



**3) Approval of the April 18, 2012, Meeting Minutes**

**4) Commission Meeting Dates: 2012 and 2013:**

- Reschedule planned October 2012 meeting to December 2012
- Proposed commission meeting dates for 2013

**5) The Division of the State Architect's Presentation Regarding the Development of Their Accessibility Proposal:** Oral report from DSA-AC on development of access provisions for the 2013 CBC Chapter 11B and estimated time frame and direction of Chapter 11B rewrite.

**6) Proposed Emergency Standards Adoptions and Approvals:** The Commission will take action on the following items to approve, disapprove, further study, or approve as amended any of the proposed code changes based on the criteria established in Health and Safety Code 18930. The Commission will consider the agency's proposed changes and justifications, findings of emergency, and comments submitted during the public comment periods where applicable. The public may comment on any proposed code changes. Agency rulemaking documents and information relating to these documents may be found at the following website location at least five days before the meeting: <http://www.bsc.ca.gov/codes/emergency/Emerg.aspx>

**a) The Division of the State Architect – Access Compliance (DSA/AC EF 01/12) Resubmittal:** These regulations implement selected items from the 2010 ADA Standards for Accessible Design.

**i) Action for finding of emergency**

**ii) Action for the adoption of the proposed regulations**

**7) Code Advisory Committee Member Selection:**

Selection of new Code Advisory Committee (CAC) members for the 2012 – 2014 Code Adoption Cycles to fill the Architect member position of the Plumbing, Electrical, Mechanical and Energy (PEME) CAC and the Local Government Building Official member position of the Health Facilities (HF) CAC as proposed by the Code Change Committee

**8) Meeting Dates for Code Advisory Committees (CAC):**

- Structural Design / Lateral Forces (SDLF) – July 17<sup>th</sup>
- Plumbing, Electrical, Mechanical & Energy (PEME) – July 24<sup>th</sup> and 25<sup>th</sup>
- Health Facilities (HF) – August 1<sup>st</sup>
- Green Building (GB) – August 8<sup>th</sup>
- Building, Fire & Other (BFO) – August 14<sup>th</sup>
- Accessibility – September 25<sup>th</sup>, 26<sup>th</sup> and 27<sup>th</sup>

**9) Future Agenda Items:** The Commission may discuss and set for action on future agendas, procedural and substantive items relating to state building regulatory programs, Commission policy, and administrative matters.

**10)Comments from the Public on Issues not on this Agenda:** The Commission will receive comments from the public at this time on matters not on the agenda. Matters raised at this time may be briefly discussed by the Commission and/or placed on a subsequent agenda.

## **11)Adjourn**

### **\*\*TELECONFERENCE INSTRUCTIONS\*\***

All callers begin in "Listen Only" mode.

When it is time to take comments on a specific agenda item from persons on the phone, callers will hear, "This conference is now in Question and Answer mode. To alert the speaker that you have a question, press 1 and 0. Each question will be answered in the order it was received."

If a caller presses 1 and 0, they will hear, "You will be notified when the speaker is ready for your question."

The callers whose turn it is to comment will hear: "Please ask your question after the tone." A tone will sound and the caller is now in "Talk" mode.

After each caller has commented, they will be placed back into "Listen Only" mode.

When the last caller has commented, the comment period for that item is over and the "Question and Answer" mode will be switched back to "Listen Only" mode.

The meeting will proceed to the next agenda item.

- ❖ **CBSC meetings operate under the requirements of the Bagley-Keene Open Meeting Act set forth in Govt. Code Section 11120-11132. The Act generally requires CBSC to publicly notice meetings, prepare agendas, accept public testimony, and conduct sessions in public unless specifically authorized by the Act to meet in closed session.**
- ❖ **The CBSC conducts public meetings to ensure adequate opportunity for public participation and to perform a technical review of code changes pursuant to Health and Safety Code Section 18929.1. Materials reviewed during meetings are available for public review and comment on the commission website at [www.bsc.ca.gov](http://www.bsc.ca.gov) . Members of the public may also contact the commission to request a copy of the materials.**
- ❖ **Meeting facilities and restrooms are accessible to individuals with disabilities. Requests for accommodations for individuals with disabilities (assistive listening device, sign-language interpreters, etc.) should be made to the commission office no later than ten (10) working days prior to the day of the meeting.**

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