OKLAHOMA UNIFORM BUILDING CODE COMMISSION

REGULAR MINUTES UNIFORM BUILDING CODE COMMISSION CONFERENCE ROOM 2401 NW 23RD STREET, SUITE 82 OKLAHOMA CITY, OK 73107 AUGUST 20, 2024 – 1:30 P.M.

COMMISSION MEMBERS PRESENT:

Wayne Allen, Daniel Favata, Bradley Flatt, Warren Goldmann, Paul Gunderson, Dee Hays, Mitchell Hort, Anthony Reed, Zachary Tippett, Scott Tucker, Justin Willett (arrived at 1:33 p.m.)

COMMISSION MEMBERS ABSENT:

Todd Booze and Kyle Lombardo

OTHERS PRESENT:

David Adcock (OUBCC Staff), Kathy Hehnly (OUBCC Staff), Bryan Neal (Oklahoma Attorney General's Office), Christy Tubbs (Office of Management and Enterprise Services, Agency Business Services - OMES ABS), Wynn Tyson-Kramer (OMES ABS), Amber Armstrong (A & E Code Professionals), and Larry Durham (City of Norman)

CALL TO ORDER:

Mr. Mitchell Hort, Chairman of the Commission, called the regular meeting of the Oklahoma Uniform Building Code Commission to order at 1:30 p.m. in the Oklahoma Uniform Building Code Commission Board Room at Shepherd Center, 2401 NW 23rd St., Suite 82, Oklahoma City, OK 73107.

CONFIRMATION OF COMPLIANCE WITH THE OPEN MEETING ACT:

Mr. Adcock stated the meeting was in compliance with all requirements of the Open Meeting Act.

WELCOME TO NEW COMMISSIONERS:

Anthony Reed (State Fire Marshal Representative) and Justin Willett (General Contractor-Commercial)

Mr. Hort asked Mr. Reed to introduce himself and provide a little about his background. Mr. Reed noted he lived in Edmond and had worked for the State Fire Marshal's office since 2012. He stated before that he had retired as a fire-fighter in the Town of Alva. Mr. Hort noted Mr. Willett had not arrived and moved forward with the meeting.

REPORTS:

CEO Report

Mr. David Adcock addressed the Commission. He reviewed the training held in OKC and what was upcoming for Tulsa related to utilizing PEX in fire sprinkler systems and there was some discussion on the location of the trainings held in Tulsa. Mr. Adcock discussed the orientations held for the new commissioners. Mr. Willett, the second of the new commissioners, arrived and introduced himself. Mr. Adcock continued his report discussing technical review committees and what was

upcoming with the residential code review; he reviewed the MABO Group status and his plans for extending them to the Lawton and Enid areas.

Mr. Adcock reported on the status of agency revenue as concern had been expressed at a previous commission meeting due to home construction slowing down. He noted per the information provided in his report, the agency was doing well. There was some discussion regarding permits, and that while home building was trending down, permits themselves were trending up.

Mr. Adcock shared he received a complaint about no lighting outside of a commercial building in Hochatown. He reached out to the town administrator and learned they had just passed ordinances to issue building permits and had adopted the 2021 codes for their area.

Financial Reports

Mr. Wynn Tyson-Kramer, Financial Manager with OMES/ABS addressed the Commission. He reviewed the reports provided. At the end of his review there were no questions.

Technical Review Committee Reports

Building, Existing Building and Fire Technical Committee

Mr. Gunderson noted the committee was mostly done and had one outstanding issue related to secondary drainage systems. He added the committee had worked through both edition years for each code and they had done a lot of work.

Fuel Gas, Mechanical, and Pluming Technical Committee

Presentation by the Fuel Gas, Mechanical and Plumbing Technical Review Committee (FGMP) on proposed changes to the 2024 editions of the International Fuel Gas Code®, International Mechanical Code® and International Plumbing Code®.

Mr. Larry Durham presented the changes recommended by the FGMP technical review committee to the commission. He noted the committee reviewed 53 code change proposals and several changes were denied as they addressed errata in the 2018 code and those items were corrected in the subsequent editions. He explained each of the proposed recommendations. A typo was pointed out on the written presentation in Section 903.1.2 which had the word "dec" instead of "deck." There was some discussion to clarify on slide 13 of the presentation that the committee discussed sanitary sewer systems, not a storm water sewer system. A recommendation was made to update the presentation to update the language to clarify. There was no further discussion on the presentation.

ACTION AND DISCUSSION ITEMS:

<u>Discussion and possible approval of the May 21, 2024, regular meeting minutes</u>

MR. SCOTT TUCKER MADE A MOTION WITH A SECOND BY MR. WAYNE ALLEN TO APPROVE THE MAY 21, 2024, REGULAR MEETING MINUTES

VOTING AYE: Wayne Allen Dee Hays

Daniel Favata Mitchell Hort
Bradley Flatt Zachary Tippett
Warren Goldmann Scott Tucker

Paul Gunderson

VOTING NAY: None

ABSTAIN: Anthony Reed Justin Willett

ABSENT: Todd Booze Kyle Lombardo

<u>Discussion and possible action to approve the FGMP presentation to begin writing draft rules</u> MR. DANIEL FAVATA MADE A MOTION WITH A SECOND BY MR. BRADLEY FLATT TO APPROVE THE FGMP PRESENTATION TO BEGIN WRITING DRAFT RULES

