

**BOILER AND PRESSURE VESSEL BOARD**  
**Meeting Minutes**  
**June 24, 2021**

**I. Call to Order**

Chairperson Ms. Lynne Rush called the meeting to order at 10:00 a.m. via Zoom.

**II. Roll Call**

Members present: Lynne Rush  
Kathleen Uehling  
Thomas Dye  
Frank Ballantini  
Amy Iles

Members absent: Tim Fehr  
Susan Oltrogge

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

**III. Approval of Agenda**

Ms. Rush moved to approve the agenda. Ms. Iles seconded the motion and it was approved unanimously.

**IV. Approval of Minutes**

Ms. Uehling moved to approve the minutes of the May 27, 2021, meeting. Mr. Ballantini seconded the motion and it was approved unanimously.

**V. Item for Action**

The board and staff discussed the Notice of Intended Action (NIA) and edits requested by the board at the last meeting. The effective date was changed to December 1, 2021. Mr. Dye moved to approve the NIA. Mr. Ballantini seconded the motion and it was approved unanimously.

**VI. Division of Labor report**

Commissioner Roberts stated that the building is now open for public meetings and staff has returned. Some staff are eligible to work at home part time.

Commissioner Roberts stated that there are a number of nominations to various boards and commissions that the legislature did not act on. If you were serving on the board and your term was expired, you are in hold-over status and still have the authority of a board member.

**VII. Public Comments**

None

**VIII. Communications**

None

**IX. Next Meetings**

- July 22, 2021
- August 26, 2021

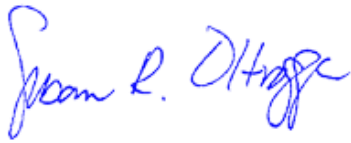
#### **X. Agenda for Next Meeting**

Election of Board officers

#### **XI. Adjournment**

Ms. Uehling moved to adjourn the meeting. Mr. Dye seconded the motion and it was approved unanimously. The board adjourned at 10:18 am

Respectfully submitted,



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Susan Oltrogge, Secretary