



**Government of the District of Columbia
Department of Consumer and Regulatory Affairs
Construction Codes Coordinating Board**

REGULAR MEETING

Minutes of Thursday, July 21, 2011

10:00am – 12:00pm

1100 4th Street, SW

**Director's Conference Room,
5th Floor Washington, DC 20024**

Members Present	Members Not Present	Members of the Public
Paul Waters (Acting Chair)	Jill Stern	Keith P. Nelson
Alex Berley		
Rabbiah Sabbakhan		
Marc Fetterman		
Dave Hollinger by Conference Call		
Curtis Clay		
Herbert Taylor		

Call to Order

Paul Waters called the meeting to order at 10:16am and followed with a roll call of members present.

Review & Approval of Meeting Agenda with Amendment

The meeting agenda was approved unanimously by the Board with the following amendment added by Marc Fetterman,

“Old Business”. A motion was made by Curtis Clay and seconded by Ethan Landis.

Review & Approval of Meeting Minutes for June 16, 2011, June 23, 2011 and June 30, 2011.

The meeting minutes for June 16, 2011, June 23, 2011 and June 30, 2011 were unanimously approved by the Board with all motions made and seconded by Alex Berley and Herbert Taylor.

Draft Building Code Supplement 2011 12 DCMR A Chapters 1-34

The Draft Building Code Supplement 2011 12 DCMR A – Chapters 1-34 had previously been electronically circulated to Board members by the Chair for review and final revisions. Final revisions and edits were made by Marc Fetterman and Paul Waters.

The CCCB Board voted and approved to send Chapters 1-34 to the Office of the Attorney General for review at the June 30, 2011 CCCB meeting.

Draft Property Maintenance Code Supplement 2011 12 DCMR G

1. The Draft Property Maintenance Code Supplement 2011 12 DCMR G had previously been electronically circulated to Board members by Paul Waters for review and final revisions.
2. Marc Fetterman, Rabbiah Sabbakhan and Robert Simpkins met previously in June 2011 to review



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3. eleven (11) DCRA amendments related to the “Property Maintenance” code.
4. Rabbiah stated that the Property Maintenance TAG comments had been received recently but not reviewed. Marc stated that the Property Maintenance TAG would like to help get these proposed code changes to the CCCB if DCRA desires to move these code changes forward during this code cycle.
5. Paul Waters informed Rabbiah Sabbakhan that if there are any adjustments, edits or actions that need to be made to the amendments, he should follow-up with him. It was his understanding that the Property Maintenance Code had been reviewed and was sufficient for the purposes of the CCCB and Inspections.
6. Marc stated that 14 DCMR contains a combination of regulations and laws that were passed by the City Council or Congress. Some of the requirements are contrary to current model construction codes.

Motion

A motion was made by Marc Fetterman and seconded by Ethan Landis to adopt the revisions made to 12 DCMR G and send to the Office of the Attorney General for review. Board members voted and the motion was approved.

CCCB Green Working Group

1. The CCCB had established an internal Green Working Group to discuss and establish any changes that need to be made to the “draft” Green Code in order to incorporate it into Chapter 1- 12 A and DCRA permitting and enforcement processes.
2. The first meeting will take place on July 28, 2011 at DCRA. Status updates will be provided at regular CCCB meetings.
3. Ethan Landis informed Board members that he will be consulting with Jill Stern to develop an agenda that will focus on a (1) timeline, (2) meeting dates and (3) objectives.

Green TAG and AOBA Comments

1. Ethan Landis and other CCCB Board members agreed that the Green TAG and AOBA comments should be addressed by the Green Working Group and Ethan will provide updates to the Board.

In addition Ethan informed members that Councilmember Mary Cheh’s office would be conducting “Legislative” meetings concerning the Green Building Act of 2006. The first meeting



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will take place on Friday, July 22, 2011. Cliff Majersik and Matt Orlins will be leading the meetings.

Comments by Members of the Public.

No comments were made by the public.

Adjourned

The CCCB meeting adjourned at 11:57am, following a motion by Robert Hershey and seconded by Marc Fetterman.

The next CCCB meeting is scheduled for Thursday, August 18, 2011 - 10:00am – 12:00pm



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