

Oklahoma Uniform Building Code Commission

REGULAR MEETING AGENDA

September 15, 2020, 1:30 p.m.

A regular meeting of the Oklahoma Uniform Building Code Commission (the "OUBCC") will be held on September 15, 2020 at 1:30 p.m. This regular meeting is being held by videoconference consistent with the amendments to the Open Meeting Act, 25 O.S. § 301 et seq., signed into law by Governor Stitt on March 18, 2020. See SB 661, 2020 O.S.L.3, § 3. All commission members and members of the staff will appear via videoconference.

The videoconference is accessible to the public at web id: <https://protect-us.mimecast.com/s/mmMOBZhm83r6CY?domain=oubcc.webex.com>

Teleconference phone number: 415-655-0001

Meeting access code: 146 808 9333

Password: gaAWXyKx496

This Agenda was posted at the main entrance to the OUBCC at 2401 NW 23rd St., Suite 2F, Oklahoma City, OK 73107 on Thursday, September 10, 2020. Copies were transmitted to the offices of the commission members on Thursday, September 10, 2020. This agenda was posted to the OUBCC website at: on Thursday, September 10, 2020.

All meeting materials to be shared among the commission members during the meeting are available to the public and are posted to the OUBCC website at: www.ok.gov/oubcc.

If the videoconference is disconnected and unable to resume after 30 minutes, the meeting will be reconvened on Thursday, September 17, 2020, at 1:30 p.m. using the same platform and access code.

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

Cary Williamson/Kathy Hehnly

2. STATEMENT OF COMPLIANCE WITH THE OPEN MEETING ACT

Kathy Hehnly

3. REPORTS

(a) CEO's Report - Billy Pope

Items reported by the CEO 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)

4. ACTION AND DISCUSSION ITEMS

(c) Discussion and possible approval of the August 18, 2020 special meeting minutes

- (d) Discussion and possible action to approve the fiscal year 2022 budget request
- (e) Discussion and possible action to approve a proposed meeting schedule for 2021
- (f) Discussion and possible action to add three new commission members to replace the three commission members who termed off the OUBCC to the International Energy Conservation Code Evaluation Commission Committee
- (g) Discussion and possible action to modify the scope of the Ice and Water Barrier Committee to include commercial building requirements of the International Building Code in addition to reviewing the requirements of the International Residential Code
- (h) Discussion and possible action to modify the slate of positions for the Ice and Water Barrier Technical Committee to include the OUBCC Insurance Representative Stephanie Cliff as a second Commission Liaison
- (I) Discussion and possible action to approve a slate of volunteers for the following committees:
 - I. Electrical Technical Committee (ETC)– tasked with reviewing the 2020 National Electrical Code® (NEC®, 2020) and the electrical chapters of the 2018 International Residential Code® (IRC®, 2018)
 - II. Ice and Water Barrier, Roofing Evaluation Technical Committee (IWRETC) – tasked with reviewing issues related to Ice and Water Barrier Roofing requirements
 - III. Residential Building Technical Committee (RBTC) – tasked with reviewing Chapters 1 – 10 of the 2018 International Residential Code® (IRC®, 2018)
 - IV Residential Fuel Gas, Mechanical and Plumbing Technical Committee (RFGMP) – tasked with reviewing the Fuel Gas, Mechanical and Plumbing chapters of the 2018 International Residential Code® (IRC®, 2018)

5. NEW BUSINESS

In accordance with 25 O.S. § 311(9), new business will now be heard, if any

6. PUBLIC COMMENT

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.