

**OHIO DEPARTMENT OF COMMERCE
DIVISION OF INDUSTRIAL COMPLIANCE
HISTORICAL BOILERS LICENSING BOARD
MEETING MINUTES – MARCH 13, 2013**

The Historical Boilers Licensing Board met on March 13, 2013 at the National Board of Boiler & Pressure Vessel Inspectors Training and Conference Center located at 1065 Crupper, Columbus, Ohio 43229.

I. Call to Order

The meeting was called to order by Chairman Jim Lashaway at approximately 10:15 a.m. He welcomed guests and guest speaker, Joe Ball, and then he proceeded with roll call.

II. Roll Call

Board Members:

Jim Lashaway, Chairman
Bruce Babcock
Richard Oeder
Dan Rufener
John McDowell
Scott Holp
John Sharier, Representing Dean Jagger

Also Present:

Joseph Ball, Pressure Relief Dept. Director
Zach Johnson
David Schramm
Jason Hall
Vic Johnson
Nancy Duffee, Legal Administrative Assistant

Our Host and Guest Speaker, Joe Ball, welcomed everyone on behalf of Executive Director Dave Douin. He offered to provide a tour of the on-site "*Inspection and Test Center*" and another off-site facility called the "*Pressure Relief Department Safety Value Lab*" at the conclusion of our meeting.

III. Old Business

Review of minutes from October 24, 2012 Board Meeting:

The Board Members took a few minutes to review the last meeting minutes.

- There was only one change to the minutes: Chairman Lashaway noted that on page 3, listed under #3, JS should be spelled out to read JS "Company." Mrs. Duffee agreed to make that change.
- A question was posed concerning the statement in the minutes referencing "grandfathering" (i.e., "the experience and schooling (unless grandfathered)": QUESTION: What is the definition of grandfathering and has it expired? It was agreed to table that discussion until the next meeting when Dean Jagger would be available to answer the question.

John McDowell moved to accept the minutes from the October 24th meeting and Mr. Holp seconded the motion. The motion was carried with no objections and the Chairman signed the minutes, making them official.

Update on reappointment of current board members:

- Mrs. Duffee reported that had been no word on the reappointments of either John McDowell's or Richard Oeder's terms which have both expired. She will follow up again.
- John Sharier presented information from Dean Jagger that stated there is draft language in the current Budget Bill proposing that the Director of the Department of Commerce made appointments and reappointments for the Board and not Representatives from the House and/or Senate.

Continue discussion of safety valves built in the same time frame as historical boilers. Guest Speaker from National Board to talk about this issue:

Joe Ball proceeded to answer questions from the Board Members and discussed various National Boiler Board policies and practices relating to safety valves. A rather lengthy dialogue ensued and many separate scenarios were described and discussed involving testing, servicing, production, training and procedures. Various different topics of discussion followed relative to the Historical Boiler Licensing Board and the National Board of Boiler & Pressure Vessel Inspectors Training Center guidelines and activities. Handouts were distributed and discussed as well. Mr. Ball commented that the National Board Inspection Code would recommend periodic inspection and testing under controlled conditions of pressure relief devices.

IV. New Business

Report on any historical boiler operator training courses applications for 2013 or private training courses completed in Ohio in 2013.

- One historical training course approved since last meeting and letter sent on January 15 approving the Wisconsin Historical Steam Engine Association's course. Nancy will post this information on the website.

Report on 2013 state testing scheduled for Ohio boiler operator certificates.

- John Sharier stated that Dean reported no exams since last meeting.

Report on anticipated 2013 inspections of historical boilers.

- John Sharier stated that Dean reported no certificate inspections conducted since the last meeting but he wanted to let the records show that there are 21 historical boiler certificates that will come due in 2013.

Discussion of Minnesota historical boiler operator license requirements and consider a reciprocal agreement:

Dean Jagger recommended accepting the Minnesota historical license reciprocal agreement with Ohio. Jim Lashaway mentioned that Minnesota does currently accept Ohio's licensing requirements so that is why we were approached to accept theirs. Detailed handouts were distributed to and reviewed by the Board. Several board members mentioned that they had witnessed quality representatives from Minnesota at Ohio shows. After much discussion and follow-up questions, the Board voted on the acceptance of the Minnesota historical boiler operator license reciprocal agreement. Bruce Babcock motioned to accept the Board's decision and Scott Holp seconded the motion. All Board Members were in favor and wanted to add that the Minnesota licensees should carry proof of their licenses during shows. Nancy will post this new agreement on the web site as well.

V. Open Discussion For New Items

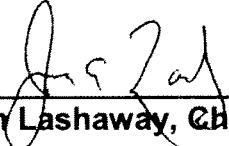
Scott Holp asked why our inspectors would be asking to see grates. Jim wanted it in the minutes that we enforce the rules to the first valve outside the pressure vessel and beyond that anything else would be a recommendation. Bruce added that the design or condition of the grates would have nothing to do with public safety and if it did then the inspector should bring it up.

VI. Schedule Next Board Meeting

The next meeting will be held on October 16, 2013 at 10:00 a.m., in the training rooms at DIC in Reynoldsburg, Ohio.

VII. Adjourn

Chairman Lashaway entertained a motion to adjourn the meeting. Richard Oeder moved to adjourn and John McDowell seconded the motion that passed unanimously.



Jim Lashaway, Chairman

10/16/13

Date