OKLAHOMA UNIFORM BUILDING CODE COMMISSION

SPECIAL MINUTES UNIFORM BUILDING CODE COMMISSION CONFERENCE ROOM 2401 NW 23RD STREET, SUITE 82 OKLAHOMA CITY, OK 73107 JANUARY 29, 2025 – 1:30 P.M.

COMMISSION MEMBERS PRESENT:

Todd Booze, Daniel Favata, Bradley Flatt, Warren Goldmann (arrived at 1:34 p.m.), Paul Gunderson (arrived at 1:32 p.m.), Mitchell Hort, Kyle Lombardo, Anthony Reed, Zachary Tippett, and Scott Tucker

COMMISSION MEMBERS ABSENT:

Dee Hays and Justin Willett

OTHERS PRESENT:

David Adcock (OUBCC Staff), Kathy Hehnly (OUBCC Staff), Caitlin Taylor (OUBCC Staff), Bryan Neal (Oklahoma Attorney General's Office), and Christy Tubbs (Office of Management and Enterprise Services, Financial Services - OMES ABS

CALL TO ORDER:

Mr. Mitchell Hort, Chairman of the Commission, called the special 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.

REPORTS:

CEO Report

Mr. David Adcock addressed the Commission. He updated the Commission on some scheduled training and the Legislative committee meeting to discuss SB 160 and HB 2085 related to opening up the OUBCC training. He noted the Interpretation and Rules committee had met to work on the formal process for code interpretation and he would get that on an upcoming agenda for the Commission to discuss and possibly adopt. He reminded the Commission that the procedure was for interpretation of only the modifications made by the OUBCC not on the code as published. He noted the subscribers for Commission meetings had increased from his first meeting to 5909.

There was discussion on training sessions and whether Commissioners could attend them. Mr. Neal noted that a quorum could not be involved, and that it couldn't be for CEU credits and reviewed the direction the Commission had been given before from the Governor's office. There was further discussion and the Construction Industries Board (CIB) rules or statutes that prohibited limiting who could attend, but did allow for the hosting entity to limit who would

receive the credit based on what was approved by CIB for their licensed trades. There was some discussion on the timeline for the residential technical review committees to meet the deadlines for rulemaking.

Financial Reports

Ms. Christy Tubbs, Financial Manager with OMES/Financial Services, addressed the Commission. She reported Mr. Tyson-Kramer was not available so she would be providing the financial reports. She reviewed the agency reports noting that the cash balance for the agency was \$1,677 089. At the end of her report, there were no questions for Ms. Tubbs.

ACTION AND DISCUSSION ITEMS:

<u>Discussion and possible approval of the November 19, 2024, regular meeting minutes</u>

MR. DANIEL FAVATA MADE A MOTION WITH A SECOND BY MR. WARREN GOLDMANN TO

APPROVE THE NOVEMBER 19, 2024, REGULAR MEETING MINUTES AS WRITTEN

VOTING AYE: Todd Booze Mitchell Hort

Daniel Favata Kyle Lombardo
Bradley Flatt Anthony Reed
Warren Goldmann Zachary Tippett
Paul Gunderson Scott Tucker

VOTING NAY: None

ABSTAIN: None

ABSENT: Dee Hays Justin Willett

<u>Discussion and possible action to approve a slate of positions for a technical code review</u> committee to review the 2024 International Pool and Spa Code®

Mr. Adcock addressed the Commission. He stated as a reminder the Health Department had a statute change last year that specified, they should follow the International Swimming Pool and Spa Code (ISPSC). He noted he met with the Health Department to explain what the OUBCC did and felt the Commission should help them with the adoption process. He noted they were in agreement with the OUBCC adopting the code and the reason behind the statute change was they felt they should have something for their inspectors other than their own rules. He stated during the discussion he provided their representatives with an example slate of positions for the a technical code review committee and explained how the process worked and how they would be a part of the process. He added they asked, and it was worth discussing, if there should be separate committees to look at the residential and commercial requirements.

The Commission and Mr. Adcock discussed the various proposed positions and which commission liaisons should be included and whether the ISPSC was split out like the Energy Code or if there was any cross over between the two and positions that should be on each committee if they were split out. At the end of the discussion the item was tabled, and Mr. Adcock was directed to return with two proposed slates of positions to look at the residential and commercial requirements separately.

<u>Discussion and possible action to modify the slate of positions for the Residential Electrical</u> <u>Technical Review Committee (RETC) and the Residential Fuel Gas, Mechanical and Plumbing Technical Review Committee (RFGMP)</u>

Ms. Hehnly explained the reasoning behind the proposed changes to the committee positions which were to help find people to fill the positions. Mr. Favata added it was also to provide consistency to the position titles for all the committees.

MR. KYLE LOMBARDO MADE A MOTION WITH A SECOND BY MR. ZACHARY TIPPETT TO APPROVE THE PROPOSED POSITION CHANGES AS PRESENTED

There was discussion on whether or not journeymen had the appropriate experience to fill the position as they may not make financial business decisions and would not be thinking in those terms when making code changes. There was further discussion on the positions; disqualifying an applicant as they didn't have enough experience to serve on the committee; commissioners continuing to recruit applicants; that the change was more for continuity between positions as there were contractors available for that committee; and that there was an open motion on the floor to approve the changes, and either it would need to be withdrawn or amended if they felt it was applicable.

