

Oklahoma Uniform Building Code Commission

AGENDA

Regular Meeting

Tuesday, June 20, 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 – Larry Herzel
- 4. ACTION AND DISCUSSION ITEMS:**
 - (d) Acknowledgement of Larry Herzel's service on the Oklahoma Uniform Building Code Commission
 - (e) Discussion and possible approval of the May 16, 2017 regular meeting minutes
 - (f) Discussion and possible action on modifying the slate of volunteers for the Storm Shelter Technical Committee to allow Larry Herzel (currently approved as a Commission Liaison), to remain as an active member of the committee
 - (g) Discussion and possible action to select an auditor for the fiscal year 2016 (FY16) audit
 - (h) Discussion and possible action on approving the Master Service Agreement with OMES for shared services and Appendix C listing the fees for Information Technology Service for the remainder of FY17
 - (i) Discussion and possible action on approving an updated Appendix C of the OMES Master Service Agreement for listing the fees for Information Technology Service for FY18
 - (j) Discussion and possible action on future code adoption cycles
- 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.