

**CCCB Regular Meeting Transcript  
March 21, 2024**

WEBVTT

1 "" (0)agenda

00:00:00.000 --> 00:00:01.997

Uh.

2 "Christopher Bailey" (2990486528)

00:00:01.997 --> 00:00:05.159

At 10:38:a m.

3 "Christopher Bailey" (2990486528)

00:00:05.159 --> 00:00:10.000

Start off, uh, Mark present.

4 "Marc Fetterman" (3639955200)

00:00:10.000 --> 00:00:12.304

Matt border.

5 "Christopher Bailey" (2990486528)

00:00:12.304 --> 00:00:16.409

Michael Brown.

6 "Christopher Bailey" (2990486528)

00:00:16.409 --> 00:00:22.680

Parsons, Michael.

7 "Christopher Bailey" (2990486528)

00:00:22.680 --> 00:00:26.560

Mitchell, excuse me now Michael Mitchell's here.

8 "mitchell kannry" (939595520)

00:00:26.560 --> 00:00:29.693

Miller.

9 "Christopher Bailey" (2990486528)

00:00:29.693 --> 00:00:30.669

Yep, on here.

10 "Harrison Miller" (3166423040)

00:00:30.669 --> 00:00:35.732

Casey stakeholder present.

11 "casey studhalter" (4030730496)

00:00:35.732 --> 00:00:37.850

Uh.

12 "Christopher Bailey" (2990486528)

00:00:37.850 --> 00:00:42.120

Piano is there anything.

13 "Christopher Bailey" (2990486528)

00:00:42.120 --> 00:00:49.350

Jason right present Jefferies.

14 "Christopher Bailey" (2990486528)

00:00:49.350 --> 00:00:55.849

That's I think it's a.

15 "Marc Fetterman" (3639955200)

00:00:55.849 --> 00:01:00.600

Her dad married dad I apologize. This is here.

16 "Marc Fetterman" (3639955200)

00:01:00.600 --> 00:01:06.533

I see I, someone's name. Yep, he left.

17 "Christopher Bailey" (2990486528)

00:01:06.533 --> 00:01:11.672

He's probably having a technical difficulty. Okay, Joe causee. Joel's here.

18 "Marc Fetterman" (3639955200)  
00:01:11.672 --> 00:01:13.746  
Hey, Joel. Hey, Joel's here.

19 "Joel Causey " (3991671040)  
00:01:13.746 --> 00:01:17.692  
Excellent. All right.

20 "Christopher Bailey" (2990486528)  
00:01:17.692 --> 00:01:33.090  
Let me go back and start sharing the agenda as well as.

21 "Christopher Bailey" (2990486528)  
00:01:33.090 --> 00:01:50.790  
Uh, huh.

22 "Christopher Bailey" (2990486528)  
00:01:50.790 --> 00:02:02.760  
All right, we should be. Okay I have the agenda up. Thank you. All right.  
Uh, for for today's, uh, today's meeting, I wanted to, uh, make a, um.

23 "Christopher Bailey" (2990486528)  
00:02:02.760 --> 00:02:10.260  
Put the, uh, meeting agenda up for vote a, as is.

24 "Christopher Bailey" (2990486528)  
00:02:18.780 --> 00:02:23.906  
Uh, yeah, so okay. Um.

25 "Marc Fetterman" (3639955200)  
00:02:23.906 --> 00:02:30.049  
Under 3 were missing Jeffries as a member of the board on the expiration.

26 "Christopher Bailey" (2990486528)  
00:02:30.049 --> 00:02:34.627  
We corrected that.

27 "Michael Brown" (1110208256)  
00:02:34.627 --> 00:02:37.890  
He's number 13 no, no, no.

28 "Marc Fetterman" (3639955200)  
00:02:37.890 --> 00:02:40.285  
No, no, no, no, no, no, no, no, no. Oh, no.

29 "Christopher Bailey" (2990486528)  
00:02:40.285 --> 00:02:42.588  
No, no, no, I apologize. I, I mean.

30 "Marc Fetterman" (3639955200)  
00:02:42.588 --> 00:02:52.249  
This is what was on the call that was the old if you have added him to this, then we would, uh, amend the agenda. Let's.

31 "Christopher Bailey" (2990486528)  
00:02:52.249 --> 00:02:56.190  
Do that? No, it it was added. I think I'm pulling from an old.

32 "Christopher Bailey" (2990486528)  
00:03:07.140 --> 00:03:11.130  
Then it then it will not be adopted as written.

33 "Christopher Bailey" (2990486528)  
00:03:14.880 --> 00:03:18.660  
This is what's on the open DC website? Um.

34 "Christopher Bailey" (2990486528)  
00:03:18.660 --> 00:03:24.960

And unfortunately, I didn't leave out Jeff Reese. Um, he is a district employee.

35 "Marc Fetterman" (3639955200)

00:03:31.655 --> 00:03:35.538

Mark would make a motion to add that to the agenda. Thank you.

36 "Christopher Bailey" (2990486528)

00:03:35.538 --> 00:03:37.255

Was written.

37 "Joel Causey " (3991671040)

00:03:37.255 --> 00:03:40.816

Full 2nd, the motion, thank you.

38 "Christopher Bailey" (2990486528)

00:03:40.816 --> 00:03:50.730

Favor aye. Aye aye opposed.

39 "Marc Fetterman" (3639955200)

00:03:53.796 --> 00:04:13.293

A quick item on the agenda. Um, Chris, you noted, as we had, some of us had noted before by looking on the Web site that Michael Brown is not noted as a current member and I was wondering if that's something that, um, can get corrected at. Um.

40 "Christopher Bailey" (2990486528)

00:04:13.293 --> 00:04:27.899

It is something that I'm looking into. I have a thank you from them, but it's something that I need to get verification on. Um, he has been submitted. I do have an approval, but it has not been updated on their side of it. So it's.

41 "Christopher Bailey" (2990486528)

00:04:27.899 --> 00:04:31.822

Administrative got it. Thank you. Yeah.

42 "Michael Brown" (1110208256)

00:04:31.822 --> 00:04:39.701

Curious when I resigned, because I've been committed. Yeah.

43 "Christopher Bailey" (2990486528)

00:04:39.701 --> 00:04:45.722

You have yes, you cannot back out so, and this going.

44 "Marc Fetterman" (3639955200)

00:04:45.722 --> 00:04:49.305

Have to be committed to be part of this group, so yeah, I mean.

45 "Michael Brown" (1110208256)

00:04:49.305 --> 00:04:56.342

That from you, Mark? Yes, sir. All right.

46 "Christopher Bailey" (2990486528)

00:04:56.342 --> 00:05:05.099

I'm going to bring up the meeting minutes from the February 8, 2024 that were deferred. Uh, because there were errors.

47 "Christopher Bailey" (2990486528)

00:05:05.099 --> 00:05:11.309

And omissions on them, let me see if I can drag that into the screen. So you all can see.

48 "Marc Fetterman" (3639955200)

00:05:30.922 --> 00:05:37.462

So we voted so we've approved the meeting then the agenda sorry we approved the yeah.

49 "Christopher Bailey" (2990486528)

00:05:37.462 --> 00:05:41.241  
The agenda to February meeting minutes.  
50 "Marc Fetterman" (3639955200)  
00:05:41.241 --> 00:05:42.644  
Great Thank you.  
51 "Christopher Bailey" (2990486528)  
00:05:42.644 --> 00:05:47.189  
Meeting minutes were unapproved because they were missing some elements  
1. it was the.  
52 "Christopher Bailey" (2990486528)  
00:05:47.189 --> 00:06:07.189  
Board members that were present as well as there were some issues with  
the transcript with information, not being shown. Um, and of course the  
code change proposals since there were none we have and this will be a  
standard format. Let me zoom out a little bit. So you can say, yeah, this  
will be a standard form of going forward. We'll if we are not.  
53 "Christopher Bailey" (2990486528)  
00:06:07.189 --> 00:06:25.625  
Bringing forward any proposals, it'll just be none in there instead of  
just not having it on the agenda. And I think that will be a better so  
that each meeting and each meeting's minutes will show what was brought  
forward and any status of that, uh, that was voted on there.  
54 "Marc Fetterman" (3639955200)  
00:06:25.625 --> 00:06:33.044  
And Chris, what you're displaying is the, um, uh, minutes without the  
revisions.  
55 "Christopher Bailey" (2990486528)  
00:06:33.044 --> 00:06:38.485  
No, this is with the revisions. This is no sir approved meeting minutes  
for February.  
56 "Marc Fetterman" (3639955200)  
00:06:38.485 --> 00:06:40.725  
No.  
57 "Michael Brown" (1110208256)  
00:06:40.725 --> 00:06:43.189  
Hello.  
58 "Christopher Bailey" (2990486528)  
00:06:43.189 --> 00:06:48.524  
Can you know.  
59 "Marc Fetterman" (3639955200)  
00:06:48.524 --> 00:06:54.631  
Doesn't have, uh, the corrections I don't think it.  
60 "Christopher Bailey" (2990486528)  
00:06:54.631 --> 00:07:00.479  
This is the correct version. The original February 8th did not have.  
61 "Christopher Bailey" (2990486528)  
00:07:00.479 --> 00:07:09.719  
As I just went through the board members listed and present, and it did  
not have the transcript, uh, information.  
62 "Christopher Bailey" (2990486528)  
00:07:09.719 --> 00:07:16.032  
Uh, and the links, as as you see here for each of the topics, and it did  
not have the code change proposal recommendation.  
63 "Marc Fetterman" (3639955200)

00:07:16.032 --> 00:07:23.466

I made some revisions to the minutes that I sent them to you yesterday and they're not shown in this.

