



Oregon

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Notice of Agenda

OREGON STATE PLUMBING BOARD

Regular Meeting

Friday, December 16, 2005, 9:30 a.m.

Conference Room "A," Building Codes Division

1535 Edgewater NW, Salem, Oregon

I. BOARD BUSINESS

- A. Call to Order
- B. Roll Call
- C. Approval of the Agenda and Order of Business.
- D. Approval of the October 21, 2005 board meeting minutes.
- E. Date of the Next Regularly Scheduled Meeting: February 17, 2006.
- F. Formal Farewell to Robert Kimes.
- G. Welcome to new board member Jonathan Gray.
- H. Board Chair and Vice Chair election.

II. PUBLIC COMMENT

This time is set aside for persons wishing to address the board on matters not on the agenda. Speakers will be limited to five minutes, unless extended by the board chair. **If written material is included, 15 copies of all information to be distributed to board members should be given to the Recorder prior to the meeting.** Action will not be taken at this meeting on citizen comments. The board, however, after hearing from interested citizens, may place items under new business on a future agenda so proper notice may be given to all interested parties. If no one wishes to comment, the next scheduled agenda item will be considered.

III. REPORTS

(Break to clear room for executive session)

- A. **Executive Session to consider public records that are exempt from disclosure under the Public Records Law and to consult with legal counsel regarding litigation that may be pending against the board. ORS 192.660(2)(f), (h).**

(Break to allow audience to be seated)

Proposed Order

- 1. Administrative Law Judge's Proposed order regarding McGee Plumbing.
- B. Enforcement cases.

Proposed Order

- 2. Administrative Law Judge's Proposed order regarding JRT Mechanical, Inc.

- C. Summary of enforcement actions previously taken by the division for cases 1 through 14 outlined on the enforcement board report. (No board action required.)
- D. Administrator's report.
- E. Program update.
- F. Plumbing Code Interpretations update.

IV. COMMUNICATIONS

Update on Ordinary Minor Plumbing Repairs draft rules.

V. APPEALS - None.

VI. UNFINISHED BUSINESS - None

VII. NEW BUSINESS

(Break to clear room for executive session)

Executive Session to consider public records that are exempt from disclosure under the Public Records Law and to consult with legal counsel regarding litigation that may be pending against the board. ORS 192.660(2)(f), (h).

(Break to allow audience to be seated)

- A. Consideration of petition for alternate method ruling for air admittance valves.
- B. Board review of IAPMO Interim Guide Criteria 67 – 2005 Standard for miscellaneous plastic DWV fittings.

VIII. ADJOURNMENT

IT IS REQUESTED THAT VEHICLES WITH "E" PLATES NOT BE PARKED IN "CUSTOMER ONLY" SPACES.

INTERPRETER SERVICES OR AUXILIARY AIDS FOR PERSONS WITH DISABILITIES
ARE AVAILABLE UPON ADVANCE REQUEST.