

February 10, 2004

TO: Members of the MAG Building Codes Committee

FROM: Bob Lee, CBO, Cave Creek , Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

March 17, 2004 - 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 pm 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

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Introductions</u>	2. For information
3. <u>February 18, 2004 Meeting Minutes</u> Members may discuss the meeting minutes and recommend changes to the minutes prior to approving them.	3. For information, discussion and action.
4. <u>Call to the Audience</u> 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.	4. For information.
5. <u>Comments From the Committee</u> Members of the Building Codes Committee are provided with an opportunity to present a brief summary of current events or raise an issue. The committee is not allowed to take action on any matter unless the specific matter is properly noticed for legal action.	5. For information.
6. <u>AZBO 2002 NEC Amendment Packet</u> Autumn Hartsoe will present the amendments to the 2002 NEC that were proposed by the Code Review Committee and accepted by AZBO. See attachment.	6. For information and discussion and possible action.

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| <p>7. <u>Valuation For The Purposes Of Setting Fees</u></p> <p>Currently each jurisdiction has its own method for determining value, which in turn influences fees charged. One of the committee members asked that this issue be discussed with the goal of agreeing on a method of determining the construction value. Note, this does not mean that the fees are the same but that the construction value is determined in a consistent manner.</p> | <p>7. For information, discussion and possible action.</p> |
| <p>8. <u>Building Inspectors Plans Examiners Forum</u></p> <p>The Building Inspectors Plans Examiners Forum was appended to the Regional Plan Review meetings. They have had their first meeting and at which they elected officers and developed a meeting schedule for the year.</p> | <p>8. For information and discussion.</p> |
| <p>9. <u>Letters of Support</u></p> <p>The committee has been asked to provide two letters of support in the last month. The process for doing this if the committee chooses to will be discussed.</p> | <p>9. For information, discussion and possible action.</p> |
| <p>10. <u>Insulform's New Evaluation Report (ER-3414)</u></p> <p>Insulform's new evaluation report includes ½ inch insulation board.</p> | <p>10. For information and discussion.</p> |
| <p>11. <u>Building Codes Committee Award</u></p> <p>The building codes committee was presented with an award at the March 10th MAG Management Committee</p> | <p>11. For Information.</p> |

meeting. The award was for most videoconferences by a MAG committee.

12. Update on the State Plumbing Commission

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

13. MAG Work Program FY2004/2005

Work is continuing on developing next years work program. Any input would be greatly appreciated

14. Update Survey of Code Adoption

Attached you will find a copy of the information we have regarding the 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 you think should be made, also, please keep in mind that the committee has voted to adopt the 2003 International Building Codes with an effective date of July 2004.

16. 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.

17. Topics for Future Agendas

Potential topics for the next meeting will be discussed. The next meeting

12. For information, discussion and possible action.

14. For information and discussion

15. For information and discussion.

16. For information.

17. For information, discussion, and possible action.

of the MAG Building Codes Committee is scheduled for April 21, 2004 at 2:00 p.m. at the MAG Office in the Cholla room.

18. Adjournment