

**DEPARTMENT OF SAFETY AND PROFESSIONAL SERVICES
PLUMBERS COUNCIL
MEETING MINUTES
October 25, 2013**

PRESENT: Steve Breitlow, Dave Jones, Tim Lamb

STAFF: Jeff Weigand, Policy Director; Jean MacCubbin, Rules Coordinator; Jill Remy and Adam Burkhalter, and other Department staff. Approximately 10 guests attended.

Jeff Weigand called the meeting to order at 10:03 a.m. A quorum of three members was present.

ADOPTION OF AGENDA

MOTION: Dave Jones moved, seconded by Steve Breitlow, to adopt the agenda as published. Motion carried unanimously.

REVIEW ROLE OF COUNCIL AND CONSIDER ELECTION OF CHAIRPERSON

Call for Nominations

MOTION: Dave Jones moved, seconded by Tim Lamb, to nominate Steve Breitlow as Chairperson. Motion carried unanimously.

Jeff Weigand called for other nominations three (3) times. Steve Breitlow was elected as chair.

OPTIONAL EXAM PROVIDER

Presentation by members and representatives of the Water Quality Association and the WI Water Quality Association.

MOTION: Dave Jones moved, seconded by Steve Breitlow, to table consideration of WQA's exam options request. Motion carried unanimously.

REVIEW PLUMBING LICENSURE REQUIREMENTS IN CH. SPS 305

Options and rule revisions to ch. SPS 305

MOTION: Dave Jones moved, seconded by Tim Lamb, to refer revisions to SPS 305, plumbing licensing to the next meeting. Motion carried unanimously.

ESTABLISH FUTURE MEETING DATE(S)

MOTION: Dave Jones moved, seconded by Tim Lamb, to meet Monday, December 9, 2013, beginning at 9:00 a.m., conference room 121A. Motion carried unanimously.

ADJOURNMENT

MOTION: Dave Jones moved, seconded by Steve Breitlow, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 11:51 a.m.