MR. LOMBARDO AND MR. TIPPETT WITHDREW THEIR MOTION TO APPROVE THE POSITION CHANGES AS PRESENTED

There was some discussion on what changes should be made to the proposed changes.

MR. SCOTT TUCKER MADE A MOTION WITH A SECOND BY MR. WARREN GOLDMANN TO REJECT THE PROPOSED CHANGES TO THE RESIDENTIAL ELECTRICAL TECHNICAL CODE REVIEW COMMITTEE AND APPROVE THE CHANGES TO THE RESIDENTIAL FUEL GAS, MECHANICAL AND PLUMBING TECHNICAL CODE REVIEW COMMITTEE

VOTING AYE: Todd Booze Mitchell Hort

Daniel Favata Kyle Lombardo
Bradley Flatt Anthony Reed
Warren Goldmann Zachary Tippett
Paul Gunderson Scott Tucker

VOTING NAY: None

ABSTAIN: None

ABSENT: Dee Hays Justin Willett

<u>Discussion and possible action to approve volunteers to serve on the 2024 IRC® technical code</u> review committees:

Mr. Hort asked the Commission if they wanted to consider each committee separately or all at once. Ms. Hehnly noted that one application had been received before the meeting that was not sent out to the Commission to review prior to the meeting. She noted it was an engineer,

but that he did not have the S.E. designation on his application as required for the RBTC committee. She added his application was at the end of the packet before the commission.

Residential Building Code Technical Code Review Committee (RBTC)

Mr. Booze stated he felt Dr. Chris Ramseyer was a more qualified applicant to serve in the roll as the registered engineer with the S.E. designation, than Mr. Bryant Davidson that Mr. Favata was recommending serve in that position. Mr. Favata explained he wanted to provide the committee with new members to allow for different perspectives and more involvement with the OUBCC. There was further discussion on the two applicants and their qualifications; whether Mr. Davidson should be made an alternate; and that there was already another engineer listed in the alternate position.

MR. TODD BOOZE MADE A MOTION WITH A SECOND BY MR. BRADLEY FLATT TO APPROVE THE PROPOSED APPLICANTS AS AMENDED BY REPLACING MR. BRYANT DAVIDSON WITH DR. CHRIS RAMSEYER AS THE REGISTERED ENGINEER WITH AN S.E. DESIGNATION

VOTING AYE: Todd Booze Paul Gunderson

Bradley Flatt Kyle Lombardo Warren Goldmann Zachary Tippett

VOTING NAY: Daniel Favata Anthony Reed

Mitchell Hort Scott Tucker

ABSTAIN: None

ABSENT: Dee Hays Justin Willett

2. Residential Fuel Gas, Mechanical and Plumbing Technical Code Review Committee (RFGMP)

MR. WARREN GOLDMANN MADE A MOTION WITH A SECOND BY MR. TODD BOOZE TO APPROVE THE SLATE OF PROPOSED APPLICANTS AS PRESENTED

VOTING AYE: Todd Booze Mitchell Hort

Daniel Favata Kyle Lombardo
Bradley Flatt Anthony Reed
Warren Goldmann Zachary Tippett
Paul Gunderson Scott Tucker

VOTING NAY: None

ABSTAIN: None

ABSENT: Dee Hays Justin Willett

Residential Electrical Technical Code Review Committee

MR. WARREN GOLDMANN MADE A MOTION WITH A SECOND BY MR. BRADLEY FLATT TO APPROVE THE SLATE OF PROPOSED APPLICANTS AS PRESENTED

VOTING AYE: Todd Booze Mitchell Hort

Daniel Favata Kyle Lombardo
Bradley Flatt Anthony Reed
Warren Goldmann Zachary Tippett
Paul Gunderson Scott Tucker

VOTING NAY: None

ABSTAIN: None

ABSENT: Dee Hays Justin Willett

PUBLIC COMMENTS:

There were no public comments.

ADJOURNMENT: (2:22 P.M.)

MR. KYLE LOMBARDO MADE A MOTION WITH A SECOND BY MR. DANIEL FAVATA TO ADJOURN

VOTING AYE: Todd Booze Mitchell Hort

Daniel Favata Kyle Lombardo
Bradley Flatt Anthony Reed
Warren Goldmann Zachary Tippett
Paul Gunderson Scott Tucker

VOTING NAY: None
ABSTAIN: None

ABSENT: Dee Hays Justin Willett

Minutes approved in the regular meeting on the 15th day of April 2025.

MITCHELL HORT

Mitchell Hort, Chairman

Oklahoma Uniform Building Code Commission

PREPARED BY: <u>KATHY HEHNLY</u>
Kathy Hehnly, Executive Assistant

Oklahoma Uniform Building Code Commission

Official Copy: Original with signatures in office file.