

Oklahoma Uniform Building Code Commission

AGENDA

Regular Meeting

Tuesday, February 18, 2020 - 1:30 p.m.

Oklahoma Uniform Building Code Commission

2401 NW 23rd St., 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 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 December 17, 2019 regular meeting minutes

(d) Discussion and possible approval of the January 21, 2019 regular meeting minutes

(e) Discussion and possible action on the results of the fiscal year 2019 (FY 2019) annual audit

(f) Discussion and possible action on a slate of positions for the Residential Building Technical Committee, tasked with reviewing the building portion of the 2018 International Residential Code® (IRC®), except Chapter 11 which will be reviewed by the IECC Technical Committee

(g) Discussion and possible action on a slate of positions for the Residential Fuel Gas, Mechanical and Plumbing Technical Committee, tasked with reviewing the fuel gas, mechanical and plumbing portions of the 2018 International Residential Code® (IRC®), except Chapter 11 which will be reviewed by the IECC Technical Committee

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.