

Oklahoma Uniform Building Code Commission

AGENDA

Regular Meeting

Tuesday, April 18, 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) CEO Report

Items reported by the CEO may include but are not limited to: monthly statistical data, legislative updates, if any; rulemaking status, if any; and any 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 21, 2023, regular meeting minutes

(d) Discussion and possible action on the results of the fiscal year 2022 (FY22) annual audit

(e) Discussion and possible action to approve the fiscal year 2024 (FY24) final budget

(f) Discussion and possible action on authorizing a reimbursement to the Chief Executive Officer for the payment to the Construction Industries Board (CIB) for the annual renewal fees of State licensure as an Electrical Journeyman and Electrical Contractor, which payment was due to CIB no later than March 31, 2023.

(g) Discussion and possible action to start the review the 2023 National Electrical Code® (NEC®, 2023)

(h) Discussion and possible action to approve a slate of positions for the Electrical Technical Committee (ETC) tasked with reviewing the 2023 National Electrical Code® (NEC®, 2023)

(i) Discussion and possible action to start the reviews of either the 2021 or 2024 Editions of the International Building Code®, International Existing Building Code®, International Fire Code®, International Fuel Gas Code®, International Mechanical Code®, and International Plumbing Code®

- (j) Discussion and possible action to approve a slate of positions for Building, Existing Building, and Fire Technical Committee (BEBF) tasked with reviewing the International Building Code®, International Existing Building Code®, and International Fire Code®
- (k) Discussion and possible action to approve a slate of positions for the Fuel Gas, Mechanical and Plumbing Technical Committee (FGMP) tasked with reviewing the International Fuel Gas Code®, International Mechanical Code®, and International Plumbing Code

5. NEW BUSINESS

In accordance with 25 O.S. § 311(9), new business will now be heard, if any

6. PUBLIC COMMENT

The Oklahoma Open Meeting Act (the "Act") requires prior public notice of all items to be discussed during an open meeting. To legally comply with the Act, members of the Commission cannot respond to questions or engage in discussion with each other or the public during this portion of the open meeting on topics not specifically listed on the meeting agenda. Public comments will be limited to three (3) minutes per person.

7. ADJOURNMENT