1. CALL TO ORDER

2. ATTENDANCE

3. APPROVAL OF CAS MINUTES


   The February 13, 2013 meeting was cancelled.

4. COMMUNICATIONS

<table>
<thead>
<tr>
<th>SUBJECT &amp; DATE RECEIVED (mm/dd/yy)</th>
<th>FROM - TO</th>
<th>DESCRIPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. Correspondence</td>
<td>Jenna Padula, Esq. CAS</td>
<td>Correspondence re January 22, 2013 issue of CT Law Journal, Department of Construction Services, Notice of Intent to Amend Regulations, pages 1B-2B</td>
</tr>
<tr>
<td>b. Correspondence 2/1/13</td>
<td>Louis Free CAS</td>
<td>Proposed Bill No. 5749</td>
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   ACTION: ___________________________
5. OLD BUSINESS

<table>
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<th>SUBJECT &amp; DATE RECEIVED (mm/dd/yy)</th>
<th>FROM - TO</th>
<th>DESCRIPTION</th>
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</table>
| Code Proposal 3/30/12              | Nic Cuoco CAS | 11-IBC Code Change Proposal re 2012 IBC Sections:  
a) 1803.5.7 Excavation near foundations  
b) 1804.1 Underpinning  
c) 1804.7.1 Underpinning and bracing installation  
d) 1808.3.2 Surcharge loads |

ACTION: Hold (11/14/12) - Tom DiBlasi to prepare code change proposal for consideration pending review of 2015 IBC code changes.

b. OSBI update on status of Connecticut Amendments to the 2009 International Residential Code: Regulation approved by Governor’s Office and OPM, to be published in Connecticut Law Journal

c. Draft Supplement Section 105.2 – Work exempt from permit, 14 Oil derricks (Hold for Andy Rizzo presentation)

1. OSBI email dated 6/12/2012, Subject: RE: Hose Tower Rehabilitation Project – New Haven Harbor (2 pages)

d. Draft Supplement Section 105.3.3 By whom application is made (Hold for Andy Rizzo presentation)

1. On-Line Permit Fee Form (1 page)

6. NEW BUSINESS


1. Chapter 9 Fire Protection Systems  
   (Start Draft Supplement Section 907.2.11.1.1, page 36)  
2. Chapter 10 Means of Egress
7. ADJOURNMENT

Next meeting is set for Wednesday, March 13, 2013 at 1:30 p.m.

KEY: IBC - International Building Code  IMC - International Mechanical Code
     IEBC - International Existing Building Code  IRC - International Residential Code
     IFC - International Fire Code  NEC - National Electric Code

CHECKLIST FOR REGULATIONS

1. Draft regulations, statement of purpose and fiscal note.
2. Obtain approval of agency head.
3. Send to Governor’s office and OPM for preliminary approval. (No deadline for approval, previous Administration required 3 to 5 months.)
4. Upon receipt of approval of Governor’s office/OPM, schedule hearing, prepare notice for Connecticut Law Journal (publication cycle: 2 weeks from notice submittal to publication, plus 30 days to hearing) and send copies to interested persons or groups. Also, prepare and submit small business fiscal note (PA 09-19) and analysis under 4-168a to Department of Economic and Community Development/Commerce Committee. Copy legislative committee of cognizance on hearing notice. (DRAFT MAY NOT BE DISSEMINATED, NOR MAY THE PUBLIC COMMENT PROCESS BE COMMENCED UNTIL GOV./OPM APPROVAL IS RECEIVED.)
5. Conduct public hearing or solicit public comment, review comments, revise regulations as appropriate and inform commenter’s of actions taken.
6. Prepare certification documents for agency head’s signature and submit with final regulation draft to the Office of the Attorney General for review for legal sufficiency. (AG has 30 days by statute.)
7. Upon approval of the AG’s office, file 1 original and an electronic copy with the standing Legislative Regulations Review Committee. (Committee of cognizance and fiscal analysis also get copies.) If filed by deadline of the first Tuesday of the month, item will be considered at the following month’s meeting, with is held the fourth Tuesday of the month.
8. If regulation approved the first time (there’s a less than even change of this happening), regulation becomes effective upon filing with the Secretary of the State’s office or a date certain that the agency has specified on the certification form that is attached as the final page of the regulation.
9. If rejected the first time through (committee will reject if it desires to add or change language, believes the agency has exceeded its statutory authority or if there are too many copy-editing-type issues). Corrections are made and the drafts are submitted to the AG before returning to the committee.

CAS AG 2-27-13