



10,000 LAKES CHAPTER
INTERNATIONAL CODE COUNCIL



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Nick Carver
City of Maplewood

Chapter Business Meeting

on

Thursday, January 5th

at

Shoreview City Hall

Note Location

9:00 AM

(8:30 AM coffee & rolls)

Upcoming Events

Spring seminar March 27th-30th

Fall seminar, Nov. 27th-30th

Education TBD

The 10,000 Lakes Chapter of the International Code Council is dedicated to promoting public health, safety and welfare in the built environment through professional education, uniform enforcement and consensus based code development.

Chapter Web Site www.10klakes.org

10,000 Lakes Chapter Annual Business Meeting

Shoreview City hall

January 5th, 2012, 9AM

- **Call to Order**
- **Pledge of Allegiance**
- **Approve Agenda**
- **Roll Call of Officers**
- **Introduction of Attendees**
- **Installation of officers and board members for 2012**
- **Approval of Business Meeting Minutes of December 1st, 2011**
- **Code Corner:**
- **ICC Report: Rick Weiland, CEO of ICC will address the chapter.**
- **State Code Division Report**
- **AMBO Report**
- **10,000 Lakes standing Committee Reports:**
 - Finance committee (treasurer) monthly report and propose 2012 budget.
 - Chapter Education; 2-day, single day preliminary 2012 education dates.
 - Contractor Education
 - Planning committee
 - Membership
 - Public relations
- **Not-so-new Business;**
- **New Business –Announcements:**
 - 2012 chapter meeting dates
 - Board Meeting – TBD
 - Chapter education
 - Job Openings

10K Lakes Chapter Meeting
October 20th 2011
City of Minnetonka

Doug Hoese called the meeting to order at 9:05
He asked everyone to rise for the pledge of Allegiances.

10K Board members present:, Doug Hoese, Tom Bakken, Doug Whitney, Scott McKown, Ken Staloch, Jesse Szykuloski, Chad Lunder, Nick Carver, James Williamette.

Introduction of Attendees: Rick Breezee, Steve Hernick, Terry Zajac, John Edberg, Greg Johnson, Dave Scherbel, Steve Nelson, Paul Swett, Tim Sari, Ron Nienaber, Bob Manor, Jayne Frahm, Dale Gronberg, Don Wilern, Chris Kearney, Monica Radtke, Brain Weideman, Scott Holm, John Mennenga, Scott Qualle, David Fisher, John Edberg, John Stopski, Greg Brady, Roger Axel, Rick Hauffe, Jeff Sands, Matt Simoneau

Doug asked if everyone read the last meeting minutes, Steve Nelson made a motion to accept and Chad Lunder seconded.

Code Corner: Scott Qualle asked who is enforcing 1300 section on swimming pools. He also asked what Building Officials would be looking at when doing swimming pool inspections. Should swimming pools be exempt from the code since most pools are reviewed from the State Health Department? A few people spoke against the idea because someone still needs to look at the structural issues, and it is an opportunity that allows cities to deal with any zoning issues at the same time.

Jim Williamette brought up the subject of strength lost in southern pines and if any BO's were going to use the new calculations. Most members stated they would use the numbers in the code until the code changes.

ICC Report: Annual conference coming up in Phoenix AZ. Six people from various jurisdictions that will be attending this year. Nick Carver and Jim Williamette received a matching scholarship from ICC to go this year. Rick Hauffe from ICC stated the budget is stable and asked members to sign up for open ICC committees. He also shared that Pat Parsley could not make this meeting for he was out of town.

State Report:

Steve Hernick talked about the licensing and continuing education issues. The State is currently administering about 120,000 licenses, 50,000 of which have continuing ed. including 900 building officials. About 2 years ago, DOLI looked at the cost of processing all licenses. The entire license program was made uniform across the board. Building Officials will be affected most by the changes. Of the 50,000 licenses with CE the building officials had a different model than the rest and the building official model was changed to match the rest. Under the old model, when a Building Official submitted his or her license for renewal someone at the State had to look at each program to see if the material was adequate and if it meets State statute. Under the new program every

program that is offered for education will have to be reviewed prior to assigning CEU's for the education program. This new program is much like the Electrical unit and residential building contractors, which has been doing this for years. The other change is the program provided will require logging the class attendance and CEU's onto a secured site at the State so they will be in the system and will allow online renewals.

