

Oklahoma Uniform Building Code Commission

AGENDA

Regular Meeting

Tuesday, April 21, 2015 – 1:30 p.m.

Uniform Building Code Commission

2401 NW 23rd, Suite 2F

Oklahoma City, OK 73107

NOTE: The Commission may discuss, vote to approve, vote to disapprove, vote to table or decide not to discuss any item on the agenda.

- 1. CALL TO ORDER AND RECORDING OF MEMBERS PRESENT AND ABSENT –**
David Timberlake/Kathy Hehnly
- 2. STATEMENT OF COMPLIANCE WITH THE OPEN MEETINGS ACT –** Kathy Hehnly
- 3. REPORTS:** (Presentation and Discussion, if any)
 - (a) CEO's Report – Billy Pope
Items reported by the CEO's may include but are not limited to: Monthly statistical data; website reports; legislative updates, if any; rule-making status, if any; and other items, as needed
 - (b) Financial Report – Agency Business Services (ABS) representative with the Office of Management and Enterprise Services (OMES)
 - (c) Technical Committee Update - Residential Building - Curtis McCarty
 - (d) Technical Committee Update - Residential Electrical - Ross Barrick
 - (e) Technical Committee Update - Residential Fuel Gas, Mechanical, & Plumbing - Danny Hancock
 - (f) Technical Committee Update - Alternative Fuels Program - Joe McKenzie
- 4. ACTION AND DISCUSSION ITEMS:**
 - (g) Discussion and possible approval of the February 17, 2015 regular meeting minutes
 - (h) Discussion and possible action on Fiscal Year 2016 (FY16) budget
 - (i) Discussion and possible action on FY16 contract with the Attorney General's Office
 - (j) Discussion and possible action on a request from the Fire Marshal's Association of Oklahoma for continuing education sponsorship.
 - (k) Discussion and possible action on a request to add Mr. Robert Lassiter to the Alternative Fuels Program Technical Committee as an alternate for the Department of Labor Alternative Fuels Department Supervisor position
- 5. NEW BUSINESS**
In accordance with 25 O.S. § 311(9), new business will now be heard, if any
- 6. PUBLIC COMMENTS** (*limit 3 minutes per person*)
- 7. ADJOURNMENT**

Mission Statement

The mission of the Oklahoma Uniform Building Code Commission is to establish minimum statewide codes affecting or relating to the built environment for the protection of life and property, to be utilized throughout the state, assuring public health, safety, and welfare.