MEETING BEGIN - 10:00 AM

WELCOME

- Tracy Hester, Chairman, welcomed everyone and Introductions were made around the room of task force members, DCA staff, interested parties and guests.
- Tracy asked everyone take a few minutes to review the minutes of the last meeting.
- After reviewing the Minutes Deirdre Leclair made motion to accept the minutes as written. The motion was 2nd by Duane Helton, and passed unanimously.
- Tracy then recognized Jimmy Reynolds, DCA Staff Liaison, to answer questions posed to the DCA at the last meeting.

RESEARCH ITEMS (see attached chart)

- Jimmy presented that Daniel Baiamonte had agreed adding the Code Reference Guide to both Codes would take care of his concern for general statement about fire marshal regulations. Thus, a motion was made by Susan Carpenter and second by Deirdre Leclair to add the Code Reference Guide to both the IEBC and the IPMC in the respective “Scope” sections. This passed unanimously.
- Ryan Taylor and Mark Gallman both submitted amendments to section 301.3, after some discussion both parties agree to combine their amendment into Item IEBC-2018-002 on the attached chart. A motion was made to accept the combined amendment by Deirdre Leclair and second by Mark Gallman. This passed 6 to 3 with Tracy Hester, Daniel Baiamonte, Deirdre Leclair, Mark Gallman, Tim Tackett, and William Hover in favor and Duane Helton, Robert Sturgess, and Susan Carpenter opposed.
- Andrea Papagorge from Southern Company to come speak with regards to clarify a section of the code which the task force had amended in the previous meeting. Andrea was able to answer all the task forces’ questions, and the task force decided to take no action.

Lunch Break - Lunch was served at 11:45am

IEBC REVIEW cont. (See attached amendment report.)

- Appendix A Guidelines for Seismic Retrofit
  - Deirdre Leclair made a motion to accept Appendix A as written with Tim Tackett as 2nd. This motion passed unanimously.
- Appendix B Supplementary Accessibility Requirements
  - Daniel Baiamonte made a motion to accept Appendix B as written with William Hover as 2nd. This motion passed unanimously.
- Appendix C Guidelines for the Wind Regrofit
  - Deirdre Leclair made a motion to accept Appendix C as written with Duane Helton as 2nd. This motion passed unanimously.
- Resource A Guidelines of Fire Ratings of Archaic Materials and Assemblies
  - Daniel Baiamonte made a motion to accept Resource A as written with Robert Sturgess as 2nd. This motion passed unanimously.
• Motion was made to Accept the IEBC 2018 as amended to replace the 2012 IEBC with Georgia Amendments by Robert Sturgess with Daniel Baiamonte as 2nd. This motion passed unanimously.

CONCLUSION OF MEETING
• No other Old or New Business.

ADJOURN – 1:30 AM
MEETING ATTENDEES
• TASK FORCE MEMBERS: Tracy Hester, Daniel Baiamonte, Susan Carpenter, Mark Gallman, Deirdre Leclair, Duane Helton, Robert Sturgess, Tim Tackett, William Hover.
• TASK FORCE MEMBERS EXCUSED ABSENCE: Elaine Powers, Stanley Richardson, Patrick Peterson, Sadie Krawczyk.
• GUESTS: Ryan Taylor-AIA, Andrea Papageorge-Southern Company

ATTACHMENTS:
• Proposed Amendment Report