

# Agenda: Construction Codes Advisory Council

Date: July 17, 2025

Time: Location: 9:00 a.m.

In person/WebEx/Phone

- In person: Minnesota Room, DLI, 443 Lafayette Road No., St. Paul, MN 55155
- WebEx
  - Attendees: <u>Click here to join from a computing device/WebEx app</u>
  - **Board members** (panelists/speakers): Contact <u>Lyndy.logan@state.mn.us</u> or join the meeting as an attendee and send a chat message to the host
  - To participate by telephone, at the date and time listed, call 1-855-282-6330 and enter: Access code 2483 350 5523 | Password 1234
- Visit the Department's website for meeting information and materials at: <u>https://www.dli.mn.gov/about-department/boards-and-councils/construction-codes-advisory-council</u>

## 1. Call to order

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- A. Roll call by Ryan Rehn
  - Announcements Chair Metz
    - Everyone present in person and remotely can hear all discussions.
    - All votes will be taken by roll call if any member is attending remotely.
    - All handouts discussed and WebEx instructions are posted on the <u>Council's website</u>.
    - Welcome new members:
      - Brian Stemwedel, Certified Building Official (formerly Ubl)
      - o Stephen Kartak, Local Units of Government (formerly Marie-Alves)
      - Desiree Weigel, Board of Electricity representative
    - Reappointed members:
      - Lori Bauer, Heating and Ventilation Industry
      - Mara Peterson, Building Accessibility
      - Russ Landry, Energy Conservation Industry
- C. WebEx instructions/procedures

## Please join using your full name for accurate documentation in the minutes.

## Participant and Chat functions – Raise your hand before speaking

- Click on the Participants and Chat icons, on the bottom right panels will open on the right side of your screen. Please only use the chat if you need technical assistance. If you would like to address the CCAC, please raise your hand.
- The hand icon can be found next to your name click to turn on, click again to turn off (\*3 by phone).

## **Council members/speakers (Panelists):**

- Able to mute and unmute their microphones.
- Click the hand icon next to your name to indicate you wish to speak. The Chair or host will call your name – unmute yourself and state your name before speaking. Click on the hand icon again to turn it off.

## Members of the public (Attendees):

- Able to hear everything but can speak **only** if public input is requested or during Open Forum.
- For technical assistance, send the host a chat message or email <u>lyndy.logan@state.mn.us</u>

# 2. Approval of meeting agenda

## 3. Approval of previous minutes Nov. 21, 2024

4. Regular business Expense approval – per diem/mileage reimbursement

## 5. Department update

Kate Perushek, Deputy Commissioner

## 6. Division update

CCLD update – Todd Green

## 7. Special Business

- A. BOT Grants Program Update Greg Metz
- B. Rulemaking updates from the 2024 code cycle Technical Advisory Groups
  - a. MN Rules Chapter 1305 (Commercial) Building Code
  - b. MN Rules Chapter 1305/7511 Building Code/Fire Code Compatibility
  - c. MN Rules Chapter 1346 Mechanical & Fuel Gas Code + IRC Mechanical
  - d. Structural Provisions- Snow Load Update
  - e. MN Rules Chapter 1309 MN Residential Code
  - f. MR 1322 Residential Energy Code TAG
  - g. MR 1323 Commercial Energy Code TAG (adoption of the 2022 ASHRAE 90.1 w/ addenda)

## 8. New Business – Greg Metz, Chair

- A. Single Exit Stairway Apartment Study TAG Update
- B. Manufactured Housing TAG: Legislative Policy Modifications
- C. MN Rules Chapter 7511 Fire Code TAG
- D. Mfgd Structures: Industrialized Buildings & Modular Construction; State Exclusivity
- E. MN Rules 1301 TAG Reconvening for BOL Certification qualifications adjustments
- F. DLI/CCLD Policies: State Project Delegations

## 9. Open forum

To address the CCAC, please complete an <u>Open Forum form</u> and send it to <u>lyndy.logan@state.mn.us</u> at least 1 hour prior to the meeting.

## **10.** Council member discussion

## **11.** Announcements

The CCAC meets 1-4 times per year. Meeting notifications are sent one week prior. Please contact Lyndy.Logan@state.mn.us if you would like to be added to these notifications.

## 12. Adjournment

**Green meeting practices:** The State of Minnesota is committed to minimizing in-person environmental impacts by following green meeting practices. DLI is minimizing the environmental impact of its events by following green meeting practices. DLI encourages you to use electronic copies of handouts or to print them on 100% post-consumer processed chlorine-free paper, double-sided.