MEETING AGENDA

Chairman: Greg Furnish, Member, Indiana Fire Prevention and Building Safety Commission
Secretary: Kathleen Ash, Indiana Department of Homeland Security

1. Welcome 1:00 p.m.
   A. Call to Order
   B. Introductions

2. Review Committee Guidelines (see attached)* 1:15 p.m.
   A. Task: Create a draft proposed rule to update the current 2005 Indiana Residential Code
   B. Review the 2015 International Residential Code, 2nd printing
   C. Committee: 17 voting members, alternates encouraged to attend as much as possible
   D. Chairman: Allows/prevents testimony from public, creates agenda, calls for votes on committee member motions, calls special meetings, and other actions necessary to conduct meetings.
   E. Secretary: Receives proposals for code changes, schedules meeting rooms, corresponds with committee members, posts meeting agendas, takes meeting minutes, and other duties as directed.
   F. Quorum: 8 members
   G. Meetings: Held monthly, but preferably every 3 weeks at the Indiana Government Center South
   H. Proposals: Use State Form 41186 Proposal For Code Change
      • No amendments from 2005 IRC carried forward
      • Proposals must include fiscal impact. Incomplete proposals will not be considered.
      • Must have new evidence and 2/3 vote by the committee to re-open a proposal

3. Procedures 1:45 p.m.
   A. Meetings governed by Robert’s Rules of Order
   B. “Motion before Discussion” – Nothing is discussed without a motion being on the floor

4. Establish Meeting Schedule & Proposal Submission Deadline* 2:00 p.m.

5. Select Chapters to Review for Next Meeting * 2:15 p.m.

6. Other Business 2:30 p.m.

7. Adjourn 2:45 p.m.

*Items requiring a vote