Jesse Szykulski asked about some of the ICC classes, code hearings, and other meetings. She asked how these are going to get accredited. Steve Hernick stated that most of ICC classes will be reviewed and CEU's will be issued for them, all other items will have to be submitted and reviewed separately. The Department looked at the percentage of items submitted from 07-10 and found about .28% for ICC Certifications', 1.15% for BIT .7% post secondary courses. The law when proposed had exempted colleges but BAM got them removed from the law.

Jesse Szykulski stated that the presenters are not willing to give their Social Security numbers to the chapters for fear of someone getting their personal data and misusing it. He also stated the new form seems to be very heavy handed. Steve Hernick stated that only the last 4 digits of the SS number will be required for use in case the license number is not provided and the forms need more work but staff is looking for inputs on how to make the application more user friendly.

Roger Axel stated that to be a provider one needs to complete either 5 or 6 forms per class. With this new rule just for the Region III School some one will have to fill out an approximately 125 to 150 forms to record, the CEU's to meet the State.

Steve Hernick stated that a roster could be submitted much like the Electrical does and goes from 6 forms down to 2. He asked Roger to talk after the meeting if he had any more questions.

The question of why a single provider has to have Work Comp insurance and Steve explained that if you feel you do not need it you can fill out an exemption form and it will be waived if you qualify.

An AMBO member brought up this new charge of \$20.00 per credit hour and how the State will be using this money. They also stated that it is costing Region III School so much more to help give quality education that the State has lacked for the past few years.

Steve Hernick informed us that the numbering system for contractor's license has changed it would now have a BC and 6 digits. He also stated that the change in licensing has changed two years so there may be a problem with the system stating insurance is expired and it may not be.

State Education Report: Scott Holm: The education advisor board has been disbanded and Inver Hills is dropping the BIT program at the end of 2012. Matt Simoneau is trying to keep the program alive and has proposed to keep the core 4 classes at North Hennepin

Community College. The colleges did a survey and found that 50% of the City Managers felt a degree should be required to be a building inspector and 25% said it would be nice and the other 25% did not care.

Ambo: Dave Fisher stated that Gary Yoder has retired and Craig Hoium has stepped up to fill the large hole Gary left. AMBO has Hired Tom Joachim on contract to help all the chapters on many items. Dave stated that we would talk about the plumbing board later in the meeting. Gary Yoder retired and Craig Hoium was voted to replace him on the board.

10,000 Lakes Committee reports

1. Chapter education: Tom Bakken has two training sessions set up this year one at Jimmy's and one in Egan. Doug Thornburg & Steve Van Note will do the training and the topic will be 2012 IBC and the 2012 IRC code update.
2. John Edberg stated that the chapter might want to look at Tom Joachim as the man educationally sponsor, currently Tom Bakken will do the spring and fall seminars under the 10K umbrella.
3. Contractor Education: John Edberg stated that the flyers are ready and there has been a change from last year. They are dropping Chanhassen and going to only 9 sites. This is because they are going to offer contractors' training at Region III School this year. Roger Axel is currently working on getting the material approved for this year from the State. John asked if the Board was interested in purchasing more labels from the MN book store. Steve Hernick stated that currently the State is seeing license renewal down about 20%.

Functions and Activates: Nick Carver and Tom Bakken stated that they are planning to take over the golf tournament at Oak Marsh 2012. Tom Bakken stated the roadside clean up went great, and thanks to all that showed up and helped.

Membership: Jim Williamette talked about the new membership form and if you pay your dues by March your city will be awarded 1 free chapter education day good for any one-day seminar 10K sponsors.

Public Relations: No report given.

Old Business: Bylaw changes. A motion was picked up from the table to amend the bylaws by moving the date and location of the 10,000 Lakes Chapter of ICC's annual business meeting to the first regularly scheduled business meeting of the year. The proposed amendments also included reducing a quorum from 20 members to 15 members. The draft of the proposed changes on site also required changes that were made when the constitution was copied incorrectly. This minor change was deemed to be

editorial in nature and will be corrected when it is reprinted and proofread. Jim Williamette motion to approve. Second by Steve Nelson. Motion passed.

New Business: 10K position on Authoritative Boards. The membership was presented with 2 separate position papers regarding Legislative Authoritative board's authority to adopt a code. Nick Carver offered a motion to support the proposed legislation to remove the plumbing board's adopting authority and make them an advisory board. The authority to adopt a code would rest with the Commissioner. Tom Bakken seconded the motion. Much discussion was heard.

Dave Fisher stated that AMBO looked at this proposed legislation and refused to support it because of what AMBO's lobbyist stated, this is not the time to try and fight this battle. It would be to the profession's best interest to keep mending fences and then to tear them down. By pushing back, we will loose support from other groups that have been helping us in the past few legislative sessions.