64 "Christopher Bailey" (2990486528)

00:07:23.466 --> 00:07:28.008

Yesterday, no, these were these were put out on Monday.

65 "Marc Fetterman" (3639955200)

00:07:28.008 --> 00:07:40.751

Right they they do not. So if I need to go through all, I, I sent you a revised meeting minutes yesterday morning. Can you give me and I also sent them to.

66 "Christopher Bailey" (2990486528)

00:07:40.751 --> 00:07:48.105

You give me a sense of what they were, because this is what the meetings from the February 15th meeting brought up. Correct? So, I.

67 "Marc Fetterman" (3639955200)

00:07:48.105 --> 00:07:52.019

I have amended both sets of minutes and they were sent to you yesterday morning.

68 "Marc Fetterman" (3639955200)

00:07:52.019 --> 00:07:57.539

Until the trees.

69 "Marc Fetterman" (3639955200)

00:07:57.539 --> 00:08:05.062

And I'd be happy to to find them and share them if that would be easier on your end. I defer to, you.

70 "Christopher Bailey" (2990486528)

00:08:05.062 --> 00:08:10.708

It it will be if it's if it's administrative or if it's it's missing information. Yeah.

71 "Marc Fetterman" (3639955200)

00:08:10.708 --> 00:08:15.189

Missing names, you know, things that are important for minutes.

72 "Christopher Bailey" (2990486528)

00:08:15.189 --> 00:08:16.966

Is missing names, so.

73 "Marc Fetterman" (3639955200)

00:08:16.966 --> 00:08:18.125

Let me.

74 "Christopher Bailey" (2990486528)

00:08:18.125 --> 00:08:23.219

Please, let me see what you is it because this is everything that was discussed in the 15 minute that we left out.

75 "Christopher Bailey" (2990486528)

00:08:23.219 --> 00:08:26.519

So, I guess we missed what that was.

76 "Christopher Bailey" (2990486528)

00:08:26.519 --> 00:08:29.702

Are you sending it or are you going to? Yeah, I'm trying to.

77 "Marc Fetterman" (3639955200)

00:08:29.702 --> 00:08:36.899

Find it I'm not as clever as many people on this computer. Let me see, this is the.

78 "Christopher Bailey" (2990486528)

00:09:02.128 --> 00:09:05.069  
And what about the February 15th meeting?  
79 "Marc Fetterman" (3639955200)  
00:09:05.069 --> 00:09:08.609  
I've got revisions to both I've pulled up the, um.  
80 "Marc Fetterman" (3639955200)  
00:09:08.609 --> 00:09:11.849  
1st, 1, may I share it with the board?  
81 "Marc Fetterman" (3639955200)  
00:09:11.849 --> 00:09:23.425  
Yes, and let me figure out how to do that share.  
82 "Christopher Bailey" (2990486528)  
00:09:23.425 --> 00:09:28.527  
The bottom yeah.  
83 "Marc Fetterman" (3639955200)  
00:09:28.527 --> 00:09:34.439  
These are my revisions and it includes missing people, you know, like  
Jefferies.  
84 "Christopher Bailey" (2990486528)  
00:09:42.544 --> 00:09:46.139  
Is that it or what else? You guys? Yes.  
85 "Christopher Bailey" (2990486528)  
00:09:59.159 --> 00:10:04.547  
You've got the references in there? Yes, sir.  
86 "Marc Fetterman" (3639955200)  
00:10:04.547 --> 00:10:11.789  
And a little bit down here under, uh, new tech chairs that, you know, we  
didn't need to notify you guys if we're having meetings.  
87 "Marc Fetterman" (3639955200)  
00:10:16.889 --> 00:10:20.789  
And then I can also show you the, uh, so these are the.  
88 "Marc Fetterman" (3639955200)  
00:10:20.789 --> 00:10:30.051  
You know, these were minor revisions, but and it included things like  
identifying you as the board chair.  
89 "Christopher Bailey" (2990486528)  
00:10:30.051 --> 00:10:38.308  
Okay, Mark, um, that is that's information in the transcript. So, uh,  
we're not adding some.  
90 "Marc Fetterman" (3639955200)  
00:10:38.308 --> 00:10:43.344  
Right. We are missing people on the lift. Chris. Please listen. Yeah.  
91 "Christopher Bailey" (2990486528)  
00:10:43.344 --> 00:10:48.569  
That's Jefferies. Yes.  
92 "Christopher Bailey" (2990486528)  
00:10:48.569 --> 00:10:52.109  
And that's what I'm understanding is the, the omission there.  
93 "Marc Fetterman" (3639955200)  
00:10:56.710 --> 00:11:05.949  
That is 1 of them and then, as I said here, these are the revised minutes  
I sent to in you yesterday morning and I didn't hear any response back.  
94 "Christopher Bailey" (2990486528)  
00:11:05.949 --> 00:11:08.394

Thank you also got a document.

95 "Marc Fetterman" (3639955200)

00:11:08.394 --> 00:11:11.386

Missing names from the 15th.

96 "Christopher Bailey" (2990486528)

00:11:11.386 --> 00:11:15.968

Okay, so we've, we will recommending that these be the minutes that we.

97 "Marc Fetterman" (3639955200)

00:11:15.968 --> 00:11:18.970

We look at and approve.

98 "Christopher Bailey" (2990486528)

00:11:18.970 --> 00:11:24.292

To review those. Absolutely. I'm not a vote. Yeah.

99 "Marc Fetterman" (3639955200)

00:11:24.292 --> 00:11:44.508

And I'd be happy to scroll down so, in the in the names, Jefferies has been changed and the other thing that we continued that we did before and I defer to. And you, as I noted in my email, um, we've previously alphabetize the people who attended. So, I, I did that, but, uh, as well.

100 "Christopher Bailey" (2990486528)

00:11:44.508 --> 00:11:48.571

Thank you for that here is.

101 "Marc Fetterman" (3639955200)

00:11:48.571 --> 00:11:55.773

The rest of the 1st page and I'll wait to hear from you, Chris before I scroll down.

102 "Christopher Bailey" (2990486528)

00:11:55.773 --> 00:12:02.312

Yeah, I'm I'm comparing, thank you.

103 "Marc Fetterman" (3639955200)

00:12:02.312 --> 00:12:10.070

And I don't know why I did it in track changes, but it doesn't show up. So I'm confused but.

104 "Christopher Bailey" (2990486528)

00:12:10.070 --> 00:12:13.349

In in in this section, I notice.

105 "Christopher Bailey" (2990486528)

00:12:13.349 --> 00:12:16.631

I don't notice any changes here, so.

106 "Marc Fetterman" (3639955200)

00:12:16.631 --> 00:12:23.331

I the only thing I did under item 1, identify you as the board chair at the very beginning.

107 "Jeff Viano" (3613232128)

00:12:23.331 --> 00:12:27.111

If you click that little red line, it should show the track changes.

108 "Marc Fetterman" (3639955200)

00:12:27.111 --> 00:12:34.110

On the left I left next to the oh, yeah.

109 "Marc Fetterman" (3639955200)

00:12:34.110 --> 00:12:39.930

Oh, because I'm also I'm not showing it's in simple. It's not showing them all.

110 "Jeff Viano" (3613232128)

00:12:39.930 --> 00:12:45.851  
Yeah, so now it should show all. So you see chair is yes. Yeah. Thank you. Uh, huh.

111 "Marc Fetterman" (3639955200)  
00:12:45.851 --> 00:12:49.919  
In blue are the changes I made Thank you. All right.

112 "Marc Fetterman" (3639955200)  
00:12:49.919 --> 00:12:53.549  
So very few changes they're on the 1st page.

113 "Marc Fetterman" (3639955200)  
00:12:53.549 --> 00:13:01.049  
And I just got rid of a redundancy on the 2nd page under 3 1.1.

114 "Marc Fetterman" (3639955200)  
00:13:06.329 --> 00:13:13.019  
And added some things under, uh, point 2 that are in red.

115 "Marc Fetterman" (3639955200)  
00:13:18.929 --> 00:13:23.579  
And those were my revisions to the, uh, February 8 minutes.

116 "Marc Fetterman" (3639955200)  
00:13:23.579 --> 00:13:29.129  
Again, I tried to stay within the style that and Chris have set up.

117 "Christopher Bailey" (2990486528)  
00:13:35.328 --> 00:13:39.299  
All right Thank you. Mark.

118 "Christopher Bailey" (2990486528)  
00:13:39.299 --> 00:13:46.349  
All right, I I don't see any any changes that are.

119 "Christopher Bailey" (2990486528)  
00:13:51.899 --> 00:14:00.359  
I can if we can accept this, because they're not changing any of the, the transcript and it's just adding some more clarification. There's, there's no substance, um, of the actual.

120 "Christopher Bailey" (2990486528)  
00:14:00.359 --> 00:14:04.619  
Transcript or the items there just clarification.

121 "Christopher Bailey" (2990486528)  
00:14:04.619 --> 00:14:10.956  
Um, and I get a vote to.

122 "Marc Fetterman" (3639955200)  
00:14:10.956 --> 00:14:15.673  
Yeah, I would move to accept the minutes Mark and.

123 "Christopher Bailey" (2990486528)  
00:14:23.733 --> 00:14:29.429  
All right, um, I'll do a little different, uh, any opposed.

124 "Christopher Bailey" (2990486528)  
00:14:32.549 --> 00:14:39.474  
Passes okay, Mark can you bring up? Um, yes, sir.

