GOVERNMENT OF THE DISTRICT OF COLUMBIA
CONSTRUCTION CODES COORDINATING BOARD

SPECIAL MEETING
Tuesday, April 22, 2014
DCRA, 4th Floor – Conference Room E4302
10:00am – 12:00pm

AGENDA

1. **Preliminary Matters**
   i. Call to Order
   ii. Roll Call
   iii. Adoption of Meeting Agenda
   iv. Review and Adoption of Minutes of April 8, 2014 Special Meeting
2. **Consideration of Previously Introduced Code Change Proposals**
3. **Final Approval of Emergency Rulemaking**
4. **Status Updates and Administrative Matters**
5. **Comments by Members of the Public**
6. **Adjournment**

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MINUTES OF SPECIAL MEETING
Tuesday, April 22, 2014
DCRA, 4th Floor – Conference Room E4302
10:00 am – 12:00 pm

Members Present	Board Members Not Present	Board Staff Present	Other Persons Present
Paul Waters (Chair)	Armando Lourenco	Jill Stern (DCRA)	David Epley
Alex Berley (Vice Chair)		LaShawn Dickey	
Jatinder Khokhar			
Rabbiah Sabbakhan			
Marc Fetterman			
Robert Hershey			
Ethan Landis by Phone			
Herbert Taylor			
Bill Updike			
Curtis Clay by Phone			

1. Preliminary Matters

Call to Order
The meeting was called to order by Paul Waters at 10:10 a.m. with a roll call of members and other persons present.

Adoption of Meeting Agenda
The meeting agenda was unanimously approved by the Board upon motion made by Bill Updike and duly seconded by Alex Berley.

Review & Approval of Meeting Minutes
The meeting minutes for the Tuesday, April 8, 2014 Special Meeting were unanimously approved by the Board, with a revision to section 3 of the proposed minutes to correctly reflect the Board's discussion on Section 3202.5, upon motion made by Bill Updike and duly seconded by Alex Berley. Jill Stern advised that she would circulate the revised meeting minutes as approved.

2. Consideration of Previously Introduced Code Change Proposals

Following discussion, the Board considered and approved the following code change proposals previously introduced to the Board upon motions made and duly seconded. All motions were unanimously approved unless otherwise indicated.

Proposals	Section	Introduced	CCCB Action
Building Code			
BC-CCCB-1-6-13	106.1 & 110.1.6	2.4.14 as BC-CCCB-1-1-13 2.25.14 Revised 4.22.14 Revised	2.25.13 Approved 04.22.14 Approved as Revised (1) Marc Fetterman; (2) Rabbiah Sabbakhan
Fire Code			
FC-CCCB-3-1-13	304.1.2	4.8.14	Approved (1) Marc Fetterman; (2) Rabbiah Sabbakhan

Plumbing Code			
PC-CCCB-3-1-13	305.4.1	4.8.14	Approved as amended (1) Marc Fetterman; (2) Rabbiah Sabbakhan
PC-CCCB-7-1-13	701.2	4.8.14	Approved (1) Marc Fetterman; (2) Rabbiah Sabbakhan

3. Final Approval of Notice of Emergency and Proposed Rulemaking

Following approval of the above-listed code change proposals, the Board voted unanimously to approve the Notice of Emergency and Proposed Rulemaking (distributed) which had been revised to incorporate the code changes, upon motion made by Marc Fetterman and seconded by Bill Updike.

4. Status Updates and Administrative Matters

(a) 2008 Green Building Act Amendments. Jill Stern advised the Board that an Errata had been sent to ODAI to correct the DC Register references to the Notices of Final Rulemaking for adoption of the 2008 Building Code amendments. She indicated that the Errata was expected to be published in the April 25, 2014 DC Register.

(b) DC Official Code Amendments. The Board was advised that the proposed Harmonization Act was still on track for submission to the Mayor's Office in May.

(c) 14 DCMR Rulemaking. Jill Stern advised that the Notice of Proposed Rulemaking had been reviewed by OAG for legal sufficiency and was being transmitted to ODAI for DC Register publication in May.

(d) ICC Code Publications. Jill Stern indicated that the formatting of the integrated ICC/DC Codes was proceeding, and was still on track for online posting by July 1.

(e) 12 DCMR Publication. The Board expressed interest in the timing of ODAI's online posting and hard copy publication of the 2013 Construction Code Supplement. Jill Stern mentioned that during her work on the integrated ICC/DC Codes, a number of typographical and other non-substantive errors were discovered, and that these would be addressed in an erratum that she was compiling. The Board's consensus was that the ODAI hard copy publication and the integrated ICC/DC Codes documents should incorporate the same revisions to the 2013 Construction Code Supplement.

(f) DCRA Website. Paul Waters indicated that there is now a link on the DCRA website to the new construction codes and DCRA expects to update the CCCB webpages within the next 30 days.

(g) Administrative Bulletins. Dave Epley indicated that notice of the Green Building Manual would be published shortly in the DC Register, with the full manual posted on the DCRA website. It was confirmed that a presentation on DCRA's Administrative Bulletin process would be provided by Matt Orlins at the next Board meeting. Robbie Sabbakhan expressed a hope that notices of the Third Party Plans Review Manual and Third Party Inspection Manual would be printed in the DC Register by the end of June.

(h) Signage Regulations 13 DCMR. Robbie Sabbakhan reported that the Sign Committee had not met recently and he anticipates a Second Notice will be released in June 2014.

(i) TAG Membership. Jatinder Khokhar indicated that he had been receiving inquiries about TAG membership. Paul Waters advised that applications for TAG membership would be invited in the October/November time frame, when the Board started to gear up for consideration of the 2015 ICC Codes in January 2015.

5. Comments by Members of the Public

No members of the public attended.

6. Adjournment

Prior to adjournment, the Board members scheduled a Special Meeting on Tuesday, May 13, 2014 from 10:00 a.m. to 12:00 p.m. The meeting was adjourned at 11:25 a.m. upon motion made by Robert Hershey and seconded by Alex Berley.