

MEETING MINUTES
SOUTH DAKOTA PLUMBING COMMISSION
SOUTH DAKOTA PLUMBING COMMISSION CONFERENCE ROOM
308 S. PIERRE ST., PIERRE, SD 57501
THURSDAY, APRIL 09, 2020

Chairman Moore called the teleconference meeting to order at 9:03 A.M. C.D.T. Moore began with roll call. A quorum was declared.

Members Present: Dave Baumberger, Mark Rogers, Dave Hansen, Chris Moore

Members Absent: Jim Bailey

Others Present: Nina Ripley, Executive Director; Jordan Cromwell, Secretary; Graham Oey, Legal; Kristie Brunick, Executive VP PHCC; Tony Jockheck, SD home Builders Assoc.

Review of minutes from commission meeting held on January 23rd, 2020. Baumberger made a motion to change motion denied to motion approved in relation to the use of double wyes and double combo wyes on the horizontal position. Hansen seconded the motion. **MOTION PASSED.** Baumberger moved to approve the minutes. Hansen seconded the motion. **MOTION PASSED.**

Public Comments – Kristie Brunick with SD PHCC informed the commission that they had a total of eighteen continuing education classes scheduled for the month of March. SD PHCC was able to complete eleven of the eighteen scheduled classes. SD PHCC decided it was best to postpone the remaining seven classes, with the hope that they'll be able to re-schedule for some time in the fall of this year. Their online equivalent class has been updated and will now match the price of the regular in-person courses.

Treasurer's report for January, February, and March 2020 were presented to the commission for review. Chairman Moore asked the commission for and questions or comments on the report. Report was acknowledged.

Applications received record for January, February, and March 2020 were presented to the commission for review. Rogers approved the applications. Baumberger seconded the motion. **MOTION PASSED.**

Inspection report for January, February, and March 2020 were presented to the commission. Rogers made a motion to approve the report. Baumberger seconded the motion. **MOTION PASSED.**

Inspectors Report:

Director Ripley informed the commission that our inspectors are still out in the field working on inspections but are taking every precaution necessary to avoid any complications with Covid-19.

Executive Director's Report:

- Thanked the departing board members, Mark Rogers, Dave Hansen, and Dave Baumberger, for all the dedication that they put forth while serving on the Plumbing Commission's board.

Report from Commission Members:

Chris Moore – Thanks fellow members for all they’ve done for all their contributions.

Mark Rogers – Thanked fellow members for the opportunity to serve on the board.

Dave Hansen – Thanked his fellow board members for the opportunity to serve on the board.

Dave Baumberger – Informed the commission that this will be his last meeting.

Commended Director Ripley and Secretary Cromwell on their effort put forth for the commission.

New Products – None.

New Business – Title change of Journeyman Plumber due to women in the field. Rogers made a motion to change the use of Journeyman to Journeyperson in our laws. Baumberger seconded the motion. **MOTION PASSED.**

Next quarterly board meeting set for Thursday, July 16th, 2020. Location to be selected.

Rogers made a motion to adjourn the meeting. Moore seconded the motion. **MOTION PASSED.**

All topics of discussion that were brought to the board were concluded. Chairman Moore adjourned the meeting at 9:43 A.M. C.D.T.

Nina Ripley, Executive Director

Chris Moore, Chairman