Plumbing and Mechanical Systems
Board
Chairs
Committee
August 20, 2012

Committee Members Present: Jane Hagedorn – Chair, Brita Van Horn, Chuck Thomas, Mick Gage, Ron Masters

Staff Present: Matt Oetker, September Lau, Cindy Houlson

1. The meeting was called to order by Jane Hagedorn.

2. Notes for June and July were reviewed and approved.

3. The PMSB August 21, 2012 agenda was reviewed.

Jane Hagedorn indicated she was comfortable with the following items on the agenda:

- Call to Order – Chair Jane Hagedorn
- Roll Call
- Approval of July 24, 2012 Minutes

- Update Board Meeting Schedule Jane Hagedorn
  Jane shred will be proposing that the September meeting be cancelled, and November meeting be pushed to December 4.

- Revisiting Exam Requirements Ken Sharp
  Cindy shared that Ken would be bringing Chapter 28 and Chapter 29 forward for final action to either Adopt and File or withdraw from rule making process.

- Implementing Contractor Licensing Ken Sharp
  Cindy shared that Ken will be proposing licensing fee associated with Contractor license.

- 105 Rewrite Meeting Update Ken Sharp
  Cindy shared that Ken will be updating on the progress that the committee is making on identifying license structure and permitting and inspecting issues.

- Committee Reports and Recommendations for Actions:
  Committee chairs provided a quick overview of what they were planning to share at the full board meeting.

  Administrative Rules Committee Brita Van Horne, committee chair
  Brita will share the status of Chapter 36, 57-60. Rules are precleared and heading to code editors. Will be posted in IAB September 19, 2012.
  CEU Committee Jane Hagedorn, committee chair

Chapter 29 Committee Ron Masters, committee chair
Code Committee Mick Gage, committee chair
Discipline Committee Jane Hagedorn, committee chair

- Other Business
  Fee Structure for January 1, 2013 Ken Sharp
  Cindy Houlson shared that Ken was going to provide more detail on licensing fees.

- Public Comment
  No discussion.

- Waiver of Administrative Rules
  No discussion.

- Closed Session Discipline Review and Closed Session Deliberation
  No discussion.

- Open Session
  No discussion

- Adjournment (Note: Lunch may interrupt agenda – the agenda business will resume following lunch)
  No discussion.

4. Jane Hagedorn adjourned meeting after no further discussion.