

PLEASE FOLLOW CDC RECOMMENDED SAFE PRACTICES

Oklahoma Uniform Building Code Commission

AGENDA

Regular Meeting

Tuesday, January 18, 2022 – 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

Danny Hancock/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)

4. ACTION AND DISCUSSION ITEMS:

(c) Discussion and possible approval of the November 16, 2021 regular meeting minutes

(d) Discussion and possible action on authorizing a 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 2022, due no later than January 31, 2022

(e) Discussion and possible action on a request from the Energy Conservation Technical Committee (ECTC) to reconsider which edition of the International Energy Conservation Code (IECC) the ECTC committee should review

(f) Discussion and possible action on creating and approving a slate of positions (not applicants) for the Fire and Rural Water Technical Committee (FRWTC)

(g) Discussion and possible action to begin the permanent rulemaking process by review and approval of the proposed draft rule amendments to Title 748, Oklahoma Administrative Code, Chapter 20 Adopted Codes on the following:

I. Subchapters 5 and 6 - International Residential Code®, 2018 (IRC®, 2018)

II. Subchapters 10 – National Electrical Code®, 2020 (NEC®, 2020)

- (h) 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 (h)

- (i) Discussion and possible action on a CEO job description in preparation for a search

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.