Meeting Minutes South Dakota Plumbing Commission

via Microsoft Teams and Conference Call Thursday, October 19, 2023, 10:00 a.m. CDT

Chairman Werner called the meeting to order at 10:00 am. Chairman Werner called the roll. A quorum was present.

Members Present electronically: Bill Werner, Jim Bailey, and Duane Levanen

Members Absent: none

Others Present electronically: Mandy Nielsen, Executive Director; Carol Ames, Secretary; Jerry McCabe, Senior Staff Attorney, DLR; Rachel Dix, SDHBA; and Kristie Brunick, PHCC

Bailey made a motion to approve the agenda. Levanen seconded the motion. **MOTION PASSED.**

The following comments were made during the public comment period:

Kristie Brunick with PHCC mentioned that the PHCC provided a CE Class to the Spring Field Prison on October 13, 2023. Also, they will be having a virtual CE class on November 14, 2023, at 6 p.m. They are looking to next year's CE classes and contacting facilities to schedule the classes. Next year's convention will be in Deadwood.

Rachel Dix with SDHBA advised this was her first year in the SDHBA. She is working to build conversations with building entities.

Levanen made a motion to approve the July 20, 2023, meeting minutes. Bailey seconded the motion. **MOTION PASSED.**

Executive Director Nielsen presented her report.

Bailey made a comment in response to the director's report that the Department of Health deals with multiple codes all the time and it is always the most restrictive that is deferred to. He also mentioned the Dakota One Stop in Sioux Falls had a universal bathroom and the state workers quickly put an end to that.

Bailey made a motion to set the next meeting for January 25, 2024. Levanen seconded the motion. **MOTION PASSED.**

Levanen made a motion to adjourn the meeting. Bailey seconded the motion. **MOTION PASSED**.

The meeting adjourned at 10:24 am.