125 "Marc Fetterman" (3639955200)  
00:14:39.474 --> 00:14:43.019  
I'm working on the 15th. You'll have it in a 2nd people. Yep.

126 "Marc Fetterman" (3639955200)  
00:14:43.019 --> 00:15:03.019  
Thank you for your patience.

127 "Marc Fetterman" (3639955200)



00:15:03.019 --> 00:15:12.179  
Almost there.  
128 "Marc Fetterman" (3639955200)  
00:15:27.419 --> 00:15:37.919  
Here's the 15th.  
129 "Marc Fetterman" (3639955200)  
00:15:50.429 --> 00:15:54.419  
And here, it's showing the changes where.  
130 "Marc Fetterman" (3639955200)  
00:15:54.419 --> 00:15:59.858  
Um, Joe was there in red here?  
131 "Christopher Bailey" (2990486528)  
00:15:59.858 --> 00:16:00.756  
I see.  
132 "Marc Fetterman" (3639955200)  
00:16:00.756 --> 00:16:04.529  
And again, real simple items. Nothing substantive issue said, but.  
133 "Marc Fetterman" (3639955200)  
00:16:04.529 --> 00:16:10.357  
And I and I alphabetized.  
134 "Marc Fetterman" (3639955200)  
00:16:10.357 --> 00:16:15.779  
Without using track changes, cause I figured that just made it messy.  
135 "Marc Fetterman" (3639955200)  
00:16:15.779 --> 00:16:22.709  
And I, I believe Nicole is our CBO, not our deputy. So I changed that.  
136 "Marc Fetterman" (3639955200)  
00:16:22.709 --> 00:16:25.949  
Yes, and.  
137 "Marc Fetterman" (3639955200)  
00:16:25.949 --> 00:16:28.979  
Then just added the rest of the, uh.  
138 "Marc Fetterman" (3639955200)  
00:16:28.979 --> 00:16:39.458  
Under the list of the, uh, codes that we reviewed, I added the remainder  
of them and that was it sir. Excellent.  
139 "Marc Fetterman" (3639955200)  
00:16:39.458 --> 00:16:44.739  
So, Mark would make a motion if if you're okay with these as the author,  
I.  
140 "Christopher Bailey" (2990486528)  
00:16:44.739 --> 00:16:50.489  
No, I've just compared I've got my screen open to what was the uploaded.  
141 "Christopher Bailey" (2990486528)  
00:16:50.489 --> 00:16:53.519  
Versus what yours is and I'm, I'm in.  
142 "Christopher Bailey" (2990486528)  
00:16:53.519 --> 00:16:58.941  
I'm in agreement with some of the changes that you've made all of the  
changes that you've made. Thank you. Um.  
143 "Marc Fetterman" (3639955200)  
00:16:58.941 --> 00:17:02.082  
And do I need to send them to you guys again for posting or.  
144 "Christopher Bailey" (2990486528)

00:17:02.082 --> 00:17:05.694  
Yeah, because we, we will have to do an approved upload.  
145 "Marc Fetterman" (3639955200)  
00:17:05.694 --> 00:17:17.759  
Right. Just like, we normally did Yep back into the past meetings that  
how we handle it. So Mark would make a motion to approve the, uh,  
February 15th.  
146 "Marc Fetterman" (3639955200)  
00:17:17.759 --> 00:17:23.142  
Meeting minutes as revised.  
147 "Christopher Bailey" (2990486528)  
00:17:23.142 --> 00:17:24.957  
Is there a 2nd.  
148 "Joel Causey " (3991671040)  
00:17:24.957 --> 00:17:27.938  
I'll say I'll 2nd, it.  
149 "Christopher Bailey" (2990486528)  
00:17:27.938 --> 00:17:31.199  
Thank you.  
150 "Christopher Bailey" (2990486528)  
00:17:31.199 --> 00:17:34.889  
Uh, any opposed.  
151 "Christopher Bailey" (2990486528)  
00:17:37.949 --> 00:17:43.161  
Not hearing any motions passed and is approved.  
152 "Marc Fetterman" (3639955200)  
00:17:43.161 --> 00:17:44.963  
Thank you Chris.  
153 "Christopher Bailey" (2990486528)  
00:17:44.963 --> 00:17:49.660  
Thank you mark for your efforts to correct that.  
154 "Marc Fetterman" (3639955200)  
00:17:49.660 --> 00:17:55.529  
Uh, let me stop so you got the place back to your control.  
155 "Christopher Bailey" (2990486528)  
00:18:06.339 --> 00:18:11.999  
And move on to the next item, which is everybody's waiting for.  
156 "Christopher Bailey" (2990486528)  
00:18:15.329 --> 00:18:25.769  
Have a notice of proposed rulemaking now uh, I'm going to show you and  
I'm bringing it up now, not on moving, moving the agenda out of the way.  
157 "Christopher Bailey" (2990486528)  
00:18:31.349 --> 00:18:45.179  
I want to thank everyone, uh, that was able to provide information on  
some of the data that we had provided or that was missing, uh, throughout  
the years. Um, we have been going through, uh, a really.  
158 "Christopher Bailey" (2990486528)  
00:18:45.179 --> 00:18:51.899  
Extensive just looking through files, looking through the folders going  
through the logs.  
159 "Christopher Bailey" (2990486528)  
00:18:51.899 --> 00:19:11.899  
Start sharing, uh, in order to make sure that we've done our best in  
order to find each, and every, uh, last meeting on the February 15th we

brought this up where we were asking individuals, you know, are all of the notices, uh, in are all on that notices all the proposals in.

160 "Christopher Bailey" (2990486528)

00:19:11.899 --> 00:19:24.209

Verify verify against the log. Um, thank you for those that that we're able to, uh, help us and go through some of the points that were, uh, were found we did.

161 "Christopher Bailey" (2990486528)

00:19:24.209 --> 00:19:44.209

Find some that were misplaced. Um, however, we are going through the notices for both route making 1 more time to verify that we've got everything locked in. This is something that's very, very critical to our future. Uh, as as the board moves forward into.

162 "Christopher Bailey" (2990486528)

00:19:44.209 --> 00:19:53.639

The other rounds, we will need to make sure that the 1st round is as concise as accurate as complete.

163 "Christopher Bailey" (2990486528)

00:19:53.639 --> 00:19:58.829

As possible because of the timetable.

164 "Christopher Bailey" (2990486528)

00:19:58.829 --> 00:20:18.829

What happens is, is that, um, this notice has to go through several rounds of review. It has to go to, um, uh, the office of the mayor. It has to go to the attorney general's office. It has to go to the deputy mayor's office of, uh, operations and infrastructure has to go to.

165 "Christopher Bailey" (2990486528)

00:20:18.829 --> 00:20:26.219

Protection it's got to go or a DLC DLC P licensing and consumer protection.

166 "Christopher Bailey" (2990486528)

00:20:26.219 --> 00:20:43.619

It has to go through several reviews that take weeks and some of them are concurrent. Some of them are simultaneous, but we're looking at about 45 to 90 days. Once the rulemaking just gets to.

167 "Christopher Bailey" (2990486528)

00:20:43.619 --> 00:20:51.149

Uh, and at that point, they will be looking at it for legal sufficiency prior to that.

168 "Christopher Bailey" (2990486528)

00:20:51.149 --> 00:20:56.669

Uh, will not be looking at that so that time.

169 "Christopher Bailey" (2990486528)

00:20:56.669 --> 00:21:16.669

Just keeps on growing, so the faster and the more complete that this is the more information can be done through checked, uh, double checked by those different agencies and getting and brought back to us. So that we can post for the 2nd, round of open comment that 2nd round.

170 "Christopher Bailey" (2990486528)

00:21:16.669 --> 00:21:25.829

Open comment will allow not only the public, but the, the tax themselves to go through any of the issues that were.

171 "Christopher Bailey" (2990486528)

00:21:25.829 --> 00:21:45.829

Withdrawn deferred. That were not put into this notice. That's something that the tags will have to work through and make sure that they are complete with their review of any of the new proposals. That come forward at that cycle. That cycle takes time itself. You know, and when we all know.

172 "Christopher Bailey" (2990486528)

00:21:45.829 --> 00:21:49.589

That, you know, we're, we're meeting on a monthly basis.

173 "Christopher Bailey" (2990486528)

00:21:49.589 --> 00:22:09.589

Uh, we have individuals that are working to try to get other proposals done and they're trying to get their actual work done so it's, it's a back and forth and we have to make sure that there's enough time for them to do their due diligence to make sure, they vet they review they get technical sufficiency oversight.

174 "Christopher Bailey" (2990486528)

00:22:09.589 --> 00:22:29.589

They could take into the take into account the existing codes, the new codes coming forward so that they can make a proposal again to the board back to us for another vote. That's something that I really wanted to make sure that everyone understands the process is very lengthy and we need to get this notice done as fast.

175 "Christopher Bailey" (2990486528)

00:22:29.589 --> 00:22:43.439

Possible so that we can start that training and make it leave the station so that we can handle it, uh, moving forward. So thanks everyone for their efforts and into that. And I'm going to pause.

176 "Christopher Bailey" (2990486528)

00:22:43.439 --> 00:22:48.599

Uh, any questions on that, while I bring up.

177 "casey studhalter" (4030730496)

00:22:54.574 --> 00:23:06.959

Mr. chair if I may, I just want to flag. I sent this by email, but I didn't see a response. I just wanted to make sure it was on your radar. I noticed some discrepancies and, uh.

