



**BUILDING ADVISORY BOARD OF APPEALS
ONE CIVIC CENTER
7447 E. INDIAN SCHOOL RD., SUITE #105
SCOTTSDALE, AZ 85251**

**THURSDAY, FEBRUARY 16, 2023
*SUMMARIZED MEETING MINUTES***

CALL TO ORDER – 5:15 p.m.

ROLL CALL

PRESENT: Julian Anderson – Chair
Michael Kravit, Vice Chair
Randall Lukas, Board Member
Brian Brose, Board Member
Pete Eggspuehler, Board Member
Quentin Augspurger, Board Member

ABSENT: Greg Barker, Board Member

STAFF: Michael Clack, Director of Development Services – Staff Coordinator
Anthony Floyd, Energy Code Specialist, Office of Environmental Initiative

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

Administrative Report – Michael Clack

1. Identify supplemental information, if any, related to the February 16, 2023 Building Advisory Board of Appeals agenda items, and other correspondence. – **No Report**

Minutes

2. Approval of the January 19, 2023 Regular Meeting Minutes

BOARD MEMBER EGGSPUEHLER MOVED TO APPROVE THE JANUARY 19, 2023 BUILDING ADVISORY BOARD OF APPEALS MEETING MINUTES AS PRESENTED, SECONDED BY BOARD MEMBER AUGSPURGER. THE MOTION PASSED UNANIMOUSLY IN FAVOR BY CHAIR ANDERSON, VICE CHAIR KRAVIT BOARD MEMBER LUKAS, BOARD MEMBER BROSE, BOARD MEMBER EGGSPUEHLER AND BOARD MEMBER AUGSPURGER WITH A VOTE OF SIX (6) TO ZERO (0).

* Note: These are summary action minutes only. A complete copy of the meeting audio is available on the Building Advisory Board of Appeals page on ScottsdaleAZ.gov, search “Building Advisory Board of Appeals”

REGULAR AGENDA

3. Discussion regarding the following:
 - Chairman's attendance at the SEAC meeting of February 15, 2023
 - Overview of the plan review process and goals
 - Overview of the inspection process and goals

4. Board discussion and request for future agenda items
 - **Discuss procedures for adoption of future 2024 codes (see attached)**
 - **Discuss the location of return air grilles as a potential amendment to the International Residential Code and possibly the International Energy Conservation Code (see attached).**

Adjournment – 6:02 pm

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