

February 8, 2005

TO: Members of the MAG Building Codes Committee

FROM: Bob Lee, CBO, Cave Creek, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday February 16, 2005 - 2:00 pm  
MAG Office, Suite 200, Cholla Room  
302 North 1st Avenue, Phoenix

A meeting of the MAG Building Codes Committee has been scheduled for the time and place noted above. Members of the MAG Building Codes Committee may attend either in person or by videoconference or telephone conference call. **Those attending by videoconference must notify the MAG site by the Monday prior to the meeting.** Those attending by telephone conference call are requested to notify MAG staff at least one day in advance and call 602-261-7510 between 1:55 p.m. and 2:00 p.m. on the day of the meeting. After prompting, please enter the meeting ID number 28453 (build) on your telephone keypad followed by the pound key. If you have a problem or require assistance, dial 0 after calling the number above.

If you drive to the meeting, please park in the garage under the Compass Bank 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.

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 13 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 me (480) 488-6632 or Michelle Green at (602) 254-6300.

## TENTATIVE AGENDA

1. Call to Order
  2. Introductions
  3. January 19<sup>th</sup> 2005 Meeting Minutes

Members may review the meeting minutes and recommend changes to the minutes prior to approving them.
  4. Call to the Audience

An opportunity will be provided to members of the public to address the Building Codes Committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. A total of 15 minutes will be provided the Call to the Audience agenda item unless the Building Codes Committee requests an exception to this limit. Please note that those wanting to comment on action agenda items will be given the opportunity to do so when the agenda item is heard.
  5. Comments From the Committee

Members of the Building Codes Committee are provided with an opportunity to present a brief summary of current events or raise an issue for a future consideration. Nothing under this agenda item can be considered for action at this meeting. The purpose of this agenda item is to share information.
  6. Affordable Housing

Howard H. Bashford, PhD, Associate Professor, Director of Graduate Studies at the ASU Del E Webb School of Construction will give a presentation regarding building codes and their role in creating affordable housing.
  7. Effective Date for NEC Enforcement Resolution

The committee will discuss what is meant by “effective date” in the resolution (passed at its December meeting) regarding the enforcement of specific sections of the NEC.
2. For information.
  3. Review and approve the minutes of the January 19<sup>th</sup> 2005 meeting minutes.
  4. For information and discussion.
  5. For information.
  6. For information and discussion.
  7. For information, discussion and possible action.

8. HBA Issues Regarding The NEC Resolution Enforcing Certain Sections.

The Homebuilders will be afforded an opportunity to address the committee and further explain the issues they have with a Resolution the Committee adopted in December that enforces certain sections of the NEC.

9. Building Codes Compilation and Web Addition Project

Michelle will provide an update on the progress of the project.

10. RPR/BI/PE Forum Update

Cheryl Levandowski will be on hand to update the committee on the last meeting of the BI/PE Forum held on February 15, 2005.

11. Adopting The Most Recent Version of the NEC

Members of the Building Codes Committee will provide an update on the activities of the group who are seeking to require that every jurisdiction adopt the most recent version of the NEC within six months of its latest publication.

12. Update on the State Plumbing Commission

Steve Burger will provide an update on the status of the State Plumbing Code Commission.

13. Updated MAG Building Codes Committee Membership

The Committee Roster was transmitted with this agenda. If you see any changes that should be made please speak at the meeting, or notify Michelle Green at (602) 254-6300, or e-mail her at mgreen@mag.maricopa.gov.

8. For information and discussion.

9. For information and discussion.

10. For information, discussion and possible action.

11. For information and discussion.

12. For information and discussion.

13. For information.

14. Update Survey of Code Adoption

Attached you will find a copy of the information we have regarding which codes member agencies have adopted. Please take the time to review this information and let Michelle Green know if there are any updates or corrections. In addition, please keep in mind that the committee has voted to try to adopt the 2003 International Building Codes.

15. Topics for Future Agendas

Potential topics for the next meeting will be discussed. The next meeting of the MAG Building Codes Committee is scheduled for Wednesday March 16, 2005 at 2:00 p.m. in the Cholla Room of the MAG offices.

16. Adjournment

14. For information.

15. For information and discussion.