178 "casey studhalter" (4030730496)

00:23:06.959 --> 00:23:13.169

Commercial energy, uh, notice a proposed rule, making document in the box folder.

179 "casey studhalter" (4030730496)

00:23:13.169 --> 00:23:19.102

That I'd like to make sure get addressed so that we can put forward. What I think is the most accurate version.

180 "Christopher Bailey" (2990486528)

00:23:19.102 --> 00:23:28.619

And that's that's why we're here. This is everything that we have and let me go to the box folder so that we can all talk of what we're talking about.

181 "Christopher Bailey" (2990486528)

00:23:28.619 --> 00:23:36.089

All right Boston.

182 "Christopher Bailey" (2990486528)

00:23:41.789 --> 00:23:59.669

Agreed so I'm gonna, um, in case, I'm going to get to you in just a 2nd, but I want to briefly show the, the level of effort that we put forth right now, because, uh, Pre, the previous meeting, we, we were missing some proposals.

183 "Christopher Bailey" (2990486528)

00:23:59.669 --> 00:24:03.839

And I just want to show some of the some of the board that.

184 "Christopher Bailey" (2990486528)

00:24:03.839 --> 00:24:09.419

Some of these were just just they were in the wrong place they were in the wrong folder.

185 "Christopher Bailey" (2990486528)

00:24:09.419 --> 00:24:13.319

They were not properly identified.

186 "Christopher Bailey" (2990486528)

00:24:13.319 --> 00:24:17.639

Um, and some, we had to even check against the meeting minutes.

187 "Christopher Bailey" (2990486528)

00:24:17.639 --> 00:24:26.789

I mean, the residential had hardly any of their proposals uploaded into the rulemaking.

188 "Christopher Bailey" (2990486528)

00:24:26.789 --> 00:24:35.879

The, um, uh, electrical wasn't created, uh, fuel gas had a few. Um, and I know, uh, Michelle, you had you had brought up.

189 "Christopher Bailey" (2990486528)

00:24:35.879 --> 00:24:39.509

A concern that fire was missing a whole bunch.

190 "Christopher Bailey" (2990486528)

00:24:39.509 --> 00:24:43.829

Just show you this is, I mean.

191 "Christopher Bailey" (2990486528)

00:24:43.829 --> 00:24:55.949

We literally had to track down all of the ones that we're missing and thank you for your efforts for showing us where they were, or providing us the information that we needed to add those in case. It's the same to you. I'm getting to, you.

192 "Christopher Bailey" (2990486528)

00:25:04.439 --> 00:25:08.699

Um, unfortunately, I wasn't able to turn the changes off on this. I'll, I'll.

193 "Christopher Bailey" (2990486528)

00:25:08.699 --> 00:25:12.749

Get those track changes to it, but, uh, 1st, off.

194 "Christopher Bailey" (2990486528)

00:25:12.749 --> 00:25:31.889

Were there any missing and that's where we're going to have to just touch because I want to make sure I can submit the notice of proposal making in a, in a format that can be reviewed. And that could be, um, identified with all of the information there.

195 "Christopher Bailey" (2990486528)

00:25:31.889 --> 00:25:38.939

But if there's missing pieces of information, I cannot submit the, the notice we have.

196 "Christopher Bailey" (2990486528)  
00:25:38.939 --> 00:25:46.529  
Only, the information that we have in our records, and unfortunately, our records are not as good as we want thought.

197 "Christopher Bailey" (2990486528)  
00:25:46.529 --> 00:26:01.499  
The approval folder did not have all of the approved proposals. The, uh, the other folders there were some that were hidden. They were in unapproved folders and we actually had to verify with the actual meeting minutes.

198 "Christopher Bailey" (2990486528)  
00:26:01.499 --> 00:26:11.699  
If this proposal was verified so Casey, to your point, is there anything in here that you're finding that is missing? Uh, that's the 1st question. The 1st ask.

199 "casey studhalter" (4030730496)  
00:26:15.928 --> 00:26:21.659  
So, the, the version of the commercial energy.

200 "casey studhalter" (4030730496)  
00:26:21.659 --> 00:26:25.889  
Rulemaking that is in the box folder now. Um.

201 "casey studhalter" (4030730496)  
00:26:25.889 --> 00:26:34.859  
I don't believe that it is outright missing proposals, but I did send you it does have.

202 "casey studhalter" (4030730496)  
00:26:34.859 --> 00:26:38.699  
Comments and questions and track changes, um.

203 "casey studhalter" (4030730496)  
00:26:38.699 --> 00:26:42.329  
So, it's not a clean version. Um, got it.

204 "casey studhalter" (4030730496)  
00:26:42.329 --> 00:26:48.329  
And I submit it to you a clean version in which I rescinded some of the.

205 "casey studhalter" (4030730496)  
00:26:48.329 --> 00:26:53.488  
Comments or questions that I had left open, seeking confirmation by the board. Okay.

206 "Christopher Bailey" (2990486528)  
00:26:53.488 --> 00:26:58.979  
Um, there was there was 2 ish, 2 revisions that you sent me.

207 "Christopher Bailey" (2990486528)  
00:26:58.979 --> 00:27:04.439  
The 1 that we're looking at here is the 1st, 1 you sent me or is this because.

208 "Christopher Bailey" (2990486528)  
00:27:04.439 --> 00:27:09.928  
We used Casey stockholders track changes in creating this.

209 "casey studhalter" (4030730496)  
00:27:09.928 --> 00:27:13.139  
I think I've then sent through, um.

210 "casey studhalter" (4030730496)  
00:27:13.139 --> 00:27:17.789  
Uh, beginning of the week or end of last week um.

211 "casey studhalter" (4030730496)  
00:27:17.789 --> 00:27:20.789  
I think it was labeled version 3.

212 "casey studhalter" (4030730496)  
00:27:20.789 --> 00:27:25.739  
Which was the clean final version in my understanding.

213 "casey studhalter" (4030730496)  
00:27:25.739 --> 00:27:31.610  
Okay.

214 "Christopher Bailey" (2990486528)  
00:27:31.610 --> 00:27:38.699  
Excellent. At least we know what's there um, this is where I get into.

215 "Christopher Bailey" (2990486528)  
00:27:38.699 --> 00:27:43.619  
What we what we want to send and what we can send I am not sending.

216 "Christopher Bailey" (2990486528)  
00:27:43.619 --> 00:27:52.799  
The, and then when I say, I'm not sending, I mean, you know, the, the notice of both rulemaking does not include withdrawn or disapproved.

217 "Christopher Bailey" (2990486528)  
00:27:52.799 --> 00:28:12.799  
Uh, proposals, so, if you are, if you have a proposal that's pending and the board has not voted on it, it's not in here. And we're not going to submit that if the, if That'll have to wait for the 2nd round in order for that. Because there were some that I saw that were withdrawn, and I didn't I wasn't going to bring those up for a vote until we took care of.

218 "Christopher Bailey" (2990486528)  
00:28:12.799 --> 00:28:17.459  
The notice of proposals we're making, so if your version 3 has.

219 "Christopher Bailey" (2990486528)  
00:28:17.459 --> 00:28:32.459  
Questions about unapproved on board board board unapproved proposals. I, I don't want to have those in here and we can talk and work offline to get those corrected.

220 "Christopher Bailey" (2990486528)  
00:28:32.459 --> 00:28:36.570  
But those will have to wait till the 2nd round in order for the board to hear them. So.

221 "casey studhalter" (4030730496)  
00:28:36.570 --> 00:28:41.548  
Understood yeah, I don't think that was the case for any of mine. Okay, excellent.

222 "Jason Wright" (2965023232)  
00:28:41.548 --> 00:28:50.159  
Hey, Chris, this is Jason. I was had been left off the past couple meeting minutes and agendas. Um, so I was not aware that there was.

223 "Jason Wright" (2965023232)  
00:28:50.159 --> 00:28:54.089  
This ongoing review, um, being done.

224 "Jason Wright" (2965023232)  
00:28:54.089 --> 00:29:01.259  
This box folder and knows the proposals we're making to make sure that all approved the minutes are showing up in there. So.

225 "Jason Wright" (2965023232)

00:29:01.259 --> 00:29:05.759

I've got some work to do both for, I guess, accessibility and, uh, mass, timber.

226 "Jason Wright" (2965023232)

00:29:05.759 --> 00:29:10.933

Um, amendments to make sure that those are in there and in there correctly.

227 "Christopher Bailey" (2990486528)

00:29:10.933 --> 00:29:18.726

Uh, Jason, we have discussed this, like each meeting and there have been numerous emails that have gone out to the.

228 "Jason Wright" (2965023232)

00:29:18.726 --> 00:29:28.808

I know, yeah, I was left off those emails and meetings, so I missed the past 2 meetings because there wasn't included in the invites or the, the meeting minutes distribution.

229 "Marc Fetterman" (3639955200)

00:29:28.808 --> 00:29:41.999

Hey, Jason and Chris. It's mark. Uh, Jason, thank you for that comment. I, I think we're probably okay on the accessibility. I did not look at the mass timber ones so that, uh, if you could start with those.

230 "Marc Fetterman" (3639955200)

00:29:41.999 --> 00:29:45.128

Especially for the 2017, that would be great.

231 "Christopher Bailey" (2990486528)

00:29:45.128 --> 00:29:52.791

I've, I've also looked at the mass timber, and they are in, uh, moved over to some of them. They can add it. Okay.

232 "Marc Fetterman" (3639955200)

00:29:52.791 --> 00:29:54.606

Hey, great, thank you. Chris.

