

Oklahoma Uniform Building Code Commission

AGENDA

Regular Meeting

Tuesday, January 17, 2023 – 1:30 p.m.

Oklahoma Uniform Building Code Commission

2401 NW 23rd St., Suite 82

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

Mitchell Hort/Kathy Hehnly

2. STATEMENT OF COMPLIANCE WITH THE OPEN MEETING ACT

Kathy Hehnly

3. REPORTS

(a) Financial Report – Agency Business Services (ABS) representative with the Office of Management and Enterprise Services (OMES)

4. ACTION AND DISCUSSION ITEMS:

(a) Discussion and possible approval of the October 18, 2022, regular meeting minutes

(b) Discussion and possible approval of the December 13, 2022, regular meeting minutes

(c) Discussion and possible action on employment, compensation, hiring, and appointment of a Chief Executive Officer Candidate for the Oklahoma Uniform Building Code Commission

Notice of Proposed Executive Session:

Possible discussion and vote to enter into Executive Session as authorized in 25 O.S. § 307 (B)(1) to discuss the employment, compensation, hiring and appointment of a Candidate for the position of Chief Executive Officer.

Possible vote to exit from Executive Session and return to Open Session

(d) Possible action in Open Session on matters discussed in Executive Session, including, but not limited to, the employment, compensation, hiring and appointment of a Chief Executive Officer

5. 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.