

Oklahoma Uniform Building Code Commission

AGENDA

Regular Meeting

Tuesday, June 21, 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. COMMISSION MEMBER UPDATES:

Acknowledgment of service for commission members leaving

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; rulemaking 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)

5. ACTION AND DISCUSSION ITEMS:

(c) Discussion and possible approval of the May 17, 2022, regular meeting minutes

(d) Discussion and possible action on to elect a new Chairman and possible Vice-Chairman to begin serving on July 1, 2022, through December 31, 2022, as per Oklahoma Administrative Code (OAC) 748:1-1-3(b)

(e) Discussion and possible action to approve the Fiscal Year 2023 (FY23) contract for legal services with the Oklahoma Attorney General's Office

(f) Discussion and possible action to update the OMES/OUBCC Master Service Agreement with the Office of Management and Enterprise Services – Appendix "C" for Information Services Division (ISD) fees for FY23

(g) Discussion and possible action to modify the Commissioner assignments to standing Commission Committees

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.