



STATE OF TENNESSEE
DEPARTMENT OF LABOR & WORKFORCE DEVELOPMENT
BOILER, ELEVATOR & AMUSEMENT DEVICE DIVISION
220 FRENCH LANDING DRIVE
NASHVILLE, TENNESSEE 37243
615-741-2123

**NOTICE OF PUBLIC MEETING
BOARD OF BOILER RULES
SEPTEMBER 2, 2009
9:00 A.M. (CST)**

The Board of Boiler Rules will hold a meeting on Wednesday, September 2, 2009, at 9:00 a.m. (CST). The meeting will be held at the office of the Department of Labor and Workforce Development located at 220 French Landing Drive, Nashville, Tennessee. The TOSHA Hearing Room near the Cafeteria on the 1st Floor will be utilized. The meeting will be conducted permitting participation by electronic or other means of communication. Please contact the (Interim) Chief Boiler Inspector, Eslie Rogers, in the Boiler Division at (615) 741-2123 for more information.

The Board of Boiler Rules is composed of six (6) members who formulate definitions, rules, and regulations for the safe and proper construction, installation, repair, use, and operation of boilers in Tennessee.

Individuals with disabilities requiring an accommodation should contact Evelyn Gaines Guzmán or Annie Hendricks ten days prior to the meeting.

Evelyn Gaines Guzmán or Annie Hendricks
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"The Tennessee Department of Labor and Workforce Development is an equal opportunity employer/program; auxiliary aids and services are available upon request."



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AGENDA

**QUARTERLY MEETING OF THE STATE OF TENNESSEE
BOARD OF BOILER RULES, 9:00 A.M. (CST), SEPTEMBER 2, 2009
TOSHA CONFERENCE ROOM - FIRST FLOOR
220 FRENCH LANDING DRIVE
NASHVILLE, TENNESSEE**

- I. CALL TO ORDER
- II. INTRODUCTIONS AND ANNOUNCEMENTS
- III. CONFLICT OF INTEREST REPORTS
- IV. ADOPTION OF THE AGENDA
- V. APPROVAL OF THE JUNE 16, 2009 MEETING MINUTES.
- VI. CHIEF'S REPORT
- VII. OLD BUSINESS - NONE
- VIII. NEW BUSINESS

Item 09-11 - Rick Shipkowski, Deputy Director, State of Tennessee, Office of Homeland Security to discuss potential vulnerability of industrial boilers due to lack of security access requirements for internet connected computer monitoring systems.

Item 09-12 - Review a request and documentation from Nutro Products, Inc., 920 Arctic Drive, Lebanon, Tennessee, for a variance to Boiler Attendant Rule, Paragraph 0800-03-03-.04(22).

- IX. RULE CASES & INTERPRETATIONS - THERE ARE NO RULE CASES AND INTERPRETATIONS.
- X. THERE ARE FOUR (4) APPLICANTS SITTING FOR THE NATIONAL BOARD COMMISSION EXAMINATION ON SEPTEMBER 2ND & 3RD.
- XI. THE NEXT BOARD OF BOILER RULES MEETING IS SCHEDULED FOR 9:00 A.M. (CST), DECEMBER 2, 2009 AT THE DEPARTMENT OF LABOR & WORKFORCE DEVELOPMENT OFFICE LOCATED AT 220 FRENCH LANDING DRIVE, NASHVILLE, TN.
- XII. ADJOURNMENT.