

Meeting Minutes: Ad-Hoc Code Review & Rulemaking Committee

Date: June 17, 2019
Time: 9:00 a.m.
Location: Minnesota Room, Department of Labor and Industry
443 Lafayette Road No., St. Paul, MN 55117-4344

Committee Members Present

Richard Becker
John Flagg
Mike Herman
Rick Jacobs (chair)
Cathy Tran

Committee Members Absent

None

DLI Staff & Visitors

Suzanne Todnem, General Counsel (DLI)
Mike Dryke (Board member – via teleconference)
Alex Bartley (DOH CO Designee – Board member)
Jim Peterson (DLI)
Brad Jensen (DLI)
Jami Neiber (City of Scott County – via teleconference)
Scott Thompson (My Plumbing Training)
Fonda Ruth Thompson (My Plumbing Training)
Mike Johnson (J Berd Mechanical)
Stephanie Menning (MN Utility Contractors)
Jason Kruger (MN Concrete Pipe Assoc.)
Jennifer Schaff (County Materials Corp.)
Adam Hanson (ABC)

1. **Call to Order**

The meeting was called to order by Chair Jacobs at 8:40 a.m. Introductions and housekeeping announcements were made. Attendance was taken; a quorum was met with 5 of 5 members present.

2. **Approval of meeting agenda**

A motion was made by Becker, seconded by Flagg, to approve the agenda as presented. The vote was unanimous with 5 votes in favor; the motion carried.

3. **Approval of previous meeting minutes**

A motion was made by Flagg, seconded by Becker, to approve the May 31, 2019, with the following revision to page 2, last paragraph: “Turbidity is not a significant relevant ...” The vote was unanimous with 5 votes in favor; the motion carried.

4. **Regular Business**

Approval of Expense Reports – Chair will approve expenses presented at the meeting.

5. Special Business

Review and approve draft of “Ad Hoc Code Review and Rulemaking Committee 2018 UPC Recommendations to the Board” document for presentation to the Plumbing Board.

- A motion was made by Herman, seconded by Becker, to approve the document as presented and bring forward to the Plumbing Board at the June 17, 2019, meeting. The vote was unanimous with 5 votes in favor; the motion carried.

6. Adjournment

A motion to adjourn by Becker, seconded by Herman. The vote was unanimous with 5 votes in favor; the motion carried, and meeting was adjourned at 9:00 a.m.

Respectfully submitted,

Lyndy Logan

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Executive Secretary to the Plumbing Board