

August 8, 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, August 13, 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>July 16, 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>Presentation regarding the relationship between the ICC and the USGBC.</u> David Eisenberg, Director Development Center for Appropriate Technology is on the US Green Building board and will talk about the relationship between the International Code Council (ICC) and the United States Green Building Council (USGBC)	5. For information, discussion and possible action.
6. <u>Permits Issued by Private Entities for Water Heaters</u> It has been reported that Home Depot is charging a permit fee of \$41 for water heaters that they sell. If this is the case, the question then becomes who gets the money, issue the permit and does the inspection.	6. For information, discussion and possible action.

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

The committee will continue to discuss the role of this forum what issues the forum might address.

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 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.

10. Updated MAG Building Codes Committee Membership

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

11. Topics for Future Agendas

7. For information and discussion and possible action.

8. For information and discussion and possible action.

9. For Information and Discussion and possible action.

10. For information.

11. For information and discussion and possible action.

Potential topics for the next meeting will be discussed. The next meeting of the MAG Building Codes Committee is scheduled for September 17, 2003 at 2:00 p.m. at the MAG Office in the Cholla room.

12. Adjournment