233 "Christopher Bailey" (2990486528)

00:29:54.606 --> 00:30:14.489

So they're, they're not, there's not gonna, you know, when you look at this, you're gonna have to look at the building code where they reside or they, and even the structure the structure has been added to the building code because we're not submitting a structural notice a proposal we're making we're spending a building code notice so if you recall.

234 "Marc Fetterman" (3639955200)

00:30:14.489 --> 00:30:24.329

Chris, as part of our work, we passed quite a few amendments to the current code and that that's what I was referring to for, uh, that Jason needs to really check.

235 "Marc Fetterman" (3639955200)

00:30:24.329 --> 00:30:31.199

Because there are quite a few that, uh, end in the, uh, numbers Dash, 17.

236 "Marc Fetterman" (3639955200)

00:30:35.519 --> 00:30:43.992

That would end up being a separate notice a proposed rulemaking from what we're doing now. And we're doing the most important 1 now, which is for the 23.

237 "Christopher Bailey" (2990486528)

00:30:43.992 --> 00:30:47.999

Mark, if that's the case, then we may have to.



238 "Christopher Bailey" (2990486528)  
00:30:47.999 --> 00:30:53.768  
There was some 17 that I added to the notice.

239 "Marc Fetterman" (3639955200)  
00:30:53.768 --> 00:30:58.079  
Well, the 17th the 17th are not part of the 23.

240 "Marc Fetterman" (3639955200)  
00:30:58.079 --> 00:31:08.129  
So, if you've added any 17 to the 23, they were added in, they may have been added in error because those were to our current code.

241 "Marc Fetterman" (3639955200)  
00:31:08.129 --> 00:31:11.159  
And they work heavily incomplete.

242 "Marc Fetterman" (3639955200)  
00:31:11.159 --> 00:31:17.689  
But we don't need to to take the whole board's time with this effort.

243 "Christopher Bailey" (2990486528)  
00:31:17.689 --> 00:31:21.989  
So, I have included some of the 17 in here, so.

244 "Christopher Bailey" (2990486528)  
00:31:21.989 --> 00:31:27.584  
We'll have to we'll have to remove those out and submit them separately.

245 "Marc Fetterman" (3639955200)  
00:31:27.584 --> 00:31:31.819  
Yeah, along with a whole host of other 17 amendments that.

246 "Christopher Bailey" (2990486528)  
00:31:31.819 --> 00:31:37.894  
No, because I incorporated all of them into, because I was only going to submit 13 notices and those there.

247 "Marc Fetterman" (3639955200)  
00:31:37.894 --> 00:31:48.929  
I noticed this is, yeah, this is for the next code. What I'm talking about is, um, the board, um, made a number of amendments to the current code, which would be a separate, uh, independent notice.

248 "Marc Fetterman" (3639955200)  
00:31:48.929 --> 00:31:57.339  
Got it, I believe, I mean, you guys are the government and the boss, but that's my understanding of how this works.

249 "Christopher Bailey" (2990486528)  
00:31:57.339 --> 00:32:01.723  
If they were in the previous code, and they're being carried forward.

250 "Jason Wright" (2965023232)  
00:32:01.723 --> 00:32:03.216  
No, they were not.

251 "Marc Fetterman" (3639955200)  
00:32:03.216 --> 00:32:07.259  
No, these are amendments to the previous code.

252 "Jason Wright" (2965023232)  
00:32:07.259 --> 00:32:08.540  
To the current code.

253 "Christopher Bailey" (2990486528)  
00:32:08.540 --> 00:32:13.019  
The current yes, yes. Yes. But are they being brought forward for the new code?

254 "Marc Fetterman" (3639955200)  
00:32:13.019 --> 00:32:18.583  
Yes, they, they were individually approved twice. Yep.

255 "Christopher Bailey" (2990486528)  
00:32:18.583 --> 00:32:19.541  
Rude.

256 "Marc Fetterman" (3639955200)  
00:32:19.541 --> 00:32:31.322  
Separate as separate code changes. Yeah. Okay.

257 "Christopher Bailey" (2990486528)  
00:32:31.322 --> 00:32:36.860  
All right, well, you're going to find 17 littered through here so we're going to have to go back.

258 "Marc Fetterman" (3639955200)  
00:32:36.860 --> 00:32:38.900  
Okay, that's easy. 17. yeah.

259 "Christopher Bailey" (2990486528)  
00:32:38.900 --> 00:32:42.059  
Yeah, I mean, it's I kept the designation, but.

260 "Christopher Bailey" (2990486528)  
00:32:42.059 --> 00:32:51.239  
If it was voted on or approved, I tried to bring that into so that would have a neat, you know, just 13. so, okay. We'll have to pull those out.

261 "Christopher Bailey" (2990486528)  
00:32:59.909 --> 00:33:05.941  
This was the old 1. okay.

262 "Marc Fetterman" (3639955200)  
00:33:05.941 --> 00:33:13.564  
And Chris, for your meeting minutes, I see that Gus has has rejoined us.

263 "Marc Fetterman" (3639955200)  
00:33:20.539 --> 00:33:24.224  
Oh, and Anthony dale's joined us too high Anthony.

264 "Anthony Dale 5C01" (1741263360)  
00:33:24.224 --> 00:33:26.261  
Hello, I been here for a while.

265 "Marc Fetterman" (3639955200)  
00:33:26.261 --> 00:33:28.861  
Oh, sorry, I've been focused on other things.

266 "Anthony Dale 5C01" (1741263360)  
00:33:28.861 --> 00:33:31.579  
No.

267 "Christopher Bailey" (2990486528)  
00:33:31.579 --> 00:33:37.679  
Excellent. I'm I'm just jotting that down in the in the minutes.

268 "Christopher Bailey" (2990486528)  
00:33:37.679 --> 00:33:44.819  
Okay. All right so.

269 "Christopher Bailey" (2990486528)  
00:33:44.819 --> 00:33:53.939  
Any other questions, any other, any other access problems, any other information from, for the rule making that.

270 "Christopher Bailey" (2990486528)  
00:33:53.939 --> 00:34:13.939

Everyone has, and if you have not been given, because we've, we've tried to do this many, many times. I need your contact information if what we have on file is not right. I know we had a, uh, email issue, but we stopped that and we used everybody's personal email. So there there should not be an issue.

271 "Christopher Bailey" (2990486528)

00:34:13.939 --> 00:34:17.721

Moving forward, uh, with with the communication.

272 "Joel Causey" (1766343168)

00:34:17.721 --> 00:34:22.169

Chris, Hello, this is Joel. The only problem I'm having is, I can't get into the box account.

273 "Joel Causey" (1766343168)

00:34:22.169 --> 00:34:28.979

That was sent out and I don't know why I can't access it. Okay.

274 "Marc Fetterman" (3639955200)

00:34:28.979 --> 00:34:33.842

You can't have sign up for Joel and then create a password.

275 "Joel Causey" (1766343168)

00:34:33.842 --> 00:34:37.172

I think, yeah, I, I tried that and some reason it wasn't working, but.

276 "Marc Fetterman" (3639955200)

00:34:37.172 --> 00:34:39.381

Oh.

277 "Joel Causey" (1766343168)

00:34:39.381 --> 00:34:46.321

I mean, maybe user error, but maybe if someone can call me and tell me out with it.

278 "Christopher Bailey" (2990486528)

00:34:46.321 --> 00:34:52.382

Excellent, thank you for that. And I'm going to get that fixed. All right.

279 "casey studhalter" (4030730496)

00:34:52.382 --> 00:34:55.529

Is there a chair? Is there a, um.

280 "casey studhalter" (4030730496)

00:34:55.529 --> 00:35:03.323

Deadline or goals to have this wrapped up.

281 "Christopher Bailey" (2990486528)

00:35:03.323 --> 00:35:15.059

Um, within a week ago, uh, my goal is March is to get this submitted this month. Um.

282 "Christopher Bailey" (2990486528)

00:35:15.059 --> 00:35:28.049

We got to bringing this all together, took a lot of effort. Um, a lot of back and forth. There was missing information as some of you have already pointed out. Um, there was, uh, information in the wrong folders.

283 "Christopher Bailey" (2990486528)

00:35:28.049 --> 00:35:48.049

Uh, we had to go and we actually had to use 3 different documents to verify whether or not a proposal was approved. And in some cases, we even had to go back in time in the meeting minutes to then find out if an unapproved, uh, proposal in the approved in the approved.

284 "Christopher Bailey" (2990486528)

00:35:48.049 --> 00:35:54.959

Was actually approved because it was not listed as approved it. It was a huge.

285 "Christopher Bailey" (2990486528)

00:35:54.959 --> 00:36:10.198

Uh, needle in haystack, um, effort to get this notice to where it is now. And, uh, even though I know Mark Casey, uh, and I think, uh, that was Jason, um, asking the questions of that. And, and I'm sorry.

286 "Marc Fetterman" (3639955200)

00:36:10.198 --> 00:36:12.343

And Jeff piano helped as well.

287 "Christopher Bailey" (2990486528)

00:36:12.343 --> 00:36:15.449

Oh, correct Thank you. I didn't mean to leave anybody out.

288 "Christopher Bailey" (2990486528)

00:36:15.449 --> 00:36:35.039

I just wanted to say that. This is, this is huge, because we are we have to go section by section proposal. The proposal we have to make. Sure. That's in the right location. We have to make. Sure. It's been approved and we have to make. Sure, even if it was approved sometimes as as as the board had, we amended it with approval.

