

## Minutes

Plumbing and Mechanical Systems Board Meeting  
April 15th, 2013 – 9:00 A.M.  
Lucas State Office Building, Rooms 517 & 518  
321 E 12<sup>th</sup> St, Des Moines, IA 50317

### Call to order

Jane Hagedorn, Chair called the meeting to order at 11:03 AM.

### Roll Call

#### Members Present:

Brita Van Horne – via phone  
Chuck Thomas  
Jane Hagedorn  
Jim Cooper  
Mick Gage  
Ron Masters  
Rod Schultz – via phone  
Ken Sharp

#### Members Absent:

Blas Hernandez  
Sue Pleva

#### Other Attendees:

Cindy Houlson  
Stephanie Belieu  
Admin Law Judge Jean Davis – via  
phone

### Closed Session Discipline Review and Closed Session Deliberation

At 11:03 a.m. a motion was made by Ken Sharp seconded by Chuck Thomas to go into closed session to discuss the decision to be rendered into contested case according to Iowa Code section 21.5 (1) (F). To discuss decisions regarding a pair of contested cases that the board held last month. Motion was carried unanimously. A roll call vote was taken. Chuck Thomas, Brita Van Horne, Jane Hagedorn, Jim Cooper, Ken Sharp, Mick Gage, Rod Schultz, Ron Masters present.

At 11:06 a.m. a motion was made by Chuck Thomas seconded by Ron Masters to go out of closed session. Motion carried unanimously.

### Open Session

At 11:06 a motion was made by Ken Sharp seconded by Jim Cooper to accept and seek signature of Jane Hagedorn, Board Chair, for the findings of Case No. PM20120064 & Case No. PM20120076. Motion carried unanimously.

### Adjournment

At 11:08 a.m. a motion was made by Ken Sharp and Jim Cooper seconded by to adjourn the meeting. Motion carried unanimously.

The next meeting is scheduled for May 21<sup>st</sup>, 2013, University Hygienic Laboratory, DMACC, 2220 S. Ankeny Blvd., Ankeny, IA, Iowa lab Facility Rooms 207 & 208.