

Oklahoma Uniform Building Code Commission

AGENDA

Regular Meeting

Tuesday, November 14, 2017 – 1:30 p.m.

Oklahoma 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)

4. ACTION AND DISCUSSION ITEMS:

(c) Presentation by the Storm Shelter Technical Committee (SSTC) on proposed changes to the 2015 Editions of the International Building Code® (IBC®) and the International Residential Code®, (IRC®)

(d) Discussion and possible action on the presentation by the SSTC on the proposed changes to the 2015 Editions of the IBC® and the IRC®

(e) Discussion and possible approval of the September 19, 2017 regular meeting minutes

(f) Discussion and possible action on the annual election of Commission officers (January 1, 2018 through December 31, 2018), per rule 748:20-1-3(b)

(g) Discussion and possible action on the updated OUBCC Internal Purchasing Procedure

(h) Discussion and possible action on the fourth and final renewal of the previously awarded Oklahoma Capitol Strategies legislative liaison contract from February 4, 2018 through February 3, 2019

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- (i) 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 (i)

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.