

**Plumbing Board**  
**Agenda**  
**January 10, 2008 – 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) Announcements
  - B) Introductions
- II.** Approval of Meeting Agenda
- III.** Approval of Previous Meeting Minutes
- IV.** Regular business
  - A) Approval of Meeting Dates for 2008. 3<sup>rd</sup> Tuesday of the month, including January 10, February 19, March 18, April 15, July 15 and October 21.
- V.** Special Business
  - A) Open Meeting Law presentation
    - i. PowerPoint Presentation by Wendy Legge.
  - B) Expense and compensation reimbursement
    - i. Approval of Expense Reports
  - C) Bylaws:
    - i. Annual meeting date change
    - ii. Recommendations for Standing Committees. Duties, Responsibilities, Structure.
      - 1. Executive Committee
      - 2. Product/Code Committee
      - 3. Code Interpretations/Complaint Committee
  - D) Meeting process
    - i. Executive Committee Recommendations
      - 1. Minutes approval process
      - 2. Electronic distribution of materials
    - ii. Webpage
  - E) Minnesota Plumbing Code
    - i. Publish request for comments regarding possible amendments to the Minnesota Plumbing Code
    - ii. Schedule for review of work of Plumbing Code Advisory Committee
    - iii. Process for submittals of requests for rule revisions and rule interpretations
    - iv. Schedule for Rulemaking
    - v. Code Interpretation Requests
  - F) Plumbing Licensure and Registration
    - i. License reciprocity agreements
- VI.** Committee Reports
  - A) Appointments by Chair
- VII.** Complaints
  - Important Information from Attorney on Complaint Process.

- VIII.** Open Forum
- IX.** Board Discussion
- X.** Announcements
  - A) Next Regularly Scheduled Meetings
- XI.** Adjournment