City of Scottsdale
Building Advisory Board of Appeals
Special Meeting

Marked Agenda
Notice and Agenda

5:15 p.m.
Thursday, October 27, 2016
One Civic Center – 7447 E. Indian School Rd
Plan Review 1, 2, and 3

Warren Neiman – Vice Chair               Jamie Rothman
Ed Peaser                                 Scott Rothman

Call to Order 5:15 pm

Roll Call – all present
Staff Present: Michael Clack, Ricki King, Jim Ford, Kerry Swick, Anthony Floyd and Eliana Hayes

1. Approval of Meeting Minutes
   a. Regular Meeting: June 16, 2016. A vote is required.

   Mr. Ed Peaser made the motion to approve the meeting minutes.
   Ms. Jamie Rothman – second the motion.
   The motion carried with a vote of 4-0.

2. Election of Officers. A vote is required.

   To defer election of vice chair until January 2017, and retain Mr. Warren Neiman as Chair.
   Mr. Ed Peaser motioned to approve.
   Ms. Jamie Rothman – second the motion.
   The motion carried with a vote of 4-0.

   amendments to the City’s current Fire code requirements.

   Mr. Ed Peaser motioned to approve.
   Mr. Scott Rothman – second the motion.
   The motion carried with a vote of 4-0.
4. **Discussion regarding 2014 NEC (National Electric Code) and amendments.** Possible action recommending related amendments.

   Mr. Ed Peaser motioned to continue.
   Mr. Scott Rothman – second the motion.
   The motion carried with a vote of 4-0.


   Mr. Ed Peaser motioned to continue.
   Mr. Scott Rothman – second the motion.
   The motion carried with a vote of 4-0.

**Public Comment**
Citizens may address the members of the Building Advisory Board of Appeals during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Building Advisory Board of Appeals from discussing or taking action on an item that is not on the prepared agenda.

**Adjournment 6:09 pm**

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