

**PLEASE FOLLOW CDC RECOMMENDED SAFE PRACTICES**

**Oklahoma Uniform Building Code Commission**

AGENDA

Regular Meeting

Tuesday, November 16, 2021 – 1:30 p.m.

Oklahoma Uniform Building Code Commission

2401 NW 23rd St., Suite 82

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) Technical Committee Review Updates

1. Energy Conservation Technical Committee – Paul Gunderson/Donny Williamson/Kyle Lombardo/Lonnie Shackelford

**4. ACTION AND DISCUSSION ITEMS:**

(d) Discussion and possible approval of the October 19, 2021 regular meeting minutes

(e) Discussion and possible action to approve a proposed meeting schedule for 2022

(f) Discussion and possible action to update the Commissioner assignments to standing Commission Committees

(g) Discussion and possible action on the annual election of Commission officers (January 1, 2022 through December 31, 2022), per rule 748:1-1-3(b)

(1) Chairman

(2) Vice-Chairman

(h) Presentation of proposed changes to the ECTC presentation to modify the 2018 International Residential Code® (IRC®, 2018)

(i) Discussion and possible action to approve the presentation above to modify the ECTC presentation to the IRC® 2018

- (j) Discussion and possible action to approve the ECTC presentation as modified to begin writing draft rules
- (k) 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 (k)

**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.*