

Agenda: Construction Codes Advisory Council

Date: July 30, 2024

Time: 9:30 a.m.

Location: **In person/WebEx/Phone**

- **In person:** Minnesota Room, DLI, 443 Lafayette Road No., St. Paul, MN 55155
- **WebEx**
 - **Attendees:** Click [Here](#) to join from a computing device/WebEx Smartphone app
 - **Board members** (panelists/speakers): Contact Lyndy.logan@state.mn.us or join the meeting as an attendee and send a chat message to host
- **To participate by telephone**, at the date and time listed, call 1-855-282-6330 and enter: **Access code 2485 542 5519 | Password 1234**
- Visit the Department's website for meeting information and materials at: <https://www.dli.mn.gov/about-department/boards-and-councils/construction-codes-advisory-council>

1. Call to order

A. Roll call by Ryan Rehn

B. Announcements/Introductions – 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 [Council's website](#).
- Gerhard Guth has resigned as the CCAC's Licensed Architect representative.
- Scott Anderson is delegated as the new Licensed Architect representative.

C. WebEx instructions/procedures

Participant and Chat functions – Raise your hand before speaking

- Click on Participants and Chat icons, bottom right – panels will open on the right side of your screen.
- 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 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 lyndy.logan@state.mn.us

2. Approval of meeting agenda

3. Approval of previous minutes

Feb. 29, 2024

4. Regular business

Expense approval – per diem/mileage reimbursement.

5. Department update

Kate Perushek, Deputy Commissioner

6. Division update

- A. CCLD update – Todd Green
- B. BOT Grants Program Update – Greg Metz
- C. DLI Rulemaking Window Cleaning Safety- Final Recommendations – Greg Metz
- D. Highlights and updates from the 2024 Code Cycle Technical Advisory Groups
 - a. MN Rules Chapters 1300, 1301, 1302, and 1303 Administration, BO Certification, SBC Approvals, Special Provisions
 - b. MN Rules Chapter 1305 (Commercial) Building Code
 - c. MN Rules Chapter 1307 Elevators
 - d. MN Rules Chapter 1309 Residential Building Code
 - e. MN Rules Chapter 1309 Residential Building Code- Mechanical Provisions
 - f. MN Rules Chapter 1311 Conservation Code for Existing Buildings
 - g. MN Rules Chapter 1323 Commercial Energy Code (ASHRAE 90.1-2022)
 - h. MN Rules Chapter 1341 Accessibility Code
 - i. MN Rules Chapter 1346 Mechanical & Fuel Gas Code
 - j. Structural Provisions

7. Regular Business – Greg Metz, Chair

- A. Code update
 - a. Legislative acceleration of residential energy code adoption to a three-year cycle with a 70% efficiency improvement by 2038

8. New Business – Greg Metz, Chair

- A. Formation of a TAG to coordinate between Minnesota Rules 1305, 1311, and 7511; the building codes and fire code
- B. Formation of a TAG to facilitate a legislatively mandated study for apartment buildings up to 75 feet in height with a single exit stairway

9. Open forum

To address the CCAC, please complete an [Open Forum form](#) and send it to lyndy.logan@state.mn.us at least 1 hour prior to the meeting.

10. Council member discussion

11. Announcements

The CCAC meets 1-3 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.