

Agenda: Welding Committee – Board of High-Pressure Piping Systems

Date: February 3, 2022

Time: 9:00 a.m.

Location: **WebEx Event**

- **Panelists (Board members/speakers):** Registration is not required, please join from your panelist invitation.
- **Attendees – registration is required:**
 - Click [here](#) to Register (if joining from a computing device/WebEx Smartphone App) or visit the Department’s website for registration and attendee instructions at: <http://www.dli.mn.gov/about-department/boards-and-councils/welding-committee>
- To participate by telephone, at the date and time listed above, call 1-415-655-0003 or 1-855-282-6330 and enter access code: **2498 660 9895**

1. Call to Order – Committee Chair Thein

- A. **Roll call – Committee Members: Kyle Bain, Todd Green, Mark Kinca, Jake Pettit, Kent Spaulding, and Roger Thein**
- B. Announcements/Introductions
 - **Remote Meeting Statement:** Thank you for joining this remote meeting via WebEx. As the committee chair, I have determined today’s meeting is via the WebEx platform due to the COVID-19 pandemic. Per Minnesota Statutes, section 13D.021, of the Open Meeting Law, electronic meetings are acceptable when an in-person meeting is “not practical or prudent because of a health pandemic or an emergency declared under Chapter 12.” It is not practical or prudent to hold an in-person meeting because, consistent with MDH guidance, the usual meeting place is not open to the public due to the COVID-19 pandemic.
 - Committee members and attendees present on this WebEx are able to hear all discussions.
 - All handouts discussed and WebEx instructions are posted on the Board’s website at: <http://www.dli.mn.gov/about-department/boards-and-councils/welding-committee>
 - All votes will be by roll call.
- C. WebEx instructions/procedures
Participant and Chat functions – Raise your hand before speaking
 - Click on Participants and Chat, bottom right – panels will open on the right side of your screen.
 - The hand icon can be found next to your name – click to turn on, click again to turn off.
Committee members and speakers (Panelists):
 - Able to mute and unmute their microphones.
 - Click the hand icon to indicate you wish to speak. The committee chair or host will call your name – unmute yourself and state your name before speaking. Click on the hand icon to turn off.

Members of the public (Attendees):

- Able to hear everything – must raise hand to address the Committee. The Chair will call your name. Please unmute and state your name before speaking.
- For technical assistance, send the host a chat message or email lyndy.logan@state.mn.us

2. Approval of Meeting Agenda

3. Approval of Previous Meeting Minutes

None

4. Approval of Expense Reports

5. Special Business

Minnesota High Pressure Piping Code: Welding

6. Board Discussion

7. Announcements

Next meeting – 9 a.m., Tuesday, February 14, 2022 – via WebEx

8. Adjournment

Green meeting practices

The State of Minnesota is committed to minimizing in-person environmental impacts by following green meeting practices. DLI is minimizing the environmental impact of its events by following green meeting practices. DLI encourages you to use electronic copies of handouts or to print them on 100% post-consumer processed chlorine-free paper, double-sided.