

FINAL
State of Oregon

BUILDING CODES STRUCTURES BOARD

Special Teleconferencing Meeting Minutes

March 31, 2004

- MEMBERS PRESENT:** Ted Argo, Chairman (tele-connection)
Martin Brown, Vice-Chairman
Chris Davis (tele-connection)
Lawrence Hite
Dan Kovtynovich (tele-connection)
Jim Schwager (tele-connection)
Michael Steffen (tele-connection)
- MEMBERS ABSENT:** Blair Bubenik (excused)
Bruce Dobbs (excused)
- STAFF PRESENT:** Andrea Simmons, Manager of Policy and Technical Services
Richard Rogers, Structural Program Chief and Board Secretary
Ravi Mahajan, P.E., Facilities Engineer and Code Specialist
Debi Barnes-Woods, Division Boards Recorder/Coordinator
- GUESTS PRESENT:** James Bela, Oregon Earthquake Awareness
Terry Dieter, Oregon Coalition for the 2003 IBC/Intel Corp
Alan Seymour, Oregon Department of Energy
Mike Rosenberg, Oregon Department of Energy

I. BOARD BUSINESS

I.A. Call to Order

Chairman Ted Argo called the Building Codes Structures Board to order at 9:00 a.m. The meeting was held at the Building Codes Division, Conference Room "A", 1535 Edgewater NW, Salem, Oregon.

I.B. Roll Call

Blair Bubenik and Bruce Dobbs were absent, (excused). Vice-Chairman Martin Brown and Larry Hite were present. Teleconferencing connected all remaining members.

II. NEW BUSINESS

Concurrence from the board on Administrator's recommendation on amending the Oregon Structural Specialty Code.

Andrea Simmons, Manager of Policy and Technical Services, explained the code adoption process with a brief discussion on what took place at the last public hearing. On October 2003 the division adopted amendments to the Oregon Structural Specialty Code. Due to a procedural issue, the division initiated a new rule making process to readopt the same amendments.

Manager Simmons explained that during this process testimony was received to change the technical provisions of the code. Because of the commitment the division made to the board, the proposed language change is before the board for a concurrence on the Administrator's recommendation.

Dan Kovtynovich questioned one of the proposed changes to Section 1313 specifically for 1315.5.2, Cover. His question was if the energy department had a stipulation for geo-thermal (naturally heated) pools. Would the naturally heated pools require covers?

Ravi Mahajan, P.E., Facilities Engineer and Code Specialist, replied that no cover is required.

James Bela, Oregon Earthquake Awareness, read a paragraph from the Attorney General's Book on Public Meetings. Mr. Bela read that an agenda item does not need to be in detail, although the item needs to sufficiently be descriptive of the issue so interested persons would get an accurate picture of the agenda topics. Mr. Bela was not sure what the item was to cover for the March 31 special teleconferencing meeting.

Chairman Argo understood Mr. Bela's concerns about noticing the specific energy items on the agenda and asked Mr. Bela to address his specific concerns related to the energy issues. Mr. Bela had no concerns with the energy issues of discussion, although he asked that for future notices, they contain items that are more descriptive.

Richard Rogers, Structural Program Chief and Board Secretary, referred to the division's recommendation that was included in the board packet for agenda item II, referring to recommendation 6. Mr. Rogers said the energy department distributed copies of *Exhibit "A"*, (marked for the record at this meeting), a memo to the hearing's officer that was dated December 15, 2003, marked as *Exhibit "H"*, at that hearing. Existing *Exhibit "H"* was entered into the record as *Exhibit "A"*. Mr. Rogers said that 7., of the energy department's recommendation was equivalent to the division's recommendation 6., in the board packet. The division failed to capture all of the energy department's recommendation and wanted to clarify for modification and enter *Exhibit "A"*, item 7., to make the divisions recommendation complete.

MOTION by Vice-Chair Brown to recommend amending the Administrators recommendation (with his concurrence), agreeing with the hearing's officers findings and to proceed with the filing of the permanent rules once the modification has been completed to include *Exhibit "A"*, all of 7., for the Oregon Structural Specialty Code.

Roll call vote taken:

Aye: Argo, Brown, Davis, Hite, Kovtynovich, Schwager and Steffen

Nay: None

MOTION CARRIED UNANIMOUSLY

III. ADJOURNMENT

Chairman Ted Argo adjourned the meeting at 10:15 a.m.

Debi Barnes-Woods
Division Boards Coordinator/Recorder

Exhibits:

1. Changes of emergency nature to Chapter 13 requirements contained in Oregon Structural Specialty Code. ***Exhibit "A", Agenda Item II.***

TO OBTAIN COPIES OF EXHIBITS, A PUBLIC RECORD REQUEST MUST BE
COMPLETED BY CLICKING ON THE LINK PROVIDED.

<http://www.cbs.state.or.us/external/bcd/pdf/2568.pdf>