CALL TO ORDER – 5:15 p.m.

ROLL CALL - All Present

PRESENT: Warren Neiman – Vice Chair
         Jamie Rothman
         Ed Peaser
         Scott Rothman

STAFF: Michael Clack, Director of Building Services
       Ricky King
       Jim Ford
       Kerry Swick
       Anthony Floyd
       Eliana Hayes

A formal roll call was conducted confirming members present as stated above.

1. Approval of the June 16, 2016 Meeting Minutes
   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.

3. Discussion of 2015 IFC (International Fire Code). Possible action recommending related 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.

   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