

Meeting Minutes
South Dakota Plumbing Commission
via Microsoft Teams and Conference Call
Thursday, October 19, 2023, 10:00 a.m. CDT

Chairman Werner called the meeting to order at 10:00 a.m. Chairman Werner called the roll. A quorum was present.

Members Present electronically: Bill Werner, Jim Bailey, and Duane Levanen

Members Absent: none

Others Present electronically: Mandy Nielsen, Executive Director; Carol Ames, Secretary; Jerry McCabe, Senior Staff Attorney, DLR; Rachel Dixon, South Dakota Home Builders Association (SDHBA); and Kristie Brunick, South Dakota Association Plumbing – Heating – Cooling Contractors, Inc. (PHCC)

Bailey made a motion to approve the agenda. Levanen seconded the motion.

MOTION PASSED.

The following comments were made during the public comment period:

Kristie Brunick with PHCC mentioned that the PHCC provided a CE Class to the Spring Field Prison on October 13, 2023. Also, they will be having a virtual CE class on November 14, 2023 at 6pm. They are looking to next year's CE classes and contacting facilities to schedule the classes. Next year's convention will be in Deadwood.

Rachel Dixon with SDHBA advised this was her first year with the SDHBA. She is working to build relationships with building entities.

Levanen made a motion to approve the July 20, 2023, meeting minutes. Bailey seconded the motion. **MOTION PASSED.**

Executive Director Nielsen presented her report.

Bailey made a motion to set the next meeting for January 25, 2024. Levanen seconded the motion. **MOTION PASSED.**

Levanen made a motion to adjourn the meeting. Bailey seconded the motion. **MOTION PASSED.**

The meeting adjourned at 10:24 a.m.