

PLEASE FOLLOW CDC RECOMMENDATED SAFE PRACTICES

Oklahoma Uniform Building Code Commission

AGENDA

Regular Meeting

**Tuesday, September 21, 2021 – 10:30 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. WELCOME TO NEW COMMISSIONERS

Cary Williamson

4. 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. Electrical Technical Committee (IRC 2018 & NEC 2021) – Billy Pope
2. Energy Conservation Technical Committee – Donny Williamson

5. ACTION AND DISCUSSION ITEMS:

(d) Discussion and possible action on employment, appointment, evaluation, promotion, demotion, disciplining, and compensation of the Chief Executive Officer

Notice of Proposed 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 of the employment, appointment, evaluation, promotion, demotion, disciplining 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 (d)

- (e) Discussion and possible approval of the August 17, 2021 regular meeting minutes
- (f) Discussion and possible approval of the August 26, 2021 special meeting minutes
- (g) Discussion and possible action to approve the fiscal year 23 (FY23) budget
- (h) Discussion and possible action to create a committee to discuss the installation of and distancing between fire hydrants, the use of fire suppression water and other issues in rural parts of the State of Oklahoma
- (i) Presentation by the Residential Building Technical Committee (RBTC) on proposed changes to the 2018 International Residential Code® (IRC® 2018)
- (j) Discussion and possible action to approve the RBTC presentation to begin writing draft rules.

6. NEW BUSINESS

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

7. PUBLIC COMMENTS

Limit 3 minutes per person

8. 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.