

Oklahoma Uniform Building Code Commission

AGENDA

Regular Meeting

Tuesday, August 21, 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 MEETING 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)

(c) Electrical Technical Committee Update - Ross Barrick

4. ACTION AND DISCUSSION ITEMS:

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

(e) Presentation and discussion of Open Meeting Act and Oklahoma Uniform Building Code Commission Act

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

(g) Discussion and possible action on the review and changes to the OUBCC Strategic Plan and the possible creation of a Strategic Plan Committee

(h) Discussion and possible action to review the 2018 Editions of the International Building Code®, International Existing Building Code®, International Fire Code®, International Fuel Gas Code®, International Mechanical Code®, and International Plumbing Code®; and to authorize solicitation of volunteers for such purpose to serve on appropriate technical committee(s)

(i) Discussion and possible action on approving the FY2020 Budget Request

(j) Discussion and possible action to approve meeting dates for 2019

(k) Discussion and possible action on modifying the Commissioner assignments to standing Commission Committees

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.