

**SPS 390 POOL CODE ADVISORY COMMITTEE
MEETING MINUTES
May 2, 2017**

PRESENT: Thomas Carrico, Jason Hammond, Robert Jelinek, Daryl Matzke (*arrived at 10:01 a.m.*)

EXCUSED: 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 9:07 a.m. A quorum of three (3) 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

MOTION: Robert Jelinek moved, seconded by Thomas Carrico, to approve the minutes of April 4, 2017 as published. Motion carried unanimously.

(Daryl Matzke arrived at the meeting at 10:01 a.m.)

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

MOTION: Robert Jelinek moved, seconded by Jason Hammond, to accept the definition of “Island” as written in the meeting today. Motion carried unanimously.

MOTION: Jason Hammond moved, seconded by Daryl Matzke, to accept the revisions to the proposed SPS 390.12(2)(c) as written at the meeting today. Motion carried. Opposed: Carrico

MOTION: Daryl Matzke moved, seconded by Jason Hammond, to request DSPS staff develop an appendix for internal guidelines regarding turnover rates for activity pools. Motion carried unanimously.

MOTION: Robert Jelinek moved, seconded by Thomas Carrico, to accept the revision to SPS 390.13(2)(d) as written at the meeting today. Motion carried unanimously.

ADJOURNMENT

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

The meeting adjourned at 2:43 p.m.