Chairman Andrew Bick called the meeting to order at 9:32 a.m. (MDT).

**Board Members Present:**
- Andrew Bick, Chairman
- Jason Blais
- Scott Buck
- Michael Arrington
- Jan Welch, P.E.
- Chuck Bleth
- Dan Hunter
- Travis Beck

**DBS Staff Members Present:**
- C. Kelly Pearce, Administrator
- Steve Keys, Deputy Administrator-Operations
- Ron Whitney, Deputy Administrator-Administration
- Patrick Grace, Deputy Attorney General
- Kathleen Watkins, Financial Manager
- Arlan Smith, Program Manager
- Bill Hatch, Public Information Officer
- Terry Blessing, Regional Manager, Region 1
- Chris Jensen, Regional Manager, Region 3

**Board Members Absent:**
- Aaron Reynolds, Regional Supervisor, Region 1
- Dennis Schaffner
- Mike Tracy

**Videoconference**
Currently, board meetings are held via videoconference between the Division’s Meridian, Coeur d’Alene, and Pocatello offices. As a trial, today’s meeting was broadcast from three additional locations in Lewiston, Twin Falls, and Idaho Falls.

**Open Forum**
No items or concerns were brought forth.

**Approval of the October 21, 2014 Agenda**
*MOTION:* Chuck Bleth made a motion to approve the agenda as presented. Dan Hunter seconded. A vote was called. Andrew Bick, aye; Scott Buck, aye; Travis Beck, aye; Chuck Bleth, aye; Dan Hunter, aye; Jan Welch, aye; Jason Blais, aye; and Mike Arrington, aye. All in favor, motion carried.
Approval of the July 17, 2014 Board Meeting Minutes

MOTION: Scott Buck made a motion to approve the minutes as written. Jason Blais seconded. A vote was called. Andrew Bick, aye; Scott Buck, aye; Travis Beck, aye; Chuck Bleth, aye; Dan Hunter, aye; Jan Welch, aye; Jason Blais, aye; and Mike Arrington, aye. All in favor, motion carried.

Schedule 2015 Board Meetings

The 2015 Idaho Building Code Board meeting dates are as follows: February 24th, April 28th, June 23rd, and October 27th.

MOTION: Jan Welch made a motion to accept the 2015 meeting dates as presented. Scott Buck seconded. A vote was called. Andrew Bick, aye; Scott Buck, aye; Travis Beck, aye; Chuck Bleth, aye; Dan Hunter, aye; Jan Welch, aye; Jason Blais, aye; and Mike Arrington, aye. All in favor, motion carried.

ACTION: The 2015 board meeting dates will be placed on the Division’s website.

Modular Presentation

Rick Murdock, COO of Guerdon Enterprises provided a PowerPoint presentation on the modular building manufacturing company’s services and its medium to large residential/commercial multi-story projects built throughout the Western United States and Canada.

Program Manager Report

Upcoming Project – The University of Idaho education building is being rebuilt at an estimated $15 million dollars.

Operational Report

Midvale School – The Deputy Administrator-Operations explained an ongoing issue with the Midvale School District and the construction of a new 26,000 square foot school.

Rules – Rules promulgated by the Board, to amend the currently adopted building and energy codes, will be reviewed by the 2015 legislature.

Administrator Report


Salmon School District – The Administrator discussed the Salmon School District with regard to school bonds and two schools in need of roof repairs or replacements to prevent an imminent hazard.

Construction – Following are new or existing construction projects throughout the state of Idaho: 1) Magnida Fertilizer Plant, American Falls; 2) Fort Hall Casino, Fort Hall; 3) 14-story condominium tower, Coeur d’Alene; 4) Two hotels, Ketchum; and 5) Sun Valley Lodge renovation, Sun Valley.
Code Collaborative Meeting – The next collaborative meeting will be held at the Division’s Meridian office on October 29, 2014 at 9:00 a.m. (MDT). Videoconferencing will also be available at the Division’s Coeur d’Alene and Pocatello offices.

Travel vs. Videoconference Meetings – The Administrator explained the cost of travel versus videoconference meetings. Aside from the cost, videoconferencing allows for an abundance of opinions throughout the state of Idaho all at the same time.

♦ Adjournment

**MOTION:** Jan Welch made a motion to adjourn the meeting. Jason Blais seconded. A vote was called. Andrew Bick, aye; Scott Buck, aye; Travis Beck, aye; Chuck Bleth, aye; Dan Hunter, aye; Jan Welch, aye; Jason Blais, aye; and Mike Arrington, aye. All in favor, motion carried.

The meeting adjourned at 11:18 a.m. (MDT).

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ANDREW BICK, CHAIRMAN      C. KELLY PEARCE, ADMINISTRATOR
IDAHO BUILDING CODE BOARD    DIVISION OF BUILDING SAFETY

______________________________  _______________________________
DATE                          DATE
11/24/14rb