Call to Order: Chair Jamie Rothman called the meeting to order at 5:16 p.m.

Roll Call: Roll call was made. The following members were present:

Bergfeldt, Mike – Vice Chair; Peaser, Ed; Rothman, Jamie – Chair; Schweikert, Bill; Valencia, David

Absent: Warren Neiman (sent email 11/12/15)

Staff: Michael Clack, Director of Building Services – Staff Coordinator

1. Approval of Meeting Minutes

Vice Chair Bergfeldt made the motion to Approve.

Mr. Valencia made the 2nd. The motion carried 5-0

2. Continued discussion of the 2015 International Building Code (IBC) amendments to Chapter 1 Scope and Administration.

Assistant City Attorney Kathe Anderson was present to answer questions if needed. This was a discussion item only, no action taken.

Public Comment

At this time, the Chairman will ask if there are any citizens wishing to address the members of the Building Advisory Board of Appeals. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. Arizona State law prohibits Building Advisory Board of Appeals from discussing or taking action on an item that is not on the prepared agenda.

Chair Rothman asked if there were any comments the public wished to make. Hearing none, she asked if the Board was ready to adjourn.

Adjournment – 6:20 p.m.