

# Oklahoma Uniform Building Code Commission

## AGENDA

Regular Meeting

Tuesday, May 16, 2017 – 1:30 p.m.  
Uniform Building Code Commission  
2401 NW 23rd, 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** – David Timberlake/Kathy Hehnly
- 2. STATEMENT OF COMPLIANCE WITH THE OPEN MEETINGS ACT** – Kathy Hehnly
- 3. REPORTS:** (Presentation and Discussion, if any)
  - (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) Storm Shelter Technical Committee Update – Amber Armstrong
- 4. ACTION AND DISCUSSION ITEMS:**
  - (d) Discussion and possible approval of the April 18, 2017 regular meeting minutes
  - (e) Discussion and possible action on OUBCC response on SB 312 requested by OMES budget analyst for the Governor's office
  - (f) Discussion and possible action to approve the fiscal year 18 (FY18) budget - Curtis McCarty
  - (g) Discussion and possible action on a special election of Vice-Chairman (July 1, 2017 through December 31, 2017), per rule 748:1-1-3(b)
  - (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)

- 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.*