



**Building and Fire Code Board of Appeals
MINUTES**

**Board Meeting
February 27, 2013**

The Building and Fire Code Board of Appeals convened in a Board meeting on February 27, 2013 at City Hall, 201 West 2nd Street, 1st Floor, Boards & Commission Room.

Board Chair Frank Haught called the meeting to order at 1:32 p.m.

Board Members in Attendance: Frank Haught, Michael Cannatti, Alan Schumann, Michael Thorn-Leeson, and Jake Sullivan.

Staff in Attendance: Dan McNabb, Jose Roig, Tony Hernandez, Julie Kirby, Leon Barba, Richard Morgan, John Umphress, and Michael Husted.

1. CITIZEN COMMUNICATIONS: None.

- 2. APPROVAL OF MINUTES:** The December 19, 2012 minutes was approved on Board Member Cannatti's motion and second by Board Member Sullivan for a vote of 5-0. The February 7, 2013 minutes was approved on Board Member Schumann's motion as amended and second by Chair Haught for a vote of 5-0. The Board discussed the mission language in the Annual Board Report and decided it is correct, so a future agenda item is not necessary.

3. CONDUCT PUBLIC HEARING:

a. 2012 International Energy Conservation Code (IECC)

The Board held a public hearing and recommended amending the language for the Exception in Section R403.2.2 and renumber the three exceptions with this exception as first:

Exceptions: 1. The total leakage test is not required for the return side of ducts and air handlers located entirely within the building thermal envelope.

Member Sullivan made a motion to approve the 2012 IECC local amendments as amended and second by Board Member Thorn-Leeson for a vote of 5-0.

4. FUTURE AGENDA ITEMS:

- 5. ADJOURN** – Motion to adjourn the meeting was made by Frank Haught and the meeting adjourned at 2:00 p.m.