OKLAHOMA UNIFORM BUILDING CODE COMMISSION AGENDA

REGULAR MEETING
TUESDAY, JULY 15, 2025 – 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. CONFIRMATION OF COMPLIANCE WITH THE OPEN MEETING ACT Mitchell Hort/David Adcock

3. REPORTS

- (a) Introduction of new commissioners
 - (1) Ms. Madison Schultz Representing the Mechanical Engineering
 - (2) Mr. Spencer Wilson Representing the Architects
- (b) 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; MABO (Metro Area Building Officials); and any other items as needed
- (c) Financial Report Agency Business Services (ABS) representative with the Office of Management and Enterprise Services (OMES)
- (d) Residential Technical Code Review Committee Updates
 - (1) Residential Building Technical Committee (RBTC)
 - (2) Residential Fuel Gas, Mechanical and Plumbing Technical Committee (RFGMP)
 - (3) Residential Electrical Technical Committee (RBTC)

4. ACTION AND DISCUSSION ITEMS:

- (e) Discussion and possible approval of the April 15, 2025, regular meeting minutes
- (f) Discussion and possible action to approve the OMES Fiscal Year 2026 (FY26) Rate Packet for IT Services (Appendix C), Payroll Services (Appendix D), and Central Accounting and Reporting Services (Financial Services Appendix F)
- (g) Discussion and possible action to approve a slate of volunteers for the Commercial Swimming Pool and Spa Technical Code Review Committee (CSPSTC)

- (h) Discussion and possible action to approve a slate of volunteers for the Residential Swimming Pool and Spa Technical Code Review Committee (RSPSTC)
- (i) Discussion and possible action to update Commissioner assignments to standing Commission Committees
- (j) Discussion and possible action to discuss the creation of a new technical code review committee to review affordable housing/consolidated dwellings
- (k) Discussion and possible action on employment, appointment, evaluation, promotion, demotion, discipline, and compensation of the Chief Executive Officer

Notice of Proposed Executive Session

In accordance with 25 O.S. §307(B)(1) the OUBCC, upon majority vote, may convene in executive session for the purpose of discussion of the employment, appointment, evaluation, promotion, demotion, discipline and compensation of the Chief Executive Officer

Possible vote to convene in Executive Session

Vote to return to Open Session

Possible vote after Executive Session regarding Action Item (k)

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