

**Minutes of the North Carolina Building Code Council**  
**October 5<sup>th</sup>, 2010**  
**Raleigh, NC**

All members of the North Carolina Building Code Council were present for the Meeting with the exception of Paula Strickland, Kim Reitterer, Ralph Euchner, and Jack Neel.

(Bob Ruffner was not present and commented that he did not receive notification of the meeting.)

The following are summary minutes. The official minutes of this meeting are recorded on CD. Anyone desiring verbatim CDs or excerpts from these CDs should contact the Engineering Division of the NC Department of Insurance for information and reproduction costs. The next scheduled NC Building Code Council meeting will be held December 13-14, 2010 at the NC Department of Insurance, 322 Chapanoke Road, Raleigh, North Carolina, 27603 in the Downstairs Classroom.

**Ethics Statement: Inquire upon conflicts of interest or appearance of interest that exist within the Council.**

There were no actual or potential conflicts of interest noted.

**Item 1     D-12     2012 Energy Conservation Code**  
**D-13     Energy System Verification**

Hawley Truax raised a Point of Order on the maximum time exceeded.

Brandon Truman stated that the termination date should be no more than one year after Public Comment.

Dan Tingen stated that it was the opinion of the Chair that the motion from the BCC Meeting on September 14<sup>th</sup>, 2010 was properly adopted and disposed of. Therefore the motion should not be brought before the

Council for further consideration. The option for the Council is to accept a new petition in December.

In the matter of Item D-12, Item D-13, and the proposed Residential Code Chapter 11 from the September meeting, the vote was a conflict of the law and therefore the motion was made to appeal the decision of the Chair – Motion – Alan Perdue/Second – Ed Moore/Motion passed with a vote of 6/4.

Hawley Truax suggested a training session on Robert's Rules for all Council members.

Motion was made to send out Item D-12, Item D-13, and the proposed Residential Code Chapter 11 for more research and for the value of the improvement costs to be determined, and for the information to be brought back to the Council – Motion – Hawley Truax/Second – Al Bass

Substitute motion was made to send Item D-12, Item D-13, and the proposed Residential Code Chapter 11 back to the Energy Conservation Ad-Hoc Committee for review and place them back on the December Agenda – Motion – Alan Perdue/Second – Lon McSwain/Passed unanimously.

Tom Turner asked if he should continue to serve on the Energy Conservation Ad-Hoc Committee since his term has almost ended. The Chair stated that Mr. Turner could continue to serve on the Committee if he chose to.

### **Chairman's Report**

- The Chair announced a request from Iredell County for a Letter of Support for Lynn Niblock to serve on the ICC Board. A motion was made for the Chair to write the letter of support – Motion – Al Bass/Second – Lon McSwain/Passed unanimously.
- Attendance – Paula Strickland was not present at the last meeting and the Chair received a letter from Ms. Strickland's Doctor asking for a medical excused absence. A motion was made to accept the letter – Motion – David Smith/Second – Tom Turner/Passed unanimously.

## **Ad Hoc Committee Reports**

- Lon McSwain announced that an Ad Hoc Committee(BIM) was meeting in Greensboro at the same time as the Council meeting.

## **Standing Committee Reports**

- Al Bass announced that the Plumbing Committee will meet in October to finish discussion of Rainwater Harvesting.
- Alan Perdue announced that the Fire Committee will meet after the Work Session in December.
- David Smith stated that several B-Items have been submitted and the Committee is still working on Errata to the 2012 Residential Code.

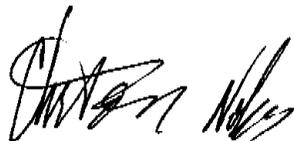
## **Staff Reports**

There were none.

## **Public Comments**

There were no additional comments from the Public.

Sincerely,



Christian Noles, P.E.  
Secretary, NC Building Code Council