

**Oklahoma Uniform Building Code Commission
SPECIAL MEETING AGENDA**

Wednesday, April 7, 2021 - 1:30 p.m.

A special meeting of the Oklahoma Uniform Building Code Commission (the "OUBCC") will be held on Wednesday, April 7, 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=m74284388d90acb4ef4226e01b6ece3eb>

Teleconference phone number: 415-655-0001

Meeting access code: 187 916 9911

Password: K5SpQ2iQHN7

Copies of this agenda were transmitted to the offices of the commission members on Monday, April 5, 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, April 5, 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, April 8, 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. IRC and IBC Ice and Water Barrier Technical Committee – Stephanie Cliff

2. Residential Building Technical Committee – Lonnie Shackelford

3. Residential Fuel Gas, Mechanical and Plumbing Technical Committee – Danny Hancock

4. ACTION AND DISCUSSION ITEMS:

- (d) Discussion and possible approval of the March 16, 2021 regular meeting minutes
- (e) Update and discussion on proposed legislation related to the OUBCC
- (f) Discussion and possible action on a lease for new office space at Shepherd Center
- (g) Discussion and possible action on the FY22 Final Budget
- (h) 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
 5. Energy Conservation Technical Committee

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.