

October 11, 2011

TO: Members of the MAG Building Codes Committee

FROM: Ken Sowers, Avondale, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, **October 19, 2011** - 2:00 pm
MAG Office, Second Floor, Ironwood Room
302 North 1st Avenue, Phoenix

A meeting of the MAG Building Codes Committee (BCC) has been scheduled for the time and place noted above. Members of the MAG Building Codes Committee may attend in person, by videoconference or by telephone conference call. Those attending by telephone conference call must make arrangements with Steve Gross at MAG at (602) 254-6300 at least one day prior to the meeting.

If you drive to the meeting, please park in the garage under the building and bring your ticket to the meeting; parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Scott Wilken at the MAG office. Requests should be made as early as possible to allow time to arrange for accommodation.

Please be advised that under procedures approved by the MAG Regional Council on June 26, 1996, all MAG committees must have a quorum to conduct business. A quorum is a simple majority of the membership, or 12 people for the MAG Building Codes Committee. If you are unable to attend the meeting, please send a proxy from your jurisdiction or agency to represent you.

If you have any questions or require additional information, please contact Scott Wilken at (602) 254-6300 or swilken@azmag.gov.

TENTATIVE AGENDA
MAG Building Codes Committee Meeting
October 19, 2011

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| 1. <u>Call to Order</u> | 2. For information. |
| 2. <u>Introductions</u> | 3. Review and approve the minutes of the September 21, 2011 meeting. |
| 3. <u>September 21, 2011 Meeting Minutes</u> | 4. For information and discussion. |
| 4. <u>Call to the Audience</u>

Members of the public may request to speak on items that fall under the jurisdiction of the MAG Building Codes Committee (BCC) and are not scheduled on the agenda; or, on items on the agenda for discussion but not for action. A total of 15 minutes will be provided for the Call to the Audience, with a limit of three minutes per speaker, unless the Chair requests an exception to this limit. Those requesting to comment on action agenda items may be provided an opportunity to do so at the time the agenda item is heard. | 5. For information and discussion. |
| 5. <u>Comments From the Committee</u>

An opportunity will be provided for Building Codes Committee members to present a brief summary of current events. The Building Codes Committee is not allowed to propose, discuss, deliberate or take action at the meeting on any matter in the summary, unless the specific matter is properly noticed in accordance with the Arizona Open Meeting Law. | 6. For information and discussion. |
| 6. <u>State Licensing of Behavioral Health Care Facilities</u>

Barbara Lang and William McCarroll from the State of Arizona Office of Behavioral Health Licensing (OBHL) will provide a presentation on the Rules and Statutes that govern behavioral health facilities. The presentation will emphasize the different types of programs | |

licensed by OBHL as well as the corresponding zoning and fire safety requirements. Please see **Attachment One**.

7. International Green Construction Code Primer for Final Action Hearing

Anthony Floyd will present highlights and an overview of code changes and comments to the International Green Construction Code (IGCC) in preparation for the final action hearing that will take place November 2-6 as part of the International Code Council Annual Conference. Possible issues and expected outcomes will be discussed. The 2011 Final Action Agenda can be found on the [International Code Council website](#).

8. Updated MAG Building Codes Committee Membership

We are requesting that Committee members review **Attachment Two**, Committee Roster, sent with this agenda. Please forward any changes to Scott Wilken prior to the meeting or provide them at the meeting.

9. Update Survey of Code Adoption

Attachment Three identifies the codes that member agencies have adopted. Please review this information and provide any updates or corrections to Scott Wilken.

10. Topics for Future Agendas

Potential topics for the next meeting will be discussed. Please think of any items of discussion or presentations that you would be interested in hearing about at future meetings.

The next meeting of the MAG Building Codes Committee is scheduled for Wednesday November 16, 2011 at 2:00 p.m. in the MAG Ironwood Room.

11. Adjournment

7. For information and discussion.

8. For information and discussion.

9. For information and discussion.

10. For information and discussion.