

OKLAHOMA UNIFORM BUILDING CODE COMMISSION
ELECTRICAL TECHNICAL COMMITTEE
MEETING MINUTES
CONSTRUCTION INDUSTRIES BOARD/UNIFORM BUILDING CODE
COMMISSION CONFERENCE ROOM
2401 NW 23RD STREET, SUITE 2F
OKLAHOMA CITY, OK 73107
February 6, 2019 - 1:30 P.M.

COMMITTEE MEMBERS PRESENT:

David Adcock, Ross Barrick, Jack Bradley, James Sorenson, John Staires, and Anthony Stewart

COMMITTEE MEMBERS ABSENT:

Steve Nievar

ALTERNATE MEMBERS PRESENT:

Derric Pruitt (arrived at 1:33 P.M) and Larry Rogers

ALTERNATE COMMITTEE MEMBERS ABSENT:

Samuel Haberman

OTHERS PRESENT:

Billy Pope (Staff – OUBCC), Kathy Hehnlly (Staff - OUBCC), and Lindsay Heinrichs (Staff-OUBCC)

CALL TO ORDER:

Mr. John Staires called the meeting of the Oklahoma Uniform Building Code Commission (OUBCC), Electrical Technical Committee (ETC) to order at 1:32 p.m. in the Construction Industries Board/Uniform Building Code Commission Board Room at Shepherd Mall, 2401 NW 23rd St., Suite 2F, Oklahoma City, OK 73107.

CONFIRMATION OF ALTERNATES:

Mr. Staires asked Ms. Heinrichs to identify any alternates present and if they would be able to motion and vote. Ms. Heinrichs noted the Mr. Derric Pruitt was present and would not be able to motion and vote because Mr. Jack Bradley was present. She added Mr. Larry Rogers was present and would be able to motion and vote as Mr. Steve Nievar was not present.

DISCUSSION AND ACTION ITEMS:

Discussion and possible approval of the January 9, 2019 technical meeting minutes

Mr. Staires stated the first item was the approval of the January 9, 2019 meeting minutes. He gave the committee a few minutes to review the minutes.

MR. JACK BRADLEY MADE A MOTION WITH A SECOND BY MR. JAMES SORENSON TO APPROVE THE JANUARY 9, 2019 MEETING MINUTES

VOTING AYE:	David Adcock	James Sorenson
	Ross Barrick	John Staires
	Jack Bradley	Anthony Stewart
	Larry Rogers	

VOTING NAY: None

ABSENT: Steve Nievar

ABSTAIN: None

Discussion and possible action on the review of Chapter Nine of the 2017 National Electrical Code®

Mr. Staires stated asked the committee if anyone had any concerns with the Chapter Nine of the 2017 NEC®. The committee did not.

MR. JOHN STAIRES MADE A MOTION WITH A SECOND BY MR. DAVID ADCOCK TO APPROVE CHAPTER NINE AS WRITTEN

VOTING AYE:	David Adcock	James Sorenson
	Ross Barrick	John Staires
	Jack Bradley	Anthony Stewart
	Larry Rogers	

VOTING NAY: None

ABSENT: Steve Nievar

ABSTAIN: None

Discussion and possible action on Annexes of the 2017 National Electrical Code

Mr. Staires stated asked the committee if anyone had any concerns with the Annexes of the 2017 NEC®. Mr. Ross Barrick stated the Annexes were not adopted and recommended the committee recognize them. He added each local jurisdiction could adopt them if they chose too.

MR. ROSS BARRICK MADE A MOTION WITH A SECOND BY MR. JOHN STAIRES TO RECOGNIZE THE ANNEXES AS PUBLISHED

VOTING AYE:	David Adcock	James Sorenson
	Ross Barrick	John Staires
	Jack Bradley	Anthony Stewart
	Larry Rogers	

VOTING NAY: None

ABSENT: Steve Nievar

ABSTAIN: None

Discussion and possible action on public comment forms received to date, if any:

There were no submitted public comment forms.

Assignment to review for the February 6, 2019 meeting

Mr. Staires stated Ms. Heinrichs informed him SCF #1 and SCF #2 had not been approved by the committee. Ms. Hehnly added Chapter 1 had been approved as previously modified, but not the comment forms. Mr. Staires noted the two comment forms would be on the next agenda. Ms. Heinrichs stated Mr. Barrick had sent her the Errata's and TIA's for the 2017 NEC®. Mr. Staires noted they would be on the agenda also.

PUBLIC COMMENTS:

There were no public comments.

ADJOURNMENT: 2:02 p.m.

MR. DAVID ADCOCK MADE A MOTION WITH A SECOND BY MR. ROSS BARRICK TO ADJOURN

VOTING AYE:	David Adcock	James Sorenson
	Ross Barrick	John Staires
	Jack Bradley	Anthony Stewart
	Larry Rogers	

VOTING NAY: None

ABSENT: Steve Nievar

ABSTAIN: None

Minutes approved in Committee Meeting on the ____ day of _____, 20__.

Mr. John Staires, Chairman
Electrical Technical Committee

PREPARED BY: Ms. Lindsay Heinrichs, Administrative Assistant
Oklahoma Uniform Building Code Commission