



State of Tennessee

MINUTES

SPECIAL CALLED MEETING OF THE BOARD OF BOILER RULES

APRIL 15, 2009 - 9:00 A.M. (CST)
TOSHA HEARING ROOM - FLOOR 1 - SIDE A
220 FRENCH LANDING DRIVE
NASHVILLE, TENNESSEE 37243

- I. **CALL MEETING TO ORDER** - (9) - Chairman Lunn called the special called meeting to order.

- II. **INTRODUCTIONS AND ANNOUNCEMENTS** - (16) - Board members present: Eddie Lunn; Dr. Domenic Canonico; Dr. Glen Johnson; Eugene Robinson; Ed Vance; and Brian Morelock. Department of Labor & Workforce Development employees in attendance: Arthur Franklin; Gary W. Cookston; Sydné Ewell; Audrey Eslie Rogers; Sam Chapman; Deborah Rhone; Neil Jackson; and Carlene Bennett. Guests present: Blake Neville and Dave Baughman.

(33) - Assistant Administrator Cookston announced that in the event of a natural disaster or emergency, building security guards would direct attendees to a safe place inside the building or ask them to evacuate to the parking lot located on the Rosa Parks side of the building.

- III. **CONFLICT OF INTEREST DISCLOSURES** - (90) - Conflict of interest disclosures were completed by Board members.

- IV. **ADOPTION OF THE AGENDA** - (60) - Brian Morelock made a motion to adopt the agenda. Dr. Canonico seconded the motion. The vote was taken and the motion carried to adopt the agenda.

- V. **OLD BUSINESS** - (98)
09-06 - Proposed changes in variance guidelines to the Boiler Attendant Rule, Paragraph 0800-03-03-.04(22). A redline and final version of the Boiler Attendant Variance Rule Document and Checklist reflecting changes

requested/made is attached and made part of these minutes. Dr. Johnson made a motion to approve Revision 6 as drafted. Ed Vance seconded the motion. The vote was taken and the motion passed unanimously.

VI. ADJOURNMENT - (710) - Dr. Canonico made a motion to adjourn. The motion was seconded by Ed Vance. The vote was taken and the motion carried. The meeting adjourned at 2:35 p.m.