

Oklahoma Uniform Building Code Commission

AGENDA

Regular Meeting

Tuesday, April 17, 2018 - 1:30 p.m.

Oklahoma Uniform Building Code Commission

2401 NW 23rd St., 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

(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:

(d) Discussion and possible approval of the March 20, 2018 regular meeting minutes

(e) Discussion and possible action on the results of the fiscal year 2016 (FY 2016) annual audit

(f) Discussion and possible action on sublease of office space and relocation as requested by the Construction Industries Board and/or leasing of other office space and other items related to the future sublease or lease and relocation of OUBCC office space needs

(g) Discussion and possible action on the approval of the fiscal year 2019 (FY 2019) contract with the Attorney General's Office

(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.