

**DRAFT**  
**DEPARTMENT OF SAFETY AND PROFESSIONAL SERVICES**  
**PLUMBERS COUNCIL**  
**MEETING MINUTES**  
**December 9, 2013**

**PRESENT:** Steve Breitlow, Dave Jones, Tim Lamb

**STAFF:** Jeff Weigand, Policy Director; Jean MacCubbin, Rules Coordinator; Aaron Knuatz and Adam Burkhalter, and other Department staff. Approximately 4 guests attended in person or via teleconference.

Steve Breitlow called the meeting to order at 9:03 a.m. A quorum of three members was present.

**ADOPTION OF AGENDA**

**MOTION:** Tim Lamb moved, seconded by Dave Jones, to adopt the agenda as published. Motion carried unanimously.

**APPROVAL OF THE MINUTES OF OCTOBER 25, 2013**

**MOTION:** Dave Jones moved, seconded by Tim Lamb, to approve the minutes of October 25, 2013 as distributed. Motion carried unanimously.

**DISCUSS AND CONSIDER RULE REVISIONS TO CH. SPS 305, LICENSING**

**Options and rule revisions to ch. SPS 305**

**MOTION:** Dave Jones moved, seconded by Tim Lamb, to revise SPS 305.90 (4) (intro.) in that “all of the following” should be revised to clarify that pars. (a) and (b) or pars. (c) and (d) apply, regarding acceptance for examination. Motion carried unanimously.

**MOTION:** Dave Jones moved, seconded by Tim Lamb, to revise SPS 305.92 (6) (b) (1) should be deleted, regarding education for installation or modification of multipurpose piping. Motion carried unanimously.

**Request of Staff**

**MOTION:** Dave Jones moved, seconded by Tim Lamb, to request DSPPS staff to provide information and background on retiree’s licensees and impacts to implementation if changes are proposed. Motion carried unanimously.

**ADJOURNMENT**

**MOTION:** Dave Jones moved, seconded by Tim Lamb, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 11:25 a.m.