



Oregon

Theodore R. Kulongoski, Governor

Department of Consumer and Business Services

Building Codes Division

1535 Edgewater Street NW

PO Box 14470

Salem, OR 97309-0404

(503) 378-4133

FAX (503) 378-2322

bcd.oregon.gov

Board of Boiler Rules

Amended meeting agenda to include

New business Item VII.

Tuesday, June 1, 2010, 9:30 a.m.

Conference Room A

Board meetings are broadcast live via the Internet at

<http://bcd.oregon.gov/>

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I. Board business

- A. Call to order
- B. Roll call
- C. Approval of agenda and order of business
- D. Approval of the March 2, 2010 regular board meeting minutes
- E. Date of the next regularly scheduled meeting: September 7, 2010
- F. Formal farewell to board member Robert Cowling, mechanical engineer
- G. Welcome new board member Eric Anderson, mechanical engineer

II. Public comment

This time is set aside for persons wishing to address the board on non-agenda items only. Speakers are limited to five minutes. When entering the boardroom, please register on the public comment registration form. Other agenda items such as reports, appeals, unfinished business, or new business will be heard at the discretion of the Chair. When it is your time to speak, the board Chair will call you to the front testimony table. Please state your name and the organization you represent (if any). If written material is included, please provide 20 three-hole-punched copies of all information to board staff prior to the meeting for distribution to board members. Action will not be taken at this meeting on citizen comments. The board, however, after hearing from interested persons, may place items on a future agenda so proper notice may be given to all interested parties.

III. Reports

- A. Building Codes Division report
- B. Summary of enforcement actions previously taken by the division for cases 1 and 2, outlined on the enforcement board report. (No board action required)
- C. Program update

IV. Communications

Clarification on safety concerns and regulatory authority for boilers, pressure vessels, B31.1 and B31.9 piping

V. Appeals - None

VI. Unfinished business - None

VII. New business

Board consideration of proposed revisions to the enforcement penalty matrix and rule

VIII. Announcements - None

IX. Adjournment

Interpreter services or auxiliary aids for persons with disabilities are available upon advance request. Persons making presentations including the use of video, DVD, PowerPoint, or overhead projection equipment are asked to contact the boards coordinator 24 hours prior to the meeting. For assistance, please contact Debi Barnes-Woods at (503) 378-6787.

Please do not park vehicles with "E" plates in "customer only" spaces.

Note to board members: Information regarding re-appointments can be found at the Governor's Web site <http://www.governor.state.or.us/Gov/boards.shtml#judicial>.