1. **CALL TO ORDER**

2. **ATTENDANCE**

3. **APPROVAL OF CAS MINUTES**

4. **COMMUNICATIONS**

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<td>h</td>
<td>Correspondence</td>
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i. Correspondence 4/9/13 Don Vigneau CAS Correspondence re adoption of the 2009 International Residential Code

ACTION: ________________________________________________________________

j. Correspondence 4/9/13 Don Vigneau CAS 48-IRC re 2009 IRC re R202 Definitions: Conditioned Space

ACTION: ________________________________________________________________

k. Correspondence 4/9/13 Don Vigneau CAS 49-IRC re 2009 IRC re N1101.1 Scope

ACTION: ________________________________________________________________

l. Correspondence 4/9/13 Don Vigneau CAS 50-IRC re 2009 IRC re N1101.2.2 Ceilings without attic spaces

ACTION: ________________________________________________________________

m. Correspondence 4/9/13 Don Vigneau CAS 51-IRC re 2009 IRC re N1102.4.2

ACTION: ________________________________________________________________
n. Correspondence 4/9/13
Don Vigneau
CAS
52-IRC re 2009 IRC re N1102.5 re Maximum fenestration U factor and SHGC

ACTION: ________________________________

o. Correspondence 4/9/13
Gary Amato
CAS
Correspondence re proposed changes to 2011 NEC

ACTION: ________________________________

Robert Simon
CAS
10-NEC re NEC 2011 Chapter 4 Article 406.12 Tamper-resistant receptacles in dwelling units

ACTION: ________________________________

q. Code Proposal 4/9/13
J. Claude Jean
53-IRC re 2009 IRC Referenced Standards

ACTION: ________________________________
5. OLD BUSINESS

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<td>3/30/12</td>
<td>CAS</td>
<td>a) 1803.5.7 Excavation near foundations</td>
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<td>b) 1804.1 Underpinning</td>
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<td>c) 1804.7.1 Underpinning and bracing installation</td>
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<td>d) 1808.3.2 Surcharge loads</td>
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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

6. NEW BUSINESS

a. Public Hearing to be held on Wednesday, April 10, 2013 at 2:00 p.m. in room 348 re Amendment to the 2005 State Building Code to adopt the 2009 International Residential Code and 2011 NFPA 70 National Electrical Code

b. Continue review of Draft Amendments to the 2012 International Building Code (Dan Veronick)

1. Chapter 10 Means of Egress  
   (Start Draft Supplement Section 1010.8.1 page 45)

2. Chapter 11 Accessibility

7. ADJOURNMENT

Next meeting is set for Wednesday, April 24, 2013 at 1:00 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 chance 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 4-10-13