

PLEASE FOLLOW CDC RECOMMENDATED SAFE PRACTICES

Oklahoma Uniform Building Code Commission

REVISED AGENDA

Regular Meeting

Tuesday, August 17, 2021 - 9:30 a.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

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) Office Move Update - Billy Pope

(d) Technical Committee Review Updates

1. Electrical Technical Committee (IRC 2018 & NEC 2020) – Billy Pope

2. Energy Conservation Technical Committee – Paul Gunderson

3. Ice and Water Barrier Technical Committee – Lonnie Shackelford

4. ACTION AND DISCUSSION ITEMS:

(e) Discussion and possible action on employment, evaluation, and compensation of the Chief Executive Officer

Notice of Possible Executive Session

In accordance with 25 O.S. §307(B)(1), the OUBCC, upon majority vote, may convene in executive session for the purpose of discussion the employment, evaluation, and compensation of the Chief Executive Officer

Possible vote to convene in Executive Session

Vote to return to Open Session

Possible vote after Executive Session regarding Action Item (e)

- (f) Discussion and possible approval of the July 20, 2021 regular meeting minutes
- (g) Presentation by the Residential Fuel Gas, Mechanical, and Plumbing Technical Committee (RFGMP) on proposed changes to the 2018 International Residential Code® (IRC® 2018)
- (h) Discussion and possible action to approve the RFGMP presentation to begin writing draft rules

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.