

October 8, 2002

TO: Members of the MAG Building Codes Committee

FROM: Leon Manuel, City of El Mirage, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, October 16, 2002 - 2:00 p.m.  
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. Please note that this meeting will be held in a smaller room, the Palo Verde Room. It would be helpful to have as many people as possible attend via video or audio conference. **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.

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 need to 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 to represent you.

If you have any questions or require additional information, please contact me at (602) 438-2200 or Michelle Green at (602) 254-6300.

#### TENTATIVE AGENDA

|   | <u>COMMITTEE ACTION REQUESTED</u>                        |
|---|--|
| 1. <u>Call to Order</u>                               |  |
| 2. <u>Approval of August 21, 2002 Meeting Minutes</u> | 2. Review and approve meeting minutes of August 21, 2002 |

3. Call to the Public

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. Ventless Attics

Concerns have been raised regarding ventless attics and some members would like the committee to adopt a policy position on ventless attics. Bob Lee will present the findings of his survey of other jurisdictions regarding policy related to ventless attics.

5. AZBO Code Review & Development Committee Report of Final Actions for 2001-2002

The MAG Building Codes Committee will consider the efforts of a working group of AZBO regarding the adoption of proposed MAG Amendments to the 2000 International Building Code, the 2000 International Residential Code and the 2000 International Mechanical Code. The proposed amendments are contained in the Arizona Building Officials Code Review and Development Committee Final Action Report dated July 15, 2002. This report was distributed or mailed to MAG Building Codes Committee members previously. Support of this report will reflect the efforts of MAG members to maintain uniformity throughout the valley.

6. Possibility of Southwest Gas Hosting a Luncheon for the Building Codes

meeting.

3. For information and discussion.

4. For information, discussion and possible action.

5. For information, discussion and possible action.

6. For information, discussion and possible action.

## Committee

Southwest Gas is interested in hosting a lunch meeting of the building codes committee at one of their regularly scheduled meetings. Fran Smith, a representative of Southwest Gas, would be willing to set up educational sessions on topics that might be of interest to the Committee for example, fireplaces, mold, or whatever topic the committee chooses. They have committed to bringing in whatever experts on almost any topic the committee would like to hear.

7. Legislative Issues

A review of state legislative issues will be undertaken.

7. For information and discussion.

8. Updated MAG Building Codes Committee Membership

An updated MAG Building Codes Committee membership roster is transmitted. If there are any changes, please notify Michelle Green at (602) 254-6300 or e-mail her at [mgreen@mag.maricopa.gov](mailto:mgreen@mag.maricopa.gov). Please see Attachment.

7. For information.

8. 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, December 18, 2002, at 2:00 p.m. at the MAG Office.

8. For information and discussion.

9. Adjournment