

Oklahoma Uniform Building Code Commission

AGENDA

Regular Meeting

Tuesday, June 19, 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:

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

(d) Discussion and possible approval of the April 17, 2018 regular meeting minutes

(e) Discussion and possible action on the review and changes to the OUBCC Strategic Plan

(f) Discussion and possible action on a slate of volunteers for Electrical Technical Committee (ETC) tasked with reviewing the 2017 National Electrical Code (NEC).

(f) Discussion and possible action on the an update to the OMES/OUBCC Master Service Agreement, Schedule "C" update for Information Services Division (ISD) changes in fees for FY19

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.