

Date: 10/15/19

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

Council Members Present: Maureen Guttman, Matthew Wojaczyk, E. Mitchell Swann, William Coulson, William Yeagley, Walter Schneider, Richard Madzar, Jerry Phelan, John E. Kampmeyer, Kevin Maynard, Craig Glotfelty, Larry Mellott, Ed Fegley, Charles Coltharp.

Also Present: Robert O'Brien, Kelly Smith, Nathan Clark, Basil Merenda, Sarah Miller, Walt Kryzanowski, Mike McGraw, Stephen Zardus, Mary Gaiski, Douglas Meshaw, Joe Marchioni, Matt Kegg, Shawn Strausbaugh, Jill Rento, Jon O'Brien, Bill Brightbill, Jack Lyons, Amal Mahrouki, Jeffrey Criss.

Reporter: Ian Weeber

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. Approval of the Agenda.
2. Swearing in of reappointed members (Larry Mellott, Kevin Maynard, Craig Glotfelty, Charles Coltharp, Maureen Guttman, Joseph Lavalle).
3. Correction of previous minutes.
4. Adoption of corrected minutes.
5. Chairwoman's comments and correspondence: Chairwoman Guttman announced the resignation of Monda Williams from the UCC RAC. Chairwoman Guttman also reminded the council member to submit their financial disclosure forms.
6. Report of RAC counsel: Kelly Smith informed the council that there were two sets of regulations published to correct the elevator/smoke lobby situation that are in the approval process.
7. Report of the Legislative Working Group: No updates.
8. Report of the Regulatory Working Group: No updates.
9. Report of the Procedures Committee: No updates.
10. Old Business: The council had no old business.
11. New Business: Chairwoman Guttman discussed the appointment on members to the Technical Advisory Committees (TAC) and discussed the code review process in the coming months and what to look at when reviewing the code changes and public comment in the TAC's. There was a motion made to turn the public comment over to the TAC's for review. The Chairwoman also

reminded the RAC members of the upcoming ICC public hearings in Las Vegas. There was discussion of setting future meeting dates of February 18 and March 10th. There was a motion made to adopt the future meeting dates. Sarah Miller asked if the public comments would be posted to the website. Kelly Smith asked that the department is given a chance to review to comments so it can determine how to publish them. There was a motion made by Kevin Maynard that the TAC's send a report to the chairwoman by the 3rd of February and the motion was adopted.

12. Adjournment: The meeting concluded at 11:24 AM.