Tilton: Legislators can vote this authoritative board in and out, as they go from republican to democratic...why would we vote against the AMBO board? We have always supported their guidance, perhaps there were more discussion there than there is here.

Osmonson asked, "Who was the author of the moved position paper?" It was stated that Greg Johnson is the chief author. Osmonson then posed a question to Johnson. What action exactly are you looking for from this group?

Johnson: To pursue legislative agenda and remove the authoritative board adopting authority and make it an advisory board. I am sick and tired of hearing that the "sky is going to fall if we act on one of our core issues".

Ron Nienaber stated he cannot believe what I am hearing and he also supported the proposed legislation. He stated, "We can't stand by and let this happen."

Dave Fisher: For AMBO's position, ~ our lobbyist and the legislative committee told the AMBO Board now would not be the time to go after the Authoritative Plumbing Boards. We need to pick our battles.

AMBO Board voted not to support Greg's position paper.

Greg came to the September 27th AMBO meeting uninvited and wanted to speak and Fisher would not let him speak. However, Fisher did allow Pat Parsley to speak. He made Greg's points for him. There were no lobbyists at the meeting on September 27th either.

AMBO had a meeting October 18th and voted to approve code adoption policy in lieu of the proposed legislative action. This goes hand in hand with the AMBO's goals.

Kathi: in support of AMBO's decision, our core values are the same, this action is premature. If we are going to be taken seriously, we need to go through the process. This is similar to the Builders' proposed legislation to never be able to require residential

sprinklers in any jurisdiction for any reason. There is a process in place for these types of adoptions, and the UPC has not been officially adopted at this time.

We will get plumbing inspectors on the committee, AMBO talked about Craig Hoium, and our Code Development Committee will be meeting next week – we have an IPC sub-committee and will get the second inspector on board as Joachim outlined at the Oct. 18 AMBO meeting.

Johnson made a comment about government choosing the interest of industry over safety and we don't need to worry about losing friends on the plumbing board. Getting a plumbing inspector on board of this committee is not going to happen. ..

President Doug Hoese called for a vote on the motion to support the position paper. Motion passed. See the attached copy of the adopted paper.

2012 meeting Schedule: Basically the same as 2011.

Pay it forward \$ AND hospitality \$? Tabled to go to the board.

Next meeting; 12/1/11 Election meeting at Jimmy's
Announcements; 12/2/11 Christmas Party at Dave & Buster's.

Carver made a motion to adjourn the meeting, seconded by Osmonson. Motion passed.

Respectfully submitted.
James Williamette, Secretary

This is a copy of the white paper as passed by 10K membership.

The 10,000 Lakes Chapter of Building Officials is a non-profit organization representing individuals and municipalities with no financial interest in the content of construction regulations. Our interest is affordable public safety in the built environment and the efficient administration of construction codes.

Our mission is to ensure safety in the built environment through developing, recommending and promoting uniform regulations and legislation pertaining to the building environment; facilitating uniformity in construction code administration and enforcement; and by providing for the professional development of all code officials. Our association believes that the content of the codes with which we all must comply should not be controlled by economic interests and should instead be controlled by officials accountable to the public through election, appointment, or employment. We believe that the statutorily specified authority and composition of the MN state plumbing board, dominated as it is by a single industry, to be harmful to the public interest. We do not think it is right that the people who sell the work can legally decide who will do the work. We also do not think it is right that the people who sell the product can legally tell you how much of the product you have to buy.

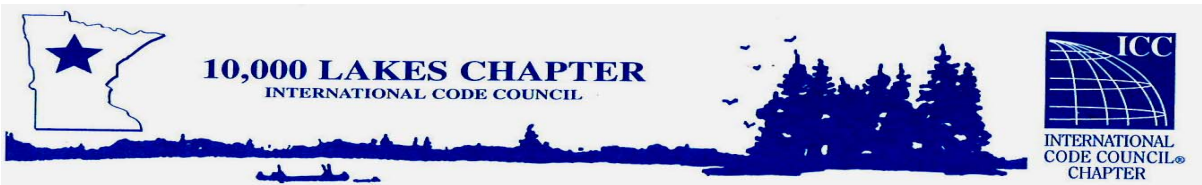
The record shows that the MN state plumbing board instructed the Department of Labor and Industry to prepare the Uniform Plumbing Code (UPC) for adoption in MN without considering or discussing the positions of the MN chapters of the American Society of Plumbing Engineers, the American Society of Heating, Refrigerating and Air Conditioning Engineers, the Building Owners and Managers Association, the US Green Building Council, and the Target Corporation in support of adoption of the International Plumbing Code. The board took this action without reading materials that our association prepared and submitted that addressed the broad policy implications of the decision. The board's discussion of the issue of what code to adopt centered on the question of what was good for the plumbing industry; no discussion of what was good for the public took place.

