

Date: July 14, 2020

Location: Telephonic meeting

Council Members present: Maureen Guttman, Elizabeth Baldwin, Charles Coltharp, Daniel Corbet, Edward Fegley, John Kampmeyer, Joseph Lavallo, Rick Madzar, Marty Marra, Kevin Maynard, Larry Mellott, Jerry Phelan, Walter Schneider, and Matthew Wojaczyk.

Also present: Laura Baker, Nathan Clark, Mary Gaiski, Darryl Liguori, Chris Hine, Mike McGraw, Doug Meshaw, Basil Merenda, Karen Prego, Joelle Salerno, Kelly Smith, Shawn Strausbaugh, Jon Sukonik, Frank Thompson, and Steve Zoe.

Reporter: Bernadette Black

The meeting was called to order by Chairwoman Maureen Guttman.

1. Suspension of previously adopted RAC rules to allow for a remote meeting.
2. Pledge of Allegiance.
3. Approval of Agenda.
4. Outstanding meeting minutes aren't available because of the pandemic situation and agency focus on more pressing priorities, but will be available eventually.
5. Chairwoman's Comments and Correspondence: Ms. Guttman extended thanks to all the TAC's for their review of 2018 codes.
6. Report of RAC Counsel: None.
7. Report of the Legislative Working Group: Mr. Kampmeyer reported on the status of four pending bills:
  - House Bill 1037 exempts historical agricultural buildings for private party use from the Uniform Construction Code. This was introduced in May 2019, and the RAC did not recommend supporting because it would take buildings used for private parties out of the requirements for safety and other issues.
  - House Bill 2037 was introduced in November 2019. It allows local governments to adopt code provisions in addition to the construction code.
  - House Bill 2641 introduced in June would exempt storm shelters and new public building renovations from the code. The committee will review this bill for relevance.
  - Senate Bill 999, introduced in January, addresses requirements for diaper changing stations, similar to House Bill 1029, which the Legislation Working Group reviewed last year and found there were problems with. This bill will be reviewed to see if the problems were resolved.
8. Report of the Regulatory Working Group: None.
9. Report of the Procedures Committee: None.

10. Old Business: None.
11. New Business: Chairwoman Guttman said she doesn't think the TAC reports need to be formally adopted prior to the public hearings, they just need to be publicly advertised at least 10 days prior to the first hearing. After discussion about setting dates for the three hearings, the council agreed to reconvene in the fall after it's clearer what will be happening in terms of in-person meetings relative to the pandemic.
12. Public comment: Frank Thompson noted a difference between term expiration dates showing on the website, so Chairwoman Guttman noted that needs to be resolved. She also noted the need to fill vacancies for the seats left by resignations from Bill Coulson and Martha Williams; plus Kevin Lott changing jobs, even though his resignation hasn't been submitted yet.
13. Adjournment: The meeting concluded at 10:40 AM.