Minutes

CODE ADMINISTRATION TAC PRESENT:
Jay Carlson, Chairman
Hamid Bahadori (joined 1:03 p.m.)
Bill Dumbaugh joined (1:03 p.m.)
David Gilson
John O’Connor
Bob Boyer
Don Brown
Shane Gerwig
Richard Goff
Diana Worrall

CODE ADMINISTRATION TAC NOT PRESENT:

STAFF PRESENT:
Mo Madani
April Hammonds
Chris Howell
Joe Bigelow
Grey Dodge
Thomas Campbell
Nick DuVal
Jim Hammers
Marlita Peters
Welcome:

Time: 1:00 pm

Ms. Peters welcomed everyone to the teleconference call of the Code Administration Technical Advisory Committee. She provided information for the callers on how to mute systems to avoid background noise.

Roll Call:

Ms. Peters performed roll call for the Code Administration Technical Advisory Committee. A quorum was determined with 8 members present.

Agenda Approval:

Mr. O’Connor entered a motion to approve the agenda for today’s meeting as posted. Mr. Boyer seconded the motion. The motion passed unanimously with a vote of 8 to 0.

Mr. Bahadori and Mr. Dumbaugh joined the called making the total members present 10 of 10.

Approval of the Minutes from October 4, 2016

Mr. O’Connor entered a motion to approve the minutes from the October 4, 2016 meetings as posted. Mr. Boyer seconded the motion. The motion passed unanimously with a vote of 10 to 0.

Consider and make recommendations to the Commission on Declaratory Statement DS2016-092 by Mark C. Israel of Universal Engineering Sciences, Inc.:

Ms. Peters asked if the petitioner was present on the line.

George Dickson and Tom Bellamy were on the call representing Mr. Israel.

Mr. Dickson and Mr. Bellamy provided explanation of the request on the declaratory statement.

Mr. Madani provided the background of the petition and the staff analysis. He detailed the question and the response.

Mr. Israel joined the call and added his clarification.

Ms. Hammonds stated the rule Mr. Israel is referencing is not a Building Commission Rule and therefore we cannot speak on that rule.
DS2016-092 by Mark C. Israel of Universal Engineering Sciences, Inc. (cont.):

Mr. Brown spoke on clarification of the question from the petitioner and advised that the wording is not clear to the question that they are referencing today.

Ms. Hammonds again advised that for Chapter 468 and the Rule in the petition would not be appropriate for a response from the Commission or this TAC.

Mr. O’Connor spoke on site specifics and he did not feel this petition is specific and this is litigation issues that they need to work out with the local jurisdiction.

Mr. Carlson agrees with Mr. Brown and feels this decision should be delayed by the TAC and the petitioner should clarify.

Mr. Brown provided a detail of what he felt the petitioner was asking and advised he also felt there should be clarified in the petition language.

Ms. Hammonds advised the TAC they could allow the petitioner to withdraw his petition and amend the question or they can deny based on general applicability.

Mr. Israel asked to withdraw the petition and advised he will resubmit with specific language for the next meeting.

Ms. Hammonds asked that Mr. Israel send a memo to Mr. Madani and to her formally withdrawing the petition to ensure he is assigned a new declaratory petition number.

Public Comment:

There were no further comments.

TAC Comments/Questions:

Ms. Peters performed a final roll call all members were remaining on the call.

Mr. Carlson adjourned the meeting at 1:32 p.m.