

Oklahoma Uniform Building Code Commission
SPECIAL MEETING AGENDA (REVISED)

Wednesday, February 24, 2021 - 1:30 p.m.

A special meeting of the Oklahoma Uniform Building Code Commission (the "OUBCC") will be held on Wednesday, February 24, 2021 at 1:30 p.m. This special 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 February 10, 2021. See SB1031. All commission members will appear via videoconference.

The video conference is accessible to the public at web id:

<https://oubcc.webex.com/oubcc/j.php?MTID=m79dc7aea6cec59166b3ffd9bb7c35603>

Teleconference phone number: 415-655-0001

Meeting access code: 187 479 3658

Password: z35wJWKSF7c

Copies of this agenda were transmitted to the offices of the commission members on Monday, February 22, 2021. This agenda was posted to the OUBCC website at:

https://www.ok.gov/oubcc/Meetings_&_Events/Commission_Meeting_Agendas_and_Minutes/index.html, on Monday, February 22, 2021.

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, February 25, 2021 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)

(c) Technical Committee Review Updates

1. Residential and Commercial Ice and Water Barrier Technical Committee – Lonnie Shackelford

2. Residential Building Technical Committee – Lonnie Shackelford

3. Electrical Technical Committee – Billy Pope

4. ACTION AND DISCUSSION ITEMS:

- (d) Discussion and possible approval of the October 20, 2020 regular meeting minutes
- (e) Update on location options, discussion and possible action on OUBCC new office space
- (f) Discussion and possible action on the results of the fiscal year 2020 (FY 2020) annual audit
- (g) Discussion and possible action on authorizing a reimbursement to the Chief Executive Officer for the payment to the Construction Industries Board for the annual renewal fees of State licensure as an Inspector, Electrical Contractor, Plumbing Contractor and Mechanical Contractor for the calendar year of 2021, due no later than January 31, 2021
- (h) Discussion and possible action on any possible proposed legislation related to the OUBCC
- (i) Discussion and possible action to amend the Ice and Water Barrier Technical Committee to add a residential builder to the slate of positions for the committee
- (j) Discussion and possible action to amend the Residential Building Technical Committee slate of positions to change the alternate residential builder position to an alternate engineer position
- (k) Discussion and possible action on approving volunteer applications for vacant positions, if any, for the following committees:
 - 1. Residential Building Technical Committee
 - 2. IRC and IBC Ice and Water Barrier Technical Committee
 - 3. Residential Electrical Technical Committee
 - 4. Residential Fuel Gas, Mechanical and Plumbing Technical Committee
- (l) Discussion and possible action on a recommendation by the International Energy Conservation Code Commission Evaluation Committee to assign to a technical committee the review of Chapter 11 of the 2018 International Residential Code® and the 2015 Edition of the International Energy Conservation Code® for possible adoption
- (m) Discussion and possible action on a slate of positions for a technical committee to review Chapter 11 of the 2018 International Residential Code® and the International Energy Conservation Code®

5. PUBLIC COMMENTS

Limit 3 minutes per person

6. 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.