

November 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

Wednesday, November 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 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

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| <p>1. <u>Call to Order</u></p> | |
| <p>2. <u>Introductions</u></p> | <p>2. For information.</p> |
| <p>3. <u>October 20, 2004 Meeting Minutes</u></p> <p>Members may discuss the meeting minutes and recommend changes to the minutes prior to approving them.</p> | <p>3. Review and approve the minutes of the October 20, 2004 meeting.</p> |
| <p>4. <u>Call to the Audience</u></p> <p>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.</p> | <p>4. For information.</p> |
| <p>5. <u>Comments From the Committee</u></p> <p>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.</p> | <p>5. For information and discussion.</p> |
| <p>6. <u>Dave Fizzell, President/Chair of the Arizona Building Officials (AZBO)</u></p> <p>This is a discussion item to recognize AZBOs contribution to building safety in the state.</p> | <p>6. For information and discussion.</p> |
| <p>7. <u>Third Party Certification of Steel Fabricators</u></p> <p>Bob Hancock will discuss third party certification of steel fabricators.</p> | <p>7. For information and discussion.</p> |

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| 8. <u>Water Heater Permits</u>

David Nakagawara will update the committee on the progress he has made with the information pamphlet regarding hot water heater permits. | 8. For information, discussion and possible action. |
| 9. <u>Update on the State Plumbing Commission</u>

Steve Burger will provide an update on the status of the State Plumbing Code Commission. | 9. For information. |
| 10. <u>Building Codes Compilation and Web Addition Project</u>

Michelle Green will provide an update on the progress of hiring an intern to get this project started. | 10. For information and discussion. |
| 11. <u>Updated MAG Building Codes Committee Membership</u>

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. | 11. For information and discussion. |
| 12. <u>Update Survey of Code Adoption</u>

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 Constance Kish know if there are any updates or corrections you think should be made, also, please keep in mind that the committee voted to adopt the 2003 International Building Codes with an effective date of July 2004 as a target. | 12. For information and discussion. |

13. 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 December 16 Thursday at 2:00 p.m. at the MAG Office in the Cholla Room. Please note the day of the meeting has been changed from Wednesday, December 15th to Thursday, December 16th.

14. Adjournment

13. For information and discussion.