



STATE OF TENNESSEE  
**DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT**  
**BOARD OF BOILER RULES**

ANDREW JOHNSON TOWER, 3RD FLOOR  
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**MINUTES**  
**(Pending Approval)**  
**BOARD OF BOILER RULES, 9:00 A.M., August 27, 2002**

- I. Chairman Elliott called the meeting to order at 9:00 AM.

Board Members present: Wayne L. Hiter, Insurance Representative, Bob Elliott, Owner, User Representative, and Dr. Dominic Canonico, Boiler Manufacturers Representative.

- II. INTRODUCTIONS AND ANNOUNCEMENTS:

Department staff members present: Martin Toth, Chief Boiler Inspector; James Davis, Legal Counsel; Jennifer Honeycutt, Paralegal, Dean Dickey, Administrator; Lorelle Norris, Executive Secretary; Deborah Rhone, Assistant to Chief Boiler Inspector; Steve Woodward, State of Tennessee Boiler Inspector; Richard Dickerson, State of Tennessee Boiler Inspector; Bob Harrison, State of Tennessee Boiler Inspector; and Doug Pippin, Assistant Chief Boiler Inspector.

Other guests present: Paul Edwards, Stone & Webster; John Denning, State of Tennessee – Retired; Eddie Buzman, Dupont; Neil Jackson, HSBCT; Tony R. Ennis, HSBCT; Blake Neville, N.E.; Charles Neuman, Eastman Kodak Company; Don Tanner, National Board, R.L. Allison, National Board, Bob Bruce, HSBCT; Kyle Nichols, CNA Insurance; and Ciro Manzari, Arise, Inc.

National Board Executive Director, Don Tanner, along with Chief Boiler Inspector, Martin Toth presented certificates to two (2) newly appointed State Commission Boiler Inspectors, Steve Woodward and Richard Dickerson. Chairman Elliott congratulated these inspectors on this milestone in their careers.

Chairman Elliott expressed the Board's gratitude to the National Board for furnishing the meeting room and the refreshments. He also announced that a reception would be held at 6:00 p.m. in the Ryman Room and everyone was invited by the National Board.

Chairman Elliott, Dean Dickey James Davis, Jennifer Honeycutt, and Martin Toth appeared before the Government Operations Joint Committee on August 14, 2002 and Mr. Davis presented the revised boiler rules and amendments for approval. The Committee did in fact approve the revisions and the effective date is October 28, 2002. The rules will be posted on the Secretary of State's website one (1) month before the effective date.

- III. A motion by Chairman Elliott to and seconded by Mr. Hiter was made to accept the agenda.

IV. Mr. Hiter made the motion for the minutes for the meeting of June 5, 2002 to stand approved as written.

V. The Chief's Report was given by Martin Toth. A copy of this report is attached to these minutes.

VI. OLD BUSINESS

There was no old business.

VII. NEW BUSINESS

**Item 02-17** – presentation by Chief Boiler Inspector Toth on the number of Attendance Variances in the state of Tennessee and concerns regarding re-inspection of the variances. **Chief Boiler Inspector Toth reported that since 1987 the Board has approved 89 boiler attendant variances. There is a need to look at the guidelines and maybe rewrite them since there is no audit or accreditation to notify the Board if changes are made. Chairman Elliott suggested that a task group be formed to study this situation. The group will be chaired by Eddie Lunn and will include Chairman Elliott, Martin Toth, Blake Neville and Dr. Canonico. According to Legal Counsel, James Davis, no decisions can be made. This must be an advisory board only. Chief Toth will contact all members and make arrangements for the group to meet. Chairman Elliott said a progress report will be made at the December 4<sup>th</sup> meeting.**

**Item 02-14** - review an application and documentation from Morsey, Inc., Calvert City, KY, for a license to engage in erection, repairs, and/or alterations on boilers and pressure vessels in the state of Tennessee. **Dr. Canonico moved for approval, was seconded by Mr. Hiter and it passed unanimously.**

**Item 02-15** - review an application and documentation from Turner Company, LLC, Baton Rouge, LA, for a license to engage in erection, repairs, and/or alterations on boilers and pressure vessels in the state of Tennessee. – **Mr. Hiter moved for approval, was seconded by Dr. Canonico and it passed unanimously.**

**Item 02-16** - review an application and documentation from Frank Lill & Son, Webster, NY, for a license to engage in erection, repairs, and/or alterations on boilers and pressure vessels in the state of Tennessee. – **After much discussion, the decision was made to defer this recommendation until more information can be gathered. A representative from Frank Lill & Son needs to be present at the next Board meeting.**

The next Boiler Board meeting will be held on Wednesday, December 4, 2002 in the 2<sup>nd</sup> floor Hearing Room in the Andrew Johnson Tower.

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At 10:10 a.m. Mr. Hiter moved for adjournment, was seconded by Dr. Canonico and the motion passed.