

**2009 International Building Code****WORKSHOP**

The Building and Fire Code Board of Appeals convened in a Workshop on August 26, 2009 at One Texas Center – 505 Barton Springs Road, 13th floor Conference Room

Alan Schumann called the Workshop to order at 1:47 PM.

Board Members in Attendance:

Alan Schumann, Frank Haught, Steven King, Michael Cannatti

Staff in Attendance: Leon Barba, Dan McNabb, Katherine Clark, Don Smith, Byron Kurka, Carl Wren, Ron Menard, Mitzi Cotton

1. **APPROVAL OF MINUTES** – The minutes from the meeting of held June 17, 2009 were approved on Board Member Steven King's motion and Board Member Alan Schumann second on a 4-0-2 vote. Board Member James Sullivan and Board Member Scott Stookey were absent.
2. **CITIZEN COMMUNICATIONS** – Perry Lorenz, Jeff Vickery, Fred Peebles and Stuart Hersh
3. **AGENDA ITEMS -**
 - a. **Election of the Building Fire Code Board Officers** - Board Member Frank Haught made a motion to elect Alan Schuman as Chair, Board Member Steven King second on a 4-0-2 vote. Board Member Frank Haught made a motion to elect Michael Cannatti as Vice Chair, Board Member second on a 4-0-2 vote. Board Member James Sullivan and Board Member Scott Stookey were absent during both elections.
 - b. Discussion of the 2009 International Building Code and local amendments
4. **FUTURE AGENDA ITEMS**
 - a. **WORKSHOP** – 2009 International Fire Code Workshop
September 3, 2009
City Hall – Board & Commission Room
2:00 PM – 4:00 PM
 - b. **Follow up workshop** – 2009 International Building Code Workshop
September 23, 2009
One Texas Center – 13th floor
1:30 PM – 3:30 PM
5. **ADJOURN** - Board Member Alan Schumann made the motion to adjourn the meeting. Board Member Michael Cannatti seconded and the motion to adjourn the meeting was passed at 3:40 PM by Board Member Alan Schumann.