

**Plumbing Board  
Executive Committee  
Meeting Minutes  
October 20, 2009 – Minnesota Room  
Department of Labor and Industry (DLI)  
443 Lafayette Road No., Saint Paul, MN 55155-4344  
[DLI.CCLDBOARDS@State.MN.US](mailto:DLI.CCLDBOARDS@State.MN.US)**

**Members Present:**

Jim Gander  
Lawrence G. Justin  
John A. Parizek  
Jim Lungstrom (DLI Commissioner's designee)

**Members Absent:**

None

**Visitors:**

Christopher Mueller

**Staff Present:**

Wendy Legge  
John Schultz  
Jim Lungstrom  
Brad Erickson

**I. Call To Order**

The meeting was called to order by Parizek at 8:15 a.m. Announcements were made and introductions were done.

**II. Approval of Agenda**

Gander made a motion, seconded by Justin, to approve the meeting agenda. The vote was unanimous and the motion carried.

**III. Approval of Previous Meeting Minutes**

A. July 21, 2009 Minutes

Two changes to the previous minutes were discussed.

- 1) Legge did not attend
- 2) Date represented was incorrect

- i. Gander made a motion to approve the July 21, 2009 minutes with changes discussed by Gander, seconded by Justin, to accept the previous Minutes. The vote was unanimous and the motion passed.

#### **IV. Regular Business**

There was no regular business.

#### **V. Special Business**

- A. Committee referrals / updates –
  - i. Product and Code Review requests – Justin reported:
    - 1. RFA PB0041 – PCRC sent back to manufacturer.
    - 2. RFA PB0042 – DLI feels it does not meet code, standard.
    - 3. RFA – PB0043 – PCRC reviewed and sent to Board.
    - 4. RFA PB0044 – PCRC – Not ready yet, referred to staff for review then to PCRC.
  - ii. Code Interpretation requests – One submitted by display person from State Fair – Peterson reported he withdrew his interpretation request.
  - iii. Licensing and Registration requests – None submitted.
  - iv. Water Conditioning – None submitted at this time, discussion took place about a potential RFA.
- B. Review/Operation of Committees – Parizek reported:
  - i. Discontinued Green Committee at July 21<sup>st</sup> Board Meeting – one RFA - PB0033 is still current but no action from the submitter has taken place.
  - ii. Discussion regarding Committee protocol took place as well as a rule making calendar.

Justin made a motion, seconded by Gander, to have DLI Staff update RFA tracking spreadsheet by next meeting – then as a practice, submit an updated sheet for every meeting. The vote was unanimous and the motion passed.
- C. Rulemaking
  - i. Next Request For Comments
- D. Complaints – One received regarding licensing issues – the complaint was forwarded to Charlie Durenberger.
- E. Plumbing Board meeting agenda – the Agenda for the Plumbing Board meeting was discussed.

#### **VI. Open Forum**

There were no requests for Open Forum

#### **VII. Board Discussion**

Justin had an issue with staffing support for Committees. He will bring up at the Board Meeting.

## **VIII. Announcements**

### A. Next Regularly Scheduled Meetings:

- i. Tuesday, January 19, 2010, 8:00 a.m. – Minnesota Room, DLI

## **IX. Adjournment**

Justin made a motion, seconded by Gander, to adjourn the meeting. The vote was unanimous, and the motion passed. The meeting adjourned at 9:26 a.m.

Respectfully Submitted,

*Jim Gander*

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