289 "Christopher Bailey" (2990486528)

00:36:35.039 --> 00:36:55.039

We had to go back to the tag or go back to the, um, the source and find out if that actual proposal was amended per the direction of the board. So that was huge. Anthony, I see your hand 3rd. Um, that was a huge undertaken by multiple members of the staff. We did lose an individual to help us.

290 "Christopher Bailey" (2990486528)

00:36:55.039 --> 00:37:00.749

Uh, through that, so we were, we were down a body to, uh, to assist.

291 "Christopher Bailey" (2990486528)

00:37:00.749 --> 00:37:07.218

But we just started to pull resources from where we could in order to get that done. Uh, Anthony. Yeah. You're handling.

292 "Anthony Dale 5C01" (1741263360)

00:37:07.218 --> 00:37:20.121

Yes, sir. So just 2 questions. Um, that's okay as we are doing this draft, is that something that we are attaching to the transcripts or to our meeting minutes that is available to the public? That's the 1st question.

293 "Christopher Bailey" (2990486528)

00:37:20.121 --> 00:37:23.909

Uh, no, the the.

294 "Christopher Bailey" (2990486528)

00:37:23.909 --> 00:37:29.461

They notice a proposal making will not be available to the public until it's submitted.

295 "Anthony Dale 5C01" (1741263360)

00:37:29.461 --> 00:37:42.149

Okay, and then my 2nd question, I may have heard this wrong, but it sounds like that as we once we get to the public comment, period that we can.

296 "Anthony Dale 5C01" (1741263360)

00:37:42.149 --> 00:37:46.003

That any unapproved proposals can be revisited at that point again.

297 "Christopher Bailey" (2990486528)

00:37:46.003 --> 00:37:53.849

No, that's no this so the way and I'll talk about this during the, um, portion, but.

298 "Christopher Bailey" (2990486528)

00:37:53.849 --> 00:37:57.689

What's happening? Is that the board.

299 "Christopher Bailey" (2990486528)

00:37:57.689 --> 00:38:17.689

Has made a rule, uh, has ruled on these proposals. These proposals are going forward for legal sufficiency and they're going for, uh, checking for, in the register by mayor's office by all those other agencies for, uh, you know, correctness and all that stuff.

300 "Christopher Bailey" (2990486528)

00:38:17.689 --> 00:38:31.140

Comes back for open public comment at which time all the stuff gets re, looked at the, the public looks at it. They, and they're gonna comment, you know, the, this, it's, it's open comment period. So.

301 "Christopher Bailey" (2990486528)

00:38:31.140 --> 00:38:44.970

At that time, if a member of the public brings up an issue that was about this, notice, they can, they can definitely bring that up the tag or the technical advisory group in charge of that.

302 "Christopher Bailey" (2990486528)

00:38:44.970 --> 00:39:00.180

Um, comment when this proposal will weigh the merits of it, there is a process to receive those comments and that process in the, in the technical advisory group will weigh it.

303 "Christopher Bailey" (2990486528)

00:39:00.180 --> 00:39:21.179

W, W, what is the benefit to the city? Is it, um, uh, based upon, um, uh, uh, life safety or the betterment? Or is it, uh, a common code from Maryland Virginia that's being adopted our future code. Um, is it, uh, relevant to a DC law or, or a, a, where.

304 "Anthony Dale 5C01" (1741263360)

00:39:21.179 --> 00:39:44.150

I hear that has jumped. Sorry I just want to be clear gentlemen part here. It sounds like we're going to make the, we're going to submit the rulemaking for for approval. Then we'll go to public comment team. So, the comments should be on the, on the rules that we have already approved, right? Not they're not going to be revisiting a series of things that because we went over a series of rules that we.

305 "Anthony Dale 5C01" (1741263360)

00:39:44.150 --> 00:39:50.800

Disapprove that that's not in part a part of the record, right? It's only the, the proposals that were actually approved by the board correct?

306 "Christopher Bailey" (2990486528)

00:39:50.800 --> 00:39:56.880

So that's a very and this is a very niche point. So open comment, period.

307 "Christopher Bailey" (2990486528)

00:39:56.880 --> 00:40:02.730

For the rulemaking is on the rule making that doesn't mean.

308 "Christopher Bailey" (2990486528)  
00:40:02.730 --> 00:40:07.890  
That I just on your screen, let's look at, um.

309 "Christopher Bailey" (2990486528)  
00:40:07.890 --> 00:40:13.740  
You know, 1:23:someone makes a comment.

310 "Christopher Bailey" (2990486528)  
00:40:13.740 --> 00:40:17.190  
On that on that, um, proposal.

311 "Christopher Bailey" (2990486528)  
00:40:17.190 --> 00:40:20.760  
And that proposal requires expansion or.

312 "Christopher Bailey" (2990486528)  
00:40:20.760 --> 00:40:31.920  
Diving in more detail, or another proposal to make it work, because maybe that proposal was written wrong or it did half of what it says it wanted to do.

313 "Christopher Bailey" (2990486528)  
00:40:31.920 --> 00:40:41.370  
That could, and that's where the tag has to use their, um, education and expertise. Um.

314 "Christopher Bailey" (2990486528)  
00:40:41.370 --> 00:40:52.279  
Their forum and their platform to determine whether or not the modification of that. 5 dash 1 dash 23 amended by that. Public comment is that.

315 "Anthony Dale 5C01" (1741263360)  
00:40:52.279 --> 00:41:01.370  
Yeah, I, I totally understand that. Mr. chair. I think we're, we're talking about 2 separate things. I totally understand. There is a rule that we have proposed.

316 "Anthony Dale 5C01" (1741263360)  
00:41:01.370 --> 00:41:17.940  
In doing that public comment, period, if a resident says, hey, I think that this rule needs to be more expansive because of this criteria or this, or that I totally understand. That's not that's not my point. My question is if there is a rule, we had a series of things that we went over.

317 "Anthony Dale 5C01" (1741263360)  
00:41:17.940 --> 00:41:21.150  
If there is something that we, we disapproved.

318 "Anthony Dale 5C01" (1741263360)  
00:41:21.150 --> 00:41:25.138  
That has nothing to do with the proposal at hand are those.

319 "Christopher Bailey" (2990486528)  
00:41:25.138 --> 00:41:27.000  
I saw this on a.

320 "Marc Fetterman" (3639955200)  
00:41:27.000 --> 00:41:34.523  
Yes, this is Mark, they can be if they're brought up as an issue to the to the document. Okay.

321 "Christopher Bailey" (2990486528)  
00:41:34.523 --> 00:41:40.442

I'm sorry, Mark, but thank you for that. But I thought that's what I said it has to be an issue.

322 "Marc Fetterman" (3639955200)

00:41:40.442 --> 00:41:44.440

I was just trying to see it a little differently. Chris. Sorry.

323 "Christopher Bailey" (2990486528)

00:41:44.440 --> 00:41:52.880

Okay, I mean, I'm sorry, what was I not clear or was I was I'm trying to, you know, I was trying to merge the lines.

324 "Marc Fetterman" (3639955200)

00:41:52.880 --> 00:42:11.378

Yeah, for example, uh, Anthony, if, um, a member of the public, uh, still desires of the electrification, uh, amendment to be considered, that could be brought up as a comment by a member of the public during the response to the notice the proposed.

325 "Anthony Dale 5C01" (1741263360)

00:42:11.378 --> 00:42:21.179

Yeah, so I get that, like, I'm agency, we have public commenting all the time right? Just because a member of public makes a comment on something. Don't mean we actually we revisit after we have approved.

326 "Marc Fetterman" (3639955200)

00:42:21.179 --> 00:42:27.760

You revisit, we revisit it because that's becomes a, uh, another code change to be considered.

327 "Christopher Bailey" (2990486528)

00:42:27.760 --> 00:42:32.490

Hold on hold on. Hold on. Let me let me make a point.

328 "Christopher Bailey" (2990486528)

00:42:32.490 --> 00:42:36.270

Us as the board does not revisit that.

329 "Christopher Bailey" (2990486528)

00:42:36.270 --> 00:42:41.400

The technical advisory group does. Okay and they're the ones that make the case.

330 "Christopher Bailey" (2990486528)

00:42:41.400 --> 00:42:45.330

Whether it should be adhered and pushed forward.

331 "Christopher Bailey" (2990486528)

00:42:45.330 --> 00:42:50.130

To a, to the board so that the board's not going to just.

332 "Christopher Bailey" (2990486528)

00:42:50.130 --> 00:42:54.600

Here a comment without it being vetted by the tag.

333 "Christopher Bailey" (2990486528)

00:42:54.600 --> 00:42:57.823

Right so I, I, I, I wanted to be very clear on that and Anthony.

334 "Marc Fetterman" (3639955200)

00:42:57.823 --> 00:43:00.444

It sounds like we as the board would.

335 "Christopher Bailey" (2990486528)

00:43:00.444 --> 00:43:02.580

That it was like, no, no, that would be the tag.

336 "Marc Fetterman" (3639955200)

00:43:02.580 --> 00:43:10.100

Thank you Chris, it's just like our all of our code changes the board only votes on ones that the tag brings to us.

337 "Anthony Dale 5C01" (1741263360)

00:43:10.100 --> 00:43:29.570

Yeah, I appreciate your insight, Mark, and I appreciate your patients Mr. chair. I just think that, you know, this sounds like a very complicated process and this is my 1st year on the board. So I'll speak to my ignorance here. Right? That the board has spent a significant amount of time going through a series of.

