

Agenda: Plumbing Board

Date: Oct. 15, 2024

Time: 9:30 a.m.

Location: **In person/WebEx/Phone**

- **In person:** Minnesota Room, DLI, 443 Lafayette Road No., St. Paul, MN 55155
- **WebEx**
 - **Attendees:** Registration is NOT required. Click [Here](#) if joining from a computing device/WebEx Smartphone app
 - **Board members** (panelists/speakers): Contact Lyndy.logan@state.mn.us or join the meeting as an attendee and send a chat message to host
- **To participate by telephone**, at the date and time listed above, call 1-855-282-6330 (toll-free) and enter **Access code: 2488 411 7815 | Webinar password: 1234**
- Visit the Department’s website for meeting information and materials at: <https://www.dli.mn.gov/about-department/boards-and-councils/plumbing-board>

1. Call to Order – Vice Chair Erickson

- A. Roll call by Secretary
- B. Announcements/Introductions – Vice Chair Erickson
 - Everyone present in person and remotely can hear all discussions.
 - All votes will be taken by roll call if any member attends remotely.
 - All handouts discussed and WebEx instructions are posted on the Board’s website.
- C. WebEx instructions/procedures
 - Participant and Chat functions – Raise your hand before speaking**
 - Click on Participants and Chat, at the 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, and click again to turn off (*3 by phone).
 - Board members and speakers (Panelists):**
 - Able to mute and unmute their microphones.
 - Click the hand icon next to your name to indicate you wish to speak. The Chair or host will call your name – unmute yourself and state your name before speaking. Click on the hand icon again to turn it off.
 - Members of the public (Attendees):**
 - Able to hear everything but can speak **only** if public input is requested.
 - 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

Regular Plumbing Board meeting – July 16, 2024

4. Regular Business

Approval of expense reports

5. Special Business

- A. Enforcement & Licensing update – Sean O’Neil
- B. Department updates – Mike Westemeier
- C. CCLD Division update – Todd Green
- D. RFI PB0183, Section 706 – Jim Peterson, Minnesota PHCC

6. Committee Reports

- A. 2024 UPC ad hoc Rulemaking Committee update – Secretary Abrahamson
- B. Construction Codes Advisory Council – Abrahamson (rep) / Lemke (alt) – see [Presentation July 30, 2024](#)

7. Complaints and Correspondence

8. Open Forum

If you would like to address the board during the Open Forum, please complete the [Open Forum Request Form](#) and send it to lyndy.logan@state.mn.us at least one day before the meeting to ensure an opportunity to speak.

9. Board Discussion

10. Announcements

Next regular quarterly meeting – 9:30 a.m., 3rd Tuesday of each quarter – DLI / WebEx

- Jan. 21, 2025
- April 15, 2025
- July 15, 2025 (annual meeting – election of officers)
- Oct. 21, 2024

11. 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.