



Oregon

Theodore R. Kulongoski, Governor

Department of Consumer and Business Services

Building Codes Division

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State Plumbing Board

Meeting agenda to include **Executive Session**

Thursday, February 18, 2010, 9:30 a.m.

Conference Room A

Board meetings are broadcast live via the Internet at

<http://bcd.oregon.gov/>

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I. Board business

- A. Call to order
- B. Roll call
- C. Approval of agenda and order of business
- D. Approval of the December 17, 2009 regular board meeting minutes
- E. Date of the next regularly scheduled meeting: April 15, 2010

II. Public comment

This time is set aside for persons wishing to address the board on non-agenda items only. Speakers are limited to five minutes. When entering the boardroom, please register on the public comment registration form. Other agenda items such as appeals, unfinished business, or new business will be heard at the discretion of the chair. When it is your time to speak, the board Chair will call you to the front testimony table. Please state your name and the organization you represent (if any). If written material is included, please provide 20 three-hole-punched copies of all information to board staff prior to the meeting for distribution to board members. Action will not be taken at this meeting on citizen comments. The board, however, after hearing from interested persons, may place items on a future agenda so proper notice may be given to all interested parties.

III. New business

- A. *In the Matter of Bend Radiant Heating, Inc.* – request for Alternative Dispute Resolution from Steve Zettle
- B. Request from "Studor, Inc." to speak to the board regarding current litigation

(Break to clear room for executive session)

IV. Executive session

- A. Consult with counsel concerning legal rights and duties regarding current litigation or litigation likely to be filed. ORS 192.660 (2)(h)
- B. Executive session to consult with counsel concerning legal rights and duties with regards to Studor, Inc. V. State of Oregon Marion County Circuit Court No. 08C11685 (ORS 192.660(2)(f) and (2)(h))

(Break to allow audience to be seated)

V. Reports

A. Building Codes Division report

B. Enforcement cases

Final Order

1. Consideration of proposed order assessing civil penalties in the matter of Tim A. Leslie

C. Summary of enforcement actions previously taken by the division outlined on the enforcement report. (No board action required)

D. Program update

VI. Communications - None

VII. Appeals - None

VIII. Unfinished business - None

IX. New business - None

X. Announcements - None

XI. Adjournment

Interpreter services or auxiliary aids for persons with disabilities are available upon advance request. Persons making presentations including the use of video, DVD, PowerPoint, or overhead projection equipment are asked to contact boards coordinator 24 hours prior to the meeting. For assistance, please contact Debi Barnes-Woods at (503) 378-6787.

Please do not park vehicles with "E" plates in "customer only" spaces.