

Oklahoma Uniform Building Code Commission

AGENDA

Regular Meeting

Tuesday, January 16, 2018 – 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) Discussion and possible approval of the November 14, 2017 regular meeting minutes

(d) Discussion and possible action on the OUBCC Internal Purchasing Procedure revisions requested by OMES Central Purchasing

(e) Discussion, review, and possible action on the OUBCC Code Adoption Survey results

(f) Discussion and possible action to begin the permanent rule making process by review and approval of the proposed draft rules amendments to Title 748, Oklahoma Administrative Code, Chapter 20 Adopted Codes on the 2015 Editions of the International Building Code® (Subchapter 1), International Residential Code® (Subchapter 5), International Mechanical Code® (Subchapter 13), and International Plumbing Code® (Subchapter 15)

(g) 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 (g)

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.