

Oklahoma Uniform Building Code Commission

AGENDA

Regular Meeting

Tuesday, September 19, 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) Acknowledgement of Jim George's service on the Oklahoma Uniform Building Code Commission

(e) Discussion and possible approval of the June 20, 2017 regular meeting minutes

(f) Discussion and possible action on the FY2019 Budget Request

(g) Discussion and possible action on modifying the assignment of commissioners to the standing Commission committees

(h) Discussion and possible action on meeting dates for 2018

(i) Discussion and possible action on the approval of a slate of positions for an Electrical Technical Committee assigned to review the 2017 Edition of the National Electrical Code®

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.