

June 11, 2003

TO: Members of the MAG Building Codes Committee

FROM: Bob Lee, CBO, Cave Creek, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, June 18, 2003 - 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>May 21, 2003 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 Public</u>  An opportunity will be provided to members of the public and Committee to address the Building Codes Committee for non-agenda items. Approximately three to five minutes will be allowed for each non-agenda item.	4. For information and discussion.
5. <u>AIA and Building Code Officials</u> Mr. Brian Cassidy is the President of the Arizona Board of Directors for the Arizona Institute of Architects. Mr. Cassidy will discuss the Role and history of AIA in Arizona; explain the challenges of dealing with over 25 jurisdictions, their various codes and different interpretations of those codes; he will explain the AIA's position on NFPA 5000; and discuss a possible process for assisting Architects with code interpretations.	5.
6. <u>Panel Discussion on the New Requirements for conventional gas-fired water heaters manufactured for sale and use in the U.S.</u>  On July1, 2003, all 30, 40, and 50-gallon conventional gas-fired water heaters manufactured for sale and use in the U.S. must include design	5. For information and discussion

features and components to resist ignition of flammable vapors outside of the water heater. Representatives from the major water heater manufacturers' offices in the Valley will discuss their approach to meeting the new requirements and answer your questions about the new units.

7. Update on Activities of the Building Inspectors and Plans Examiners Forum

Cheryl Levandowski is no longer the chair of the forum. The committee will discuss the role of this forum and how to proceed from here.

8. Update on the State Plumbing Commission

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

9. 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 you have any updates or corrections. Keep in mind that the committee has voted to adopt the 2003 International Building Codes with an effective date of July 2004.

10. Updated MAG Building Codes Committee Membership

The Committee Roster was

6. For information and discussion and possible action.

7. For information and Discussion

8. For Information and Discussion and possible action.

9. For information.

transmitted with this agenda. If you know of any changes to the committee roster, please let us know now, or notify Michelle Green at (602) 254-6300 or e-mail her at [mgreen@mag.maricopa.gov](mailto:mgreen@mag.maricopa.gov).

11. 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 June 18, 2003 at 2:00 p.m. at the MAG Office in the Cholla room.

12. Adjournment

10. For information and discussion.