338 "Anthony Dale 5C01" (1741263360)

00:43:29.570 --> 00:43:40.770

Proposals right, and for 1 member of the public to bring back a random proposal, and then to revisit in the tag when the tag in many cases, probably have already had the conversation around it.

339 "Anthony Dale 5C01" (1741263360)

00:43:40.770 --> 00:43:44.730

Seems like it is just extending the process further.

340 "Anthony Dale 5C01" (1741263360)

00:43:44.730 --> 00:43:55.620

Um, cause I will just say this from, from as being an agency, there are tons of things we talk about on planning commissions and things like that. That members of the public come back and have disagreements with.

341 "Anthony Dale 5C01" (1741263360)

00:43:55.620 --> 00:44:03.960

We as a, and C, and I can't remember remember the council bonus we, as agency don't continue to revisit revisit, revisit, revisit revisit right?

342 "Anthony Dale 5C01" (1741263360)

00:44:03.960 --> 00:44:13.650

Because that will always extend out. There is always, I'll just be candid. There's always going to have a comment about something right? And that we'll just continue to go on and go on and go on. Right?

343 "Anthony Dale 5C01" (1741263360)

00:44:13.650 --> 00:44:26.203

And so I think it's critical that we, that we find a way and maybe this is something our rules, but that we don't keep on revisiting things. And I know I'm not just talking about the notification thing. I'm just thinking about all the other things that we have.

344 "Marc Fetterman" (3639955200)

00:44:26.203 --> 00:44:33.650

Yeah, and I don't mean to pick on electrification. Um, Anthony, it was just something that we spend a lot of time on. I think the.

345 "Marc Fetterman" (3639955200)

00:44:33.650 --> 00:44:53.650

A thoughtful, uh, answer to your issue, which is a good 1 is that, um, during the review of the, uh, 2nd, of the notice, the tag generally spends much less time on it. Because, as you said, all the issues have been brought up, and if it does happen to get to the board, the board.

346 "Marc Fetterman" (3639955200)

00:44:53.650 --> 00:44:59.130

It also spends much less time and, you know, may be able to vote on it. The, the meeting it.

347 "Marc Fetterman" (3639955200)

00:44:59.130 --> 00:45:04.020



The 1st meeting that it's possible, because all the issues are known.  
Yeah.

348 "Christopher Bailey" (2990486528)

00:45:04.020 --> 00:45:10.440

Uh, I'd just like to add is that that tag and we're going to get into this into the but.

349 "Christopher Bailey" (2990486528)

00:45:10.440 --> 00:45:24.240

The tag has the ability to wait that comment and denied it based on it merits. Um, you know, it, it's, I hope that it's not a oh, we have to re.

350 "Christopher Bailey" (2990486528)

00:45:24.240 --> 00:45:33.450

Um, argue a case no, it's it's if, if someone is bringing up, uh, if a member of the public or a body, or, um, anybody, it brings this up.

351 "Christopher Bailey" (2990486528)

00:45:33.450 --> 00:45:46.680

And brings up that topic that topic is by the board, skewed by the tag is reviewed on the merits that it should be even brought forward for a proposal. And at that time that tech and decide whether or not.

352 "Christopher Bailey" (2990486528)

00:45:46.680 --> 00:45:53.370

It's it's worth the time to investigate and review and then and engage.

353 "Christopher Bailey" (2990486528)

00:45:53.370 --> 00:46:07.260

Or if that if that has already been answered, because if we're if we've got an approval 5 dash 1 dash 23, as an example, we're not revisiting that it's been approved. And that tag chair needs to make that decision and say.

354 "Christopher Bailey" (2990486528)

00:46:07.260 --> 00:46:18.638

You know, that proposal was approved, it's been, it's been sent is on the 2nd, we will hear any modification if it needs to be and if it doesn't need to be, that's that's a moot point.

355 "Anthony Dale 5C01" (1741263360)

00:46:18.638 --> 00:46:25.020

Okay, great. Thank you. Thank you. And I just have 1 last question. Mr. chairman I will yeah. Should be quiet. Here. I apologize.

356 "Anthony Dale 5C01" (1741263360)

00:46:25.020 --> 00:46:33.690

Just to your point there, so if a rule comes back to tag and there's something, there's no substantial change to what we have already discussed.

357 "Anthony Dale 5C01" (1741263360)

00:46:33.690 --> 00:46:39.930

Right. So if there is nothing significantly new that, that that would change the decision that has already been made.

358 "Anthony Dale 5C01" (1741263360)

00:46:39.930 --> 00:46:47.340

My understanding from your comments, is that the tag chair or the tech, and just disapproved, because the items that should be coming to us or things that.

359 "Anthony Dale 5C01" (1741263360)

00:46:47.340 --> 00:46:55.440

If, uh, someone from the public brings us back up and the tag is revisited, they're revisit it because there has been a substantial change.

360 "Anthony Dale 5C01" (1741263360)

00:46:55.440 --> 00:46:59.670

In something since we have our, since we have voted on that matter, correct?

361 "Anthony Dale 5C01" (1741263360)

00:46:59.670 --> 00:47:08.212

That would be my thought, it wouldn't be just someone random we bring it up, but it's something that has substantially changed since we have since we vote on it last.

362 "Christopher Bailey" (2990486528)

00:47:08.212 --> 00:47:28.762

And thank you for that. Um, and That'll be something discussed and thought about with the members of the voting members of that tag. It's not just the tag chair, but it is the voting members of the tech just like open open government requires this public body to be open. So is the tags and that discussion would be added.

363 "Anthony Dale 5C01" (1741263360)

00:47:28.762 --> 00:47:36.960

Level right I think my question I'm sorry this is taking so long, but I think my question is that we, the tax operate, um.

364 "Anthony Dale 5C01" (1741263360)

00:47:36.960 --> 00:47:41.220

As a advisory to what? So, I think us giving them guidance on.

365 "Anthony Dale 5C01" (1741263360)

00:47:41.220 --> 00:47:47.280

How that process is done public comment period is central, right? We don't.

366 "Anthony Dale 5C01" (1741263360)

00:47:47.280 --> 00:47:57.073

All I'm saying is, we should be revisiting things that have substantial changes. Right? They are advisory group to us. They, they operate under the guidance that we give them.

367 "Marc Fetterman" (3639955200)

00:47:57.073 --> 00:48:01.890

You're bringing up revisions to the way the board has operated for.

368 "Marc Fetterman" (3639955200)

00:48:01.890 --> 00:48:07.819

since two thousand and two two thousand and nine i'm not opposed to your ideas but this would be a different way of doing things

369 "Anthony Dale 5C01" (1741263360)

00:48:07.819 --> 00:48:15.273

All right is there and I know we have rules for how the board operates I think, is this is that process clearly laid out in how we in the.

370 "Marc Fetterman" (3639955200)

00:48:15.273 --> 00:48:26.842

I don't think we get down into these, uh, this level of minutia because I think in the past we've tried to give the board some flexibility and how they deal with, um, matters.

371 "Anthony Dale 5C01" (1741263360)

00:48:26.842 --> 00:48:31.101

Okay, I won't belabor the boards time anymore. Those are just questions  
Thank you so much.

372 "Christopher Bailey" (2990486528)

00:48:31.101 --> 00:48:49.950

No, and Andy, thank you for that. And this will play in a little bit more  
when we get deep into the, because there was a question about how the  
tags operate and I think That'll help. We also have a link for our bylaws  
on the website. Uh, that you can have, uh, a, once over it does go high  
level.

373 "Christopher Bailey" (2990486528)

00:48:49.950 --> 00:49:09.950

Uh, into that, but, uh, I hope that was helpful and informative. I do see  
some questions in the chat. Um, there is a section, a section of the  
meeting where we will address those specifically, but I do want to get  
through the agenda, uh, as it's been approved. So, there is, there is a,  
we will.

374 "Christopher Bailey" (2990486528)

00:49:09.950 --> 00:49:13.650

Of these questions that I see in the chat at at its appropriate time.

375 "Christopher Bailey" (2990486528)

00:49:16.980 --> 00:49:26.370

Okay, uh, any more any further discussion on the notice approval making  
as it.

376 "Christopher Bailey" (2990486528)

00:49:26.370 --> 00:49:30.210

As it stands, uh, knowing that there are some edits that.

377 "Christopher Bailey" (2990486528)

00:49:30.210 --> 00:49:35.010

I had been found during this meeting and will need to be made prior to  
its submission.

378 "Christopher Bailey" (2990486528)

00:49:43.470 --> 00:49:46.560

All right we are moving through, um.

379 "Christopher Bailey" (2990486528)

00:49:46.560 --> 00:49:49.800

We're on to

strative and some other matters here.

380 "Christopher Bailey" (2990486528)

00:49:49.800 --> 00:49:54.810

Uh, I do want to introduce, uh, Nicole routers our CBO, uh.

381 "Christopher Bailey" (2990486528)

00:49:54.810 --> 00:50:14.810

This is we, we tried this before. Unfortunately, she was pulled away for  
a, uh, an emergency, but, uh, we have her here today. I'd like to 1st,  
uh, uh, welcome. And thank her on behalf of the C suite board as well as  
the, uh, the public body. That's, uh, present and hope that she could  
say, just a few words about.

382 "Christopher Bailey" (2990486528)

00:50:14.810 --> 00:50:24.879

To, um, her, uh, her appointment, uh, as this uh, excuse me uh, and, um,  
Nicole are you.

383 "Nicole Rogers" (3415277824)

00:50:24.879 --> 00:50:40.740

Yes, I'm here, I hope you all can hear me good morning. Everyone um, and thanks for including me in this discussion, I do plan to also participate in other meetings as well. Um, so just to introduce myself.

