

BUILDING OWNERS AND MANAGERS ASSOCIATION INTERNATIONAL
INDUSTRY DEFENSE FUND OVERSIGHT COMMITTEE

CONFERENCE CALL MEETING

Thursday, September 24, 2015

4:00 p.m. – 5:00 p.m. EDT

Conference Call No: 1-877-298-8255

Conference Call ID: 5152403#

Chair: Bruce Koehler, *BOMA/Minneapolis*
Vice Chair: Robert Six, *BOMA/Chicago*
Staff Liaisons: Karen Penafiel, Scott Morris

A G E N D A

- I. Welcome/Introductions *Chair*
- II. Review and Consideration of Pending Application *Chair/Committee/Staff*
- a. Greater Saint Paul BOMA and BOMA Greater Minneapolis:
Application for \$6,000 to help fund an amicus brief appealing the decision of an administrative law judge upholding the Minnesota State Plumbing Board's recent approval of the Uniform Plumbing Code, instead of the International Plumbing Code, strongly preferred by the business community, to replace a "home-grown" plumbing code.
Greater Saint Paul BOMA Representative: Joe Spartz
BOMA Greater Minneapolis Representative: Kevin Lewis
- III. Other Business *Chair*
- IV. Adjourn *Chair*

The Building Owners and Managers Association International

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MINUTES

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Attendees

(*) Denotes Industry Defense Fund Oversight Committee Voting Members

Bruce Koehler*, <i>Chair</i>	Henry Chamberlain
Robert Six*, <i>Vice Chair</i>	Joe Spartz, Greater Saint Paul BOMA
Brian Harnetiaux*	Kevin Lewis, BOMA Greater Minneapolis
Robert Brierly*	Jim Commers, Greater Saint Paul BOMA GAC
Dan Chancey*	Brian Field, Greater Saint Paul BOMA GAC
Lynn Vilmar*	Tina Hoye, Greater Saint Paul BOMA GAC
Richard McClure*	Karen Penafiel (staff)
Sandrena Robinson*	Scott Morris (staff)

- I. Welcome/Introductions: Chair Koehler called the meeting to order at 4:03 p.m. EDT, noting that a voting quorum was present, with eight voting members in attendance.
- II. On a motion by Dan Chancey, seconded by Robert Brierly, the committee voted 7 to 0, with Chairman Koehler recusing himself, to approve an application from Greater Saint Paul BOMA and BOMA Greater Minneapolis for \$6,000 to help fund an amicus brief appealing the decision of an administrative law judge who had previously upheld the Minnesota State Plumbing Board's approval of the Uniform Plumbing Code, instead of the International Plumbing Code, strongly preferred by the business community, to replace a "home-grown" plumbing code.
- III. Chair Koehler adjourned the meeting at 4:34 p.m. EDT.

Respectfully Submitted,

Scott Morris, Deputy Staff Liaison