



GOVERNMENT OF THE DISTRICT OF COLUMBIA
CONSTRUCTION CODES COORDINATING BOARD

SPECIAL
Meeting Agenda
THURSDAY, MAY 3, 2012
DCRA, 4th Floor – Conference Room E4302
10:00am – 12:00pm

1. **Call to Order**
2. **Review of Meeting Agenda**
3. **Adoption of Meeting Minutes**
 - a. *Friday, April 27, 2012*
4. **Administrative Updates**
 - a. *Board Vacancies Status*
 - b. *CCCB Board Meeting Dates*
 - c. *ICC Training Dates*
 - d. *Status of 2008 Code Amendments*
5. **TAG Updates**
6. **Old Business**
 - a. *Status of OAG Review of the Construction Code 12A – Chapters 2-34 (Final)*
(R. Sabbakhan)
7. **Previously Introduced Code Proposal**
 - a. **Fire Code (Tabled 4/27)**
 - i. *FC-FLS-2-1-13*
 - ii. *FC-FLS-3-1-13*
 - iii. *FC-FLS-11-3-13*
 - b. **Building Code (Tabled 4/27)**
 - i. *BC-S-16-1-13*
 - ii. *BC-S-16-2-13*
 - c. **Energy Conservation Code (Introduced 4/27)**
 - i. *ECC-En-4-2-13*
 - d. **Electrical Code (Introduced 4/27)**
 - i. *ElecC-El-admin-1-1-13*
 - ii. *ElecC-El-4-1-13*
8. **New Code Proposal Submissions**
 - a. **Building Code**
 - i. *BC-Ev-30-5-13*
 - ii. *BC-Ev-30-4-13*
 - iii. *BC-Ev-30-2-13*
 - iv. *BC-Ev-30-1-13*
 - v. *BC-Ev-30-7-13*
 - vi. *BC-Ev-30-10-13*
 - vii. *BC-Ev-30-8-13*
 - viii. *BC-FLS-5-1-13*
 - ix. *BC-FLS-5-2-13*
 - x. *BC-FLS-7-1-13*
 - xi. *BC-FLS-7-2-13*
9. **Comments by Members of the Public**
10. **Adjournment**



**GOVERNMENT OF THE DISTRICT OF COLUMBIA
CONSTRUCTION CODES COORDINATING BOARD
SPECIAL MEETING**

Minutes of Thursday, May 3, 2012

10:00am – 12:00pm

**1100 4th Street, SW, Conference Room E4302
Washington, DC 20024**

Members Present	Members Not Present	Members of the Public/Other
Paul Waters (Chair)	Rabbiah Sabbakhan	Jill Stern
Alex Berley	Bill Updike	LaShawn Dickey
Herbert Taylor	Ethan Landis	Helder Gil
Robert Hershey		Keith Nelson
Curtis Clay		Eric Mayl
Marc Fetterman		Shaun Pharr
Jatinder Khokhar		
Gary Englebert		
Armando Lourenco		

Call to Order

Paul Waters called the meeting to order at 10:10am and followed with a roll call of members present.

Review & Approval of Meeting Agenda

The agenda was approved unanimously by the Board.

Review & Approval of Meeting Minutes

The meeting minutes for April 27, 2012 (Special) as revised were unanimously approved by the Board.

Administrative Update

a. Board Status Update

Jill Stern has officially resigned from the CCCB and is now the Code Board & Green Initiatives Coordinating Specialist to the CCCB. There are currently two vacancies on the Board (1) Public and (2) Commercial/Industrial.

b. CCCB Meeting Dates

The Board unanimously agreed to have weekly meetings on the following dates:

- Friday, May 11, 2012 (Special)
- Monday, May 21, 2012 (Regular)
- Friday, June 1, 2011 (Special)
- Friday, June 8, 2012 (Special)
- Thursday June 14, 2012 (Special)
- Friday June 22, 2012 (Regular)
- Thursday June 28, 2012 (Special)

c. ICC Training Dates

Jatinder Khokhar will send Paul Waters an updated schedule which will be sent out to Board members.

d. Status of 2008 Code Amendments MECH-05-08 and MECH-6-08.

Helder Gil reported that the rulemaking notice had been reviewed by Board members, will be re-distributed for one last review and will then be moved forward to OAG for publication in the DC Register.



