

BOILER AND PRESSURE VESSEL BOARD

Meeting Minutes

January 27, 2022

I. Call to Order

Chairperson Ms. Lynne Rush called the meeting to order at 10:00 a.m. via Zoom conference call. Ms. Rush appointed Ms. Uehling as acting secretary.

II. Roll Call

Members present: Lynne Rush
Kathleen Uehling
Tim Fehr
Frank Ballantini
Amy Iles
Susan Oltrogge

Members absent: Thomas Dye

Ms. Caroline Barrett, Assistant Attorney General, also participated.

III. Approval of Agenda

Ms. Uehling moved to approve the agenda. Mr. Ballantini seconded the motion, and it was approved unanimously.

IV. Approval of Minutes

Ms. Iles moved to approve the minutes of the December 16, 2021, meeting. Ms. Uehling seconded the motion, and it was approved unanimously.

Ms. Rush informed the board Mr. LaPole, Mr. Whitlock, and Mr. Jennings along with Mr. Kirka were on the call with us today.

V. Discussion Topics

A. Carbon monoxide monitors

The board discussed possible amendments to 875--91.10 (4). No motions or action were taken after discussion.

B. Clearances

The Board discussed possible amendments to 875--91.10(1) and (2). Ms. Oltrogge requested more time to research possible amendments to 875--91.10 (2). No motions or action were taken after discussion.

VI. Division of labor Report:

Commissioner Roberts provided the Division of Labor Report, and no action was taken.

VII. Public Comments

None

VIII. Communications

None

IX. Next Meetings

- February 24th, 2022
- March 24th, 2022
- April 28, 2022

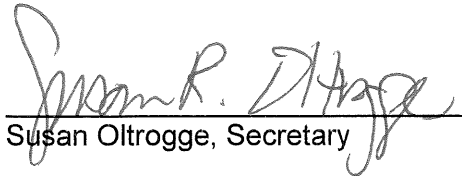
X. Agenda for Next Meeting

Revisit the rules review

XI. Adjournment

Ms. Iles moved to adjourn the meeting. Ms. Uehling seconded the motion, and it was approved unanimously. The board adjourned at 11:40 a.m.

Respectfully submitted,



Susan R. Oltrogge

Susan Oltrogge, Secretary