

**SPS 390 POOLS CODE ADVISORY COMMITTEE  
MEETING MINUTES  
March 7, 2017**

**PRESENT:** Thomas Carrico, Jason Hammond, Robert Jelinek, Daryl Matzke (*arrived at 9:12 a.m.,*)  
Douglas Voegeli

**STAFF:** Greg DiMiceli, Administrative Rules Coordinator; Tom Braun, Section Chief; Glen Jones, Plumbing Plan Reviewer; Nifty Lynn Dio, Bureau Assistant; and other Department staff

Jason Hammond, Chair, called the meeting to order at 9:05 a.m. A quorum of four (4) members was present.

**ADOPTION OF AGENDA**

**MOTION:** Robert Jelinek moved, seconded by Thomas Carrico, to adopt the agenda as published. Motion carried unanimously.

**APPROVAL OF MINUTES**

**Amendments to the Minutes:**

- *Correction to the motion before adjournment: Change eliminate to reject*

**MOTION:** Douglas Voegeli moved, seconded by Thomas Carrico, to approve the minutes of January 31, 2017 as amended. Motion carried unanimously.

**LEGISLATIVE AND ADMINISTRATIVE RULE MATTERS – DISCUSSION AND  
CONSIDERATION**

**Continue Review of Pool Code Recommendations**

**MOTION:** Daryl Matzke moved, seconded by Jason Hammond, to accept the changes to SPS 390.14(13)(c)3 as revised at the meeting today. Motion carried unanimously.

**MOTION:** Jason Hammond moved, seconded by Douglas Voegeli, to accept the changes in SPS 390.14 as revised at the meeting today. Motion failed. Opposed: Carrico, Jelinek, Matzke

**MOTION:** Daryl Matzke moved, seconded by Robert Jelinek, to accept the changes in SPS SPS 390.16(6)(a) as revised at the meeting today. Motion carried unanimously.

**MOTION:** Daryl Matzke moved, seconded by Robert Jelinek, to accept the changes in SPS 390.17(2)(d) as revised at the meeting today. Motion carried unanimously.

**MOTION:** Douglas Voegeli moved, seconded by Thomas Carrico, to accept the change of moving the suggested language of SPS 390.18(3)(f) to SPS 390.13(2)(h) as revised at the meeting today. Motion carried unanimously.

**COMMITTEE TRAINING REVIEW – PUBLIC RECORDS AND ETHICS AND LOBBYING – DISCUSSION  
AND CONSIDERATION**

*The Committee reviewed training information relating to Public Records and Ethic and Lobbying requirements at this meeting.*

**ADJOURNMENT**

**MOTION:** Robert Jelinek moved, seconded by Thomas Carrico, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 2:11 p.m.