VOTING AYE: Wayne Allen Mitchell Hort

Daniel Favata Anthony Reed
Bradley Flatt Zachary Tippett
Warren Goldmann Scott Tucker
Paul Gunderson Justin Willett

Dee Hays

VOTING NAY: None ABSTAIN: None

ABSENT: Todd Booze Kyle Lombardo

<u>Discussion and possible action to amend the slate of positions for the Fire and Rural Water</u> Technical Review Committee

Ms. Hehnly noted staff was still receiving applications for the committee and due to some of the discussions in the other committees, it had come up that the Department of Environmental Quality (DEQ) had requirements that needed to be addressed. She noted it was staff recommendation to add a representative to provide clarity as to their requirements. She added as a reminder the committee was to figure out how to modify the codes to meet the rural water and DEQ requirements but allow ways for fire code officials to approve alternatives. She added the code currently restricted the fire code officials in rural issues. There was some discussion about adding two county commissioners to the list of members one for a county with a population of 100,000 or more, and one with a county under 100,000.

MR. WARREN GOLDMANN MADE A MOTION WITH A SECOND BY MR. DANIEL FAVATA TO APPROVE THE ADDITION OF A DEPARTMENT OF ENVIRONMENTAL QUALITY POSITION AND TO ADD TWO COUNTY COMMISSIONER SPOTS, ONE FOR A COUNTY WITH A POPULATION UNDER 100,000, AND ONE WITH A POPULATION ABOVE 100,000

VOTING AYE: Wayne Allen Mitchell Hort

Daniel Favata Anthony Reed
Bradley Flatt Zachary Tippett
Warren Goldmann Scott Tucker
Paul Gunderson Justin Willett

Dee Hays

VOTING NAY: None
ABSTAIN: None

ABSENT: Todd Booze Kyle Lombardo

<u>Discussion and possible action on the election of Commissioner office position for Vice Chairman, vacated by Mr. Donny Williamson after end-of-term on the OUBCC; for the remainder of the current term that expires on December 31, 2024, per rule Oklahoma Administrative Code, 748:1-1-3(b)</u>

A nomination was made for Mr. Favata to serve as vice-chairman. A second nomination was made for Mr. Booze to serve as vice-chairman. After discussion with the agency's Assistant Attorney General, the commission voted on each nomination separately in the order they were made.

MR. WARREN GOLDMANN MADE A MOTION WITH A SECOND BY MR. SCOTT TUCKER TO NOMINATE MR. DANIEL FAVATA TO SERVE AS VICE-CHAIRMAN

VOTING AYE: Wayne Allen Dee Hays

Daniel Favata Mitchell Hort Warren Goldmann Anthony Reed Paul Gunderson Scott Tucker

VOTING NAY: Bradly Flatt Zachary Tippet

ABSTAIN: Justin Willett

ABSENT: Todd Booze Kyle Lombardo

MR. ZACHARY TIPPETT MADE A MOTION WITH A SECOND BY MR. BRADLEY FLATT TO NOMINATE MR. TODD BOOZE TO SERVE AS VICE-CHAIRMAN

VOTING AYE: Bradly Flatt Zachary Tippet

VOTING NAY: Wayne Allen Dee Hays

Daniel Favata Mitchell Hort
Warren Goldmann Anthony Reed
Paul Gunderson Scott Tucker

ABSTAIN: Justin Willett

ABSENT: Todd Booze Kyle Lombardo

<u>Discussion and possible action to approve the Fiscal year 2025 (FY25) contract for legal services</u> with the Oklahoma Attorney General's Office

MR. DANIEL FAVATA MADE A MOTION WITH A SECOND BY MR. WAYNE ALLEN TO APPROVE THE CONTRACT FOR LEGAL SERVICES WITH THE OKLAHOMA ATTORNEY GENERAL'S OFFICE FOR FISCAL YEAR 2025

VOTING AYE: Wayne Allen Mitchell Hort

Daniel Favata Anthony Reed
Bradley Flatt Zachary Tippett
Warren Goldmann Scott Tucker
Paul Gunderson Justin Willett

Dee Hays

VOTING NAY: None ABSTAIN: None

ABSENT: Todd Booze Kyle Lombardo

NEW BUSINESS:

There was no new business.

PUBLIC COMMENTS:

There were no public comments.

ADJOURNMENT: (2:25 P.M.)

MR. WARREN GOLDMANN MADE A MOTION WITH A SECOND BY MR. BRADLEY FLATT TO ADJOURN

VOTING AYE: Wayne Allen Dee Hays

Daniel Favata Mitchell Hort
Bradley Flatt Anthony Reed
Warren Goldmann Zachary Tippett
Paul Gunderson Justin Willett

VOTING NAY: Scott Tucker

ABSTAIN: None

ABSENT: Todd Booze Kyle Lombardo

Minutes approved in the regular meeting on the 17th day of September 2024.

MITCHELL HORT

Chairman

Oklahoma Uniform Building Code Commission

PREPARED BY: KATHY HEHNLY

Executive Assistant

Oklahoma Uniform Building Code Commission

Official Copy: Original with signatures in agency file.