

2018 Permissive Code  
Task Force First Meeting  
November 6<sup>th</sup>, 2019  
Minutes

MEETING BEGINS - 10:00 AM

WELCOME

- Ted Miltiades, DCA Director of Codes and Research welcomed everyone and Introductions were made around the room of task force members, DCA staff, interested parties and guests.
- Ted Miltiades administered the CHARGE to the Task Force.
- Ted asked the Task Force members to read and sign a Disclosure Statement.
- Ted then turned the meeting over to Chairman Tracy Hester.

DISCUSSION OF SCOPE OF WORK

- Tracy Hester explained the scope of the work to the Task Force which included the meeting schedule, review of the new code editions and any proposed new and existing amendments. The task force will meet for a total of 3 planned meeting with a 4<sup>th</sup> meeting scheduled should the task force deem it necessary. A preliminary task force report will be made at the January SCAC meeting. A final task force report with recommendations will be made at the May/June SCAC meeting. (see attached Meeting Schedule)
- Each of the 2018 IPMC and IEBC chapters were assigned to a team of members. Each team will review the significant code changes and any proposed new code amendments, as well as, any existing GA amendments which may be carried forward.

PREVIOUS AMENDMENT REVIEW (See attached amendment report.)

- Chapter 1 'Scope and Administration'
  - Robert Sturgess made a motion to accept Chapter 1 as written with Deirdre Leclair as 2<sup>nd</sup>. This motion passed unanimously.
- Chapter 2 'Definitions'
  - Stanley Richardson made a motion to accept Chapter 2 as written with Duane Helton as 2<sup>nd</sup>. This motion passed unanimously.
- Chapter 3 'General Requirements'
  - Item 2 was recommended to be disapproved
  - Robert Sturgess made a motion to accept Chapter 3 as written with Deirdre Leclair as 2<sup>nd</sup>. This motion passed unanimously.
- Chapter 4 'Light, Ventilation and Occupancy Limitation'
  - Item 3 was recommended to be approved
  - Item 1 was recommended to be approved
  - Deirdre Leclair made a motion to accept Chapter 4 as amended with Daniel Baiamonte as 2<sup>nd</sup>. This motion passed unanimously.
- Chapter 5 'Plumbing Facilities and Fixture Requirements'
  - Item 4 died for no 2<sup>nd</sup>
  - Item 5 was recommended to be approved
  - Daniel Baiamonte made a motion to accept Chapter 5 as amended with Stanley Richardson as 2<sup>nd</sup>. This motion passed unanimously.
- Chapter 6 'Mechanical and Electrical Requirements'

- Item 6 was recommended to be approved
- Stanley Richardson made a motion to accept Chapter 6 as amended with Patrick Peterson as 2<sup>nd</sup>. This motion passed unanimously.
- Chapter 7 'Fire Safety Requirements'
  - Susan Carpenter made a motion to accept Chapter 7 as written with Daniel Baiamonte as 2<sup>nd</sup>. This motion passed unanimously.
- Chapter 8 'Referenced Standards'
  - Daniel Baiamonte made a motion to accept Chapter 8 as written with Robert Sturgess as 2<sup>nd</sup>. This motion passed unanimously.
- Appendix A 'Boarding Standard'
  - Sadie Krawczyk made a motion to accept Appendix A as written with Stanley Richardson as 2<sup>nd</sup>. This motion passed unanimously.

#### CONCLUSION OF MEETING

- No other Old or New Business.
- The next meeting will be held on December 10<sup>th</sup>, 2019 at 10:00 in DCA Room 302.

ADJOURN – 11:30 AM

#### MEETING ATTENDEES

- TASK FORCE MEMBERS: Tracy Hester, Daniel Baiamonte, Susan Carpenter, Mark Gallman, Patrick Peterson, Deirdre Leclair, Duane Helton, Robert Sturgess, Sadie Krawczyk, Stanley Richardson
- TASK FORCE MEMBERS ABSENT: Elaine Powers-excused absence, Tim Tackett-excused absence, William Hover-excused absence.
- DCA STAFF: Ted Miltiades, Jimmy Reynolds, Brendon Sexton, Donna Brown, RC Connell, Michael Sokenis.
- GUESTS: Bettie Sleeth-HBAG, Ryan Taylor-AIA.

#### ATTACHMENTS:

- Meeting schedule
- Proposed Amendment Report