods of Construction Equivalency
 - 2) 301.5.6 Inspection and Testing
 - 3) 317.1 General
 - 4) 412.1.1 Non-water Urinals
 - 5) 804.2 Domestic or Culinary Type Fixtures Prohibited as Receptors

- VI. Open Forum**

- VII. Board Discussion**

- VIII. Announcements**
 - A) Next Regularly Scheduled Meeting in 2017 – Minnesota Room, DLI – 9:30 a.m.
 - January 17, 2017

- IX. Adjournment**

Some members may participate by telephone. If so, members of the public may also monitor the meeting electronically by telephone. Please contact Lyndy Logan at 651-284-5912 or lyndy.logan@state.mn.us