

TENTATIVE AGENDA

NOTICE OF PUBLIC MEETING

***IDAHO PLUMBING BOARD
VIDEOCONFERENCE MEETING***

**Division of Building Safety
1090 East Watertower Street, Suite 150, Meridian, Idaho
1250 Ironwood Drive, Suite 220, Coeur d'Alene, Idaho
2055 Garrett Way, Building 2, Suite 7, Pocatello, Idaho
dbs.idaho.gov – (208) 332-7137**

***Thursday, May 12, 2011
9:30 a.m. – 3:30 p.m. (MT)***

(Note: Meeting Commences at 8:30 a.m. PT)

- 9:30 a.m. CALL TO ORDER** – Milford Terrell, Chairman
- Roll Call & Introductions
 - Open Forum

CONSENT AGENDA

1. Approval of the May 12, 2011 Agenda
2. Approval of the February 10, 2011 Board Meeting Minutes
3. Approval of the February 18, 2011 Special Board Meeting Minutes
4. Approval of the March 2, 2011 Special Board Meeting Minutes

ACTION AGENDA

5. **Criteria for Continuing Education Provider – John Nielsen**
6. **Proposed 2009 ISPC – Milford Terrell**

INFORMATIONAL AGENDA

7. Pre-Apprenticeship Course – Rosie Rosco
8. AQUUS – Mark Sanders and Dave Poe
9. Aquatherm – Jim Paschal
10. SureSeal Inline Floor Drain Trap Sealer – Donald Huber
11. Schooling Update – Irene Vogel

12. Appliance Specialty License (Water Softener Installers) Subcommittee Report – Matt Gardner
13. Exam Development Subcommittee Report – Gordon Smythe
14. Testing Upon Completion of Apprenticeship Schooling – Gordon Smythe
15. Adoption of the 2010 Green Plumbing and Mechanical Code Supplement – John Nielsen
16. Plumbing Contractors Renting Their Licenses – John Nielsen
17. Out-of-State Journeyman or Master Plumber Registration – John Nielsen
18. 2009 Uniform Solar Energy Code – John Nielsen

12:00 p.m. - 1:00 p.m. - LUNCH BREAK *(If needed)*

19. Plumbing Program Manager Report – John Nielsen
20. Operational Report – Steve Keys
21. Administrator Report
 - a. CAS Update – C. Kelly Pearce and Janice Foster
 - b. Financial Report – C. Kelly Pearce and Kirk Weiskircher
 - c. Administrator – C. Kelly Pearce

OLD/NEW BUSINESS

EXECUTIVE SESSION (If required)

3:30 p.m. ADJOURN

All times, other than beginning, are approximate and are scheduled according to Mountain Time (MT), unless otherwise noted. Agenda items may shift depending on Board preference. 05/10/11r