

Date: January 24, 2018

Labor and Industry Building, Room E-100
651 Boas Street
Harrisburg, Pennsylvania 17121

Council Members Present: Maureen Guttman, Thomas McCosby, John Kampmeyer, Walter Schneider, William Yeagley, Matthew Wojaczyk, Joseph, Lavallo, Dan Corbett (on telephone), David Nice, Bobby Henon, Larry Mellott, Charles Coltharp, Richard Madzar, Kevin Maynard, Marty Marra

Also, Present: Kelly Smith, Nathan Clark, Doug Meshaw, Libby Dobson, Jonathan Sukonik, Eric Lacey, Justin Koscher, Matt Hunter

Reporter: Xi Xia

The meeting was called to order by Chairwoman Maureen Guttman, followed by introduction of all Council Members and attendees, after which all said the Pledge of Allegiance.

1. Postpone the approval of the minutes from the meeting on December 13, 2017.
2. Approval of Agenda.
3. Chairwoman's comments and correspondence: Chairwoman Guttman asked for clarification if she needed to send public comments to DLI for them to be posted to the website. Nathan Clark advised that he is also receiving public comments via the UCC RAC email account. The chairwoman also discussed how public comment would be distributed to RAC members.
4. Report of RAC counsel: Kelly Smith informed the council that Dwight Decker had left DLI and they are currently looking to fill his vacancy with the RAC and that she will be filling in until his spot is filled. Kelly Smith also advised members to hold off on completing the forms given to them in their orientation packet until counsel has reviewed the recent changes in statute regarding the RAC.
5. Report of the Legislative Working Group: Chairman Kampmeyer is currently reviewing nine bills within the sub-committee.
6. Report of the Regulatory Working Group: No Report
7. Report of the Procedures Committee: Chairman Schneider stated that the sub-committee met and discussed a few topics. Chairman Schneider put forth a recommendation that would help rectify the issue created last meeting regarding teleconferencing. The recommendation was, that roll call voting is used under three circumstances. The first circumstance is, any time we have somebody on teleconference. Second, at the request of anybody on the RAC. And third, for all final action votes. There was no discussion on the recommendation. Thomas McCosby seconded the motion. The motion passed unanimously in the affirmative.
8. Old Business: Chairwoman introduced RAC member Marty Marra. The chairwoman asked that all RAC member introduce themselves as well. Chairwoman Guttman brought up the UCC RAC becoming voting members of the ICC. The chairwoman then asked all the members if they were interested in joining ICC or if they were already a voting member. The chairwoman also mentioned that with the UCC RAC membership that they could have up to 12 members. There was brief discussion regarding reimbursement of the membership fees, Kelly Smith advised she will look into the reimbursement from the RAC fund and that there is a possibility of reimbursement. Walter Schneider made a motion that the RAC join ICC and that the costs of membership be covered by their budget. Daniel Corbett seconded the motion. The motion passed unanimously in the affirmative.

9. New Business: Chairwoman Guttman asked for any updates from code review sub-committees. All committees were meeting and currently reviewing their specific code sections. There was discussion regarding posting spreadsheets and public comments from the and a motion made by Tom McCosby that the public comments and spreadsheets from 2012 and 2015 code reviews be posted on the RAC website. The motion was seconded by Kevin Maynard and the motion passed unanimously in the affirmative. There was then discussion on procedure for the public comment hearing on February 13. Walter Schneider made a motion that all persons in attendance wishing to speak on the codes must sign-in, comments will be done per code and each person may speak regarding that code for a maximum of five minutes. The motion was seconded by Kevin Maynard. The motion passed 11 to 6 with Glotfelty, Henon, McCosby, Mellott, Williams and Yeagley voting in the negative. Walter Schneider motioned to adjourn with John Kampmeyer seconding the motion.
The meeting was adjourned

10. Adjournment: Walter Schneider motioned to adjourn with John Kampmeyer seconding the motion. The motion passed unanimously. The meeting was adjourned at 11:39 am.