## OKLAHOMA UNIFORM BUILDING CODE COMMISSION AGENDA

REGULAR MEETING
TUESDAY, MAY 21, 2024 – 1:30 P.M.
OKLAHOMA UNIFORM BUILDING CODE COMMISSION
2401 NW 23<sup>RD</sup> 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 Donny Williamson/Kathy Hehnly

## 2. CONFIRMATION OF COMPLIANCE WITH THE OPEN MEETING ACT

Donny Williamson/David Adcock

## 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)
- (c) Technical Review Committee Updates
  - (1) Building, Existing Building and Fire Technical Committee
  - (2) Fuel Gas, Mechanical and Plumbing Technical Committee

#### 4. ACTION AND DISCUSSION ITEMS:

- (d) Discussion and possible approval of the February 20, 2024, regular meeting minutes
- (e) Discussion and possible action on the results of the fiscal year 2023 (FY23) annual audit
- (f) Discussion and possible approval of the fiscal year 2025 (FY25) final budget
- (g) Discussion and possible action to approve and/or modify a slate of positions for technical review committees to review the 2021 and 2024 IRC®
  - I. Residential Building Technical Review Committee (RBTC) Chapters 1 -11
  - II. Residential Fuel Gas, Mechanical and Plumbing Technical Review Committee (RFGMP) Chapters 11-33
  - III. Residential Electrical Technical Review Committee Chapters 11 and 34-43

#### 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