The members of the state plumbing board are not accountable for their decisions other than through the triennial reappointment process and the authority of the board to adopt, amend, and interpret the code is virtually unlimited. This is not a model for good government.

We support transferring the authority of the MN state plumbing board to the commissioner of Labor and Industry and reconstituting the plumbing board as an advisory body with broader stakeholder interests. We believe it vital that all stakeholders be involved in the process; we believe it wrong that a single economic interest be in control.

We also support the adoption of a model plumbing code that includes performance oriented provisions, which is not overly prescriptive and inflexible, and which is in accordance with both the administrative procedures act and the powers delegated to the commissioner of Labor and Industry to administer the state building code. We support the adoption of a model plumbing code that is consistent and coordinated with existing codes presently in use in the state in accordance with the statutory provisions governing the adoption of model codes.

We support the public interest.



Membership Invoice 2012

New for 2012 pay your dues by March 15 and receive a free training day.
(Note: 1-day seminars only)

- 1 day for up to 150.00 membership dues.
- 2 days for 300.00 membership dues
- 3 days for 450.00 membership dues

Membership Dues are as follows for each membership category: Please circle your amount.

MEMBERSHIP	DUES	MEMBERSHIP	DUES
Governmental Member:			
Population of 0 to 20,000	\$85.00	Associate Member: \$15.00 each _____	
20,001 to 30,000	\$115.00	Corporate Member:	\$450.00
30,001 to 50,000	\$150.00	Cooperating Member:	\$150.00
50,001 to 150,000	\$300.00	Professional Member:	\$150.00
Over 150,000	\$450.00	Honorary/ Retired Member:	\$0.00
		Student Member:	\$15.00

TOTAL AMOUNT DUE _____

I/we hereby apply for the following membership in the 10,000 Lakes Chapter.

NAME	MEMBERSHIP CATEGORY	E-MAIL ADDRESS REQUIRED	TELEPHONE
			() -
			() -
			() -
			() -
			() -
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NOTE: All information will be distributed via e-mail, if you do not have e-mail service indicate such and it will be sent postal mail. Attach additional member list if necessary.

Date: _____ **Fax:** (____) ____-_____
Jurisdiction, Company Or Organization: _____
Address: _____
City: _____ **State:** _____ **Zip:** _____

Send Completed Invoice and Payment Payable to 10,000 Lakes Chapter to:
 Alan Strand
 City of Rosemount
 2875 145th St
 Rosemount MN 55068-4997
 Phone: 651-322-2036 (See other side for definition of the membership categories)

Categories of Membership

Governmental Member: A Governmental Member shall be only a governmental unit, department or agency engaged in the administration, formation or enforcement of laws, ordinances, rules or regulations relating to the public health, safety and welfare in the built environment. A Governmental Member is the only class with rights to vote on all matters under the Chapter Bylaws. Each Governmental Member shall be entitled to the number of voting representatives specified below. These Governmental Member Representatives shall be designated in writing and shall be employees or officials of the Governmental Member as stated above.

Number of Governmental Member Representatives

Population	Number of Voting Representatives
0 to 50,000	4
50,001 to 150,000	8
Over 150,000	12

All Governmental Member employees or officials in excess of voting representatives shall be an Associate Member.

Associate Member: An employee of a governmental unit, department or agency who is not designated as a Governmental Member Representative.

Corporate Member: An organization such as, an association, society, testing laboratory, institute, university, college, company, manufacturer or corporation interested in the purposes and objectives of the Chapter.

Cooperating Member: An individual who is interested in the purposes and objectives of the Chapter.

Professional Member: An individual who is engaged in the practice of engineering or architecture and duly licensed or registered by any state or other recognized governmental agency.

Honorary Member: An individual who has rendered outstanding service to the Chapter, and whose name shall be proposed by the Board of Directors and confirmed by a majority vote of the Governmental Member Representatives at a Business Meeting.

Student Member: Any individual enrolled in classes or a course of study qualifying for occupying at least eight semester credits of classroom instruction per school year.

Retired Member: Any former member who is retired.

(See other side for Membership Invoice)