

**BOILER AND PRESSURE VESSEL BOARD**  
**Meeting Minutes**  
**May 26, 2022**

**I. Call to Order**

Chairperson Ms. Lynne Rush called the meeting to order at 10:04 a.m. via Zoom conference call.

**II. Roll Call**

Members present:     Lynne Rush (Chair)  
                              Lanny Zieman  
                              Susan Oltrogge (Secretary)  
                              Nathan Whipple  
                              Kenneth Lamb  
                              Dan Lapole  
                              Bret Brecke

Members absent:     None

Ms. Caroline Barrett, Assistant Attorney General, also participated.

**III. Election of Vice-Chair:**

Ms. Rush nominated Bret Brecke, all members voted unanimously and elected Bret Brecke as The Vice-Chair.

**IV. Approval of Agenda**

Mr. Zieman moved to approve the agenda. The motion was seconded by Ms. Oltrogge and it was approved unanimously.

**V. Approval of Minutes**

Mr. Zieman moved to approve the minutes from Jan 27<sup>th</sup> and March 24<sup>th</sup> 2022. Ms. Oltrogge seconded this motion, and it was approved unanimously.

**VI. Boiler and Pressure Vessel Board Member Procedures Review and Training**

- A. Caroline Barrett, Assistant to the Attorney General- Gave Legal Overview for the New Board Members
- B. Mitchell Mahan, Division of Labor Attorney – Gave overview on Waivers, Board Member Officers and expectations for the Boiler Board Meetings
- C. Lanny Zieman, Division of Labor Attorney – Gave overview on Rule making for the new Boiler Board Members

## **VI. Discussion Topics**

### **A. Carbon monoxide monitor rules**

875--91.10(4) The board discussed amending the carbon monoxide monitor rule and directed staff to provide a notice of intended action ready draft by the June meeting. No action was taken.

### **B. Control and Safety Device code rule**

875--91.1 (6) The board discussed amending this rule with an implementation date of December 1, 2022 and directed staff to provide a notice of intended action ready draft by the June meeting. No action was taken.

### **C. Clearances rule**

875—91.10(1) The board discussed amending this rule with an implementation date of December 1, 2022, and directed staff to provide a notice of intended action ready draft by the June meeting

Ms. Oltrogge made a motion that the board grant our chief boiler inspector the authority to waive rule 91.10(1)(a) between now and the time there is an effective rule change as long as the waiver request meets the following requirements: the minimum clearance on all sides of the object shall be 36” or the manufacturer’s recommended service clearances if they allow for sufficient inspection. The motion was seconded by Mr. Zieman. The Board unanimously approved the motion.

## **VII. Sub-Committee Report**

Mr. Zieman provided the sub-committee report regarding board jurisdictional authority. No action was taken.

## **VIII. Division of Labor Report:**

Commissioner Roberts provided the Division of Labor Report. Mr. Zieman has been appointed by Commissioner Roberts to serve on the board. No action was taken.

## **XI. Public Comments**

None

## **X. Communications**

Ms. Rush spoke about the 2 vacancies for the Board under Unions, and that the members will need to be a union member to be considered.

## **XI. Next Meetings**

- June 29, 2022
- July 20, 2022
- August 24, 2022

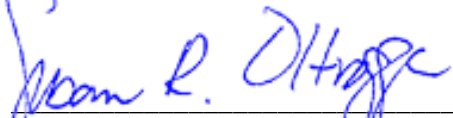
**XII. Agenda for Next Meeting**

Notice of Intended Action

**XIII. Adjournment**

Mr. Zieman moved to adjourn the meeting, and it was approved unanimously. The board adjourned at 12:45 p.m.

Respectfully submitted,



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Susan Oltrogge, Secretary