OKLAHOMA UNIFORM BUILDING CODE COMMISSION

IRC 2009 TECHNICAL MECHANICAL REVIEW COMMITTEE MEETING

DRAFT MINUTES 8 NOVEMBER 2010

A. CALL TO ORDER The IRC 2009 TECHNICAL MECHANICAL REVIEW COMMITTEE MEETING was called to order at 10:00AM in the CIB board room, 2401 NW 23 St, Suite #5, Oklahoma City, Ok by LARRY WILSON, Chairman.

B. ROLL CALL:

Joe McKenzie	present
Joe Reed	present
Russ Hill	present
Larry Wilson	present
Kelly Parker	NOT present
Albert N. Janco	present
Dave Goetzcke	present
Glen Cates	present
Chad Nash	present
Gregory Clark	NOT present

ALSO PRESENT: STAFF Billy Pope

The chair declared a quorum present.

C. Approval of minutes from 26 October 2010 meeting. The minutes were approved .

D. ANNOUNCEMENTS: There was a discussion about would happen at the 17 November 2010 meeting of the OUBCC. We were informed that the reports of the four technical task forces would be received, but no action would be taken.

E. Updates from OUBCC CEO Billy Pope. Mr. Pope introduced his new assistant, Ms. Kathy Hehnly, who previously worked for another agency of the State Of Oklahoma.

F. Receive Public Comment Forms. None received.

G. Old Business G2406.3 page 520 Motion made to approve the change. Motion passed without opposition.

G2407.4 After looking the commentary, a motion was made to reject.

The motion to REJECT, passed 6-1

H. A. Chapter 24 Fuel Gas G2425 – 2453 inclusive

Motion made and seconded to ACCEPT. Motion PASSED.

APPENDIX B,C, &D Motion made and seconded to ACCEPT.
Motion PASSED 7-0

I. PUBLIC COMMENTS None received.

J. NEW BUSINESS The presentation on 17 November 2010 was discussed.

K. ADJOURNMENT The meeting was adjourned at 12:01 PM

Submitted by: *Albert* Albert N. Janco, Secretary

ATTACHMENTS: Agenda, 8 November 2010,