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e. Administrative Matters

LaShawn Dickey asked Board members to submit Code Change proposals no later than 5:00 pm on the day prior to the meeting at which the proposals are to be introduced, in order to allow for copying and circulation of the proposals. Proposals submitted after that time will be considered at the next meeting.

TAG Updates

a. TAG Meeting Schedule

Jill Stern has been and will be trying to attend all TAG meetings and will be working with TAG Chairs to coordinate and schedule their meetings to reduce overlap.

b. TAG Meeting Minutes/Summaries

Board members agreed that recordings of TAG meetings would not be transcribed, and that the Chair should be preparing summaries of meeting action items for reference. Board members further confirmed their understanding that formal meeting minutes are not mandatory. Jill Stern offered to help TAG Chairs prepare meeting summaries noting action/follow-up items.

Old Business

Status of OAG Review of the Construction Code 12A – Chapters 2-34 (Final)

The status update on this item was postponed until the next meeting. (5.11.12)

Code Change Proposal Submissions

The Board discussed and took the following actions listed below on the 9 Code Change Proposals introduced to the Board on 4.19.12 or 4.27.12 from the Electrical, Fire Life Safety, Structural & Energy TAGs. Following a motion made by Jatinder Khokhar and seconded by Armando Lourenco, the Board members unanimously approved the following code change proposal:

SECTION NO.	AMENDMENT NO.	CCCB ACTION
Article 90	ElecC-EI-admin-1-1-13	Approved

Following a motion made by Jatinder Khokhar and seconded by Gary Englebert, the Board members unanimously approved the following code change proposal:

SECTION NO.	AMENDMENT NO.	CCCB ACTION
Article 408	ElecC-EI-4-1-13	Approved

The remaining proposals were postponed for further discussion and/or revisions. With respect to the two proposals from the Energy Conservation TAG, Paul Waters recommended that these amendments be deferred because Bill Updike, Chair of the Green TAG, was not at the meeting and had specifically requested that consideration be deferred until he could participate in the discussion of these items. Paul Waters stated that, as a general matter, he thinks that the Energy TAG and Green TAG proposals should be considered jointly because of the overlapping issues. A discussion among Board members ensued in which several Board members expressed concern that the Energy TAG and Green TAG might take conflicting positions that the Board would be required to resolve, possibly without the necessary expertise. Armando Lourenco advised the Board that the International Code Council had made available a short summary to assist jurisdictions who are considering adoption of the 2012 Green Construction Code; he indicated that the summary suggests one option is for jurisdictions to delete Chapter 6 of the Green Code. Following a discussion, the Board members agreed that Jill Stern should reach out to the ICC to see what additional resources the organization might have available to assist the Board in its consideration of green issues, and whether it would be helpful to have someone from the ICC address the Board. Shaun Pharr also indicated that AOBAs would be willing to make a presentation to the Board if that would be helpful as well.



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SECTION NO.	AMENDMENT NO.	CCCB ACTION
C402.4.7	ECC-En-4-1-13	Postponed for discussion
C402.4.7	ECC-En-4-2-13	Postponed for discussion
Table 1607.1	BC-S-16-1-13 (Revised)	Postponed for revisions
Chapter 16	BC-S-16-2-13 (Revised)	Postponed for revisions
1103.6	FC-FLS-11-3-13	Postponed for revisions
202	FC-FLS-2-1-13	Postponed for revisions
308.1.4	FC-FLS-3-1-13	Postponed for revisions

The following Code Change Proposals were introduced to the Board:

SECTION NO.	AMENDMENT NO.
3007.9	BC-Ev-30-1-13
3008.9	BC-Ev-30-2-13
3.26.10	BC-Ev-30-4-13
8.11.2.2.7 & 8.11.3.2.3	BC-Ev-30-5-13
35	BC-Ev-30-7-13
2.2	BC-Ev-30-8-13
8.6.1.2.1(c)	BC-Ev-30-10-13
501	BC-FLS-5-1-13
503	BC-FLS-5-2-13
713.14.1	BC-FLS-7-1-13
711	BC-FLS-7-2-13

Materials Distributed

- ✚ **Agenda**
- ✚ **Draft Meeting Minutes for May 3, 2012 (Special)**
- ✚ **Code Proposals**
 - **Elevator (7)**
 - **Fire, Life & Safety (4)**

Adjournment

The CCCB meeting adjourned at 11:40am.

**The next CCCB Special meeting is scheduled for Friday, May 11, 2012 – 9:00am – 11:00am
4th Floor Conference Room E4302**