384 "Nicole Rogers" (3415277824)

00:50:40.740 --> 00:50:55.680

I am Nicole Rogers, and I have been confirmed as the chief building official for the district. Um, as of October of this year I've been with district government since 2011.

385 "Nicole Rogers" (3415277824)

00:50:55.680 --> 00:51:00.480

Mostly working with our former agency now.

386 "Nicole Rogers" (3415277824)

00:51:00.480 --> 00:51:20.480

I've also spent time working in the office of risk management for 2 years and my time period working with now, I worked on the illegal construction side, construction inspection side, and also the plane review and.

387 "Nicole Rogers" (3415277824)

00:51:20.480 --> 00:51:28.560

Side, so, um, I'm happy to be in this new role under director hanlon, and his vision for the agency.

388 "Nicole Rogers" (3415277824)

00:51:28.560 --> 00:51:48.560

There's been a lot of moving parts as the, uh, has been established. And, um, I hope that through my time with the agency is and being, um, my goal is really to, to make our process and our regulatory requirements more transparent and.

389 "Nicole Rogers" (3415277824)

00:51:48.560 --> 00:52:08.560

Um, so I look forward to working with all of you all, um, including the tags I also want to encourage additional participation. So, as I step into this role, and as we begin to formalize some of our structure within, um, that will be a part of.

390 "Nicole Rogers" (3415277824)

00:52:08.560 --> 00:52:18.450

My initiative to make sure that the word is out for people to join at the tag level and to be involved as much as possible to make sure that.

391 "Nicole Rogers" (3415277824)

00:52:18.450 --> 00:52:26.130

The regulations that come through the are as comprehensive and collaborative as possible.

392 "Nicole Rogers" (3415277824)

00:52:26.130 --> 00:52:37.020

For the safety of our district so thank you all. And I appreciate everything that you do, and look forward to continued involvement and engagement.

393 "Christopher Bailey" (2990486528)

00:52:40.981 --> 00:53:01.400

Thank you so much Nicole, and I just want to we have always had either the the board level. We've always had a, um, the CBO or W, CBO. Um, and it's it's been very fortunate to have an individual that can make some decisions.

394 "Christopher Bailey" (2990486528)

00:53:01.400 --> 00:53:21.400

Or, at least weigh in, especially the way the code is being created and propose to put forward based on, you know, trends and just the, the way the city wants to grow and become a living breathing entity. These codes basically shake that environment. And we welcome.

395 "Christopher Bailey" (2990486528)

00:53:21.400 --> 00:53:41.400

Feedback that you may have and any involvement that you would like to have also to the board members of the public. You do have to deputy chief building officials and the enforcement chief as well as the chief of inspections all at, from DLB, serving on the board. So, we.

396 "Christopher Bailey" (2990486528)

00:53:41.400 --> 00:53:55.110

They're all here to help, make sure that this, uh, this rule making goes forward, the new codes get adopted, and then we implement and enforce them as as we see fit. All right.

397 "Christopher Bailey" (2990486528)

00:53:55.110 --> 00:54:07.740

Thank you thank you. Thank you. All right. Moving on to update on the tag. Uh, this was something that we all you know, we, we actually were just talking about.

398 "Christopher Bailey" (2990486528)

00:54:07.740 --> 00:54:12.420

I want to bring it over here, so you can see.

399 "Christopher Bailey" (2990486528)

00:54:15.570 --> 00:54:18.570

Nope, this is the technical. This is the wrong 1.

400 "Christopher Bailey" (2990486528)

00:54:18.570 --> 00:54:30.030

There to go apologize. 3rd.

401 "Christopher Bailey" (2990486528)

00:54:50.030 --> 00:55:03.810

Here we go live. Yeah, let's bring it over.

402 "Christopher Bailey" (2990486528)

00:55:03.810 --> 00:55:11.700

Okay, it was it was brought right Mr. to I don't see anything if you're sharing.

403 "Christopher Bailey" (2990486528)

00:55:11.700 --> 00:55:15.090

I thought I was maybe I'm not.

404 "Christopher Bailey" (2990486528)

00:55:15.090 --> 00:55:19.264

Screen 1 screen 1. how about now?

405 "Marc Fetterman" (3639955200)

00:55:19.264 --> 00:55:23.503

Nope, how about now? It's got.

406 "Christopher Bailey" (2990486528)

00:55:23.503 --> 00:55:31.590

Okay, there we go. All right we have, um, let me see if I can.

407 "Christopher Bailey" (2990486528)

00:55:31.590 --> 00:55:54.410

Everyone can see so in the early days, not early days, but, uh, it was it was brought to my attention back in December, uh, that, uh, the technical advisory committees, uh, lacked a little bit of structure and it it was to know to no fault to any of the chairs.

408 "Christopher Bailey" (2990486528)

00:55:54.410 --> 00:55:59.280

But, uh, when I shared the existing building tag, I did find it very.

409 "Christopher Bailey" (2990486528)

00:55:59.280 --> 00:56:03.210

Kind of not loosey goosey, but just.

410 "Christopher Bailey" (2990486528)

00:56:03.210 --> 00:56:07.590

What was my next step? What was the next thing I needed to do? And.

411 "Christopher Bailey" (2990486528)

00:56:07.590 --> 00:56:22.620

Now that I'm in this position as chair, I do want to bring a little bit more structure to some of the technical advisory committees as well as any special committees that we have. I followed the bylaws as best I could in order to just generate.

412 "Christopher Bailey" (2990486528)

00:56:22.620 --> 00:56:42.620

A, uh, an, that just helps, um, chairs helps the body, the public body, uh, the voting members as well as, uh, any of the individuals that are attend those meetings. Some of the things that they have to do some of the things that they need to be aware of when they are, uh, chairing or being a member of that, uh, of that.

413 "Christopher Bailey" (2990486528)

00:56:42.620 --> 00:56:57.630

Technical advisory group, uh, brief overview of what a technical virus advisory group is, um, the standing tags that, uh, the board has always had as well as the special committee that was formed, uh, at a later date.

414 "Christopher Bailey" (2990486528)

00:56:57.630 --> 00:57:00.990

Um, those are, they're just standard.

415 "Christopher Bailey" (2990486528)

00:57:00.990 --> 00:57:20.990

They've been, we can modify this at any time, but I just want to have it down. So that everyone knows what, uh, uh, what how many committees we do have, and and who they are, um, how to establish the committees, how a tag chair and tag members can bring on or bring in more.

416 "Christopher Bailey" (2990486528)

00:57:20.990 --> 00:57:40.990

Individuals, uh, let's say they only have 2 members. Uh, well, you need 3. so that's not the thing. You need to actually go look at and get, you know, requesting resumes, looking for an individual that wishes to join your tag and then submit that for the board. For review remember, these technical advisory groups are.

417 "Christopher Bailey" (2990486528)

00:57:40.990 --> 00:58:00.990

Of individuals that are knowledgeable, and experienced in, uh, that area so that they can, uh, have a, um, comprehensive knowledge of of what they're actually looking at reviewing discussing and there and and so forth. Now, open meetings allows any public member, any, any person to attend.

418 "Christopher Bailey" (2990486528)

00:58:00.990 --> 00:58:13.560

And that that's great for the visibility and for the, the open, uh, DC government field. So that people know what their government is doing. But there's a difference between the voting members.

419 "Christopher Bailey" (2990486528)

00:58:13.560 --> 00:58:32.160

And the members of the public those members of the public can weigh in, and they can voice their opinion during those meetings as well as they can discuss and communicate back and forth. Those are some of the questions that I saw in the chat a few meetings ago of how does the public.

420 "Christopher Bailey" (2990486528)

00:58:32.160 --> 00:58:52.160

Affect change, or, uh, put in information that would either be beneficial to the tag moving forward. Um, there's a lot of individuals that want to participate in our CODA, uh, Co, creation and adoption of new codes and they, they have a voice they want they want to.

421 "Christopher Bailey" (2990486528)

00:58:52.160 --> 00:59:07.920

That voting members, and the chair have to differentiate, which is which, and what they can do, and I'm laying some of this out so that it is possible for individuals to make sure that they have enough.

422 "Christopher Bailey" (2990486528)

00:59:07.920 --> 00:59:15.990

Background enough, you know, um, meet, in order to say, look as as the chair of this tag.

423 "Christopher Bailey" (2990486528)

00:59:15.990 --> 00:59:33.270

You know, we're done talking about this topic and we're moving on to a new or we're we're going to discuss this. So we're going to discuss that, um, to keep the meeting going. Uh, there was a couple of meetings ago. We had an issue with robert's rules and how to effectively use it. Yes.

424 "Christopher Bailey" (2990486528)

00:59:33.270 --> 00:59:41.400

We are to use robert's rules as our guide and to use it to make sure that we are voting and we are.

425 "Christopher Bailey" (2990486528)

00:59:41.400 --> 00:59:45.540

Uh, bringing forth proposals in a, in a, um.

426 "Christopher Bailey" (2990486528)

00:59:45.540 --> 00:59:50.580

Very, you know, uh, in a in a good manner that that accepts.

427 "Christopher Bailey" (2990486528)

00:59:50.580 --> 00:59:59.460

Those proposals, everyone knows what we're talking about. There's discussion, there's a rebuttal, and then there's approval or disapproval and then there's a vote.

428 "Christopher Bailey" (2990486528)

00:59:59.460 --> 01:00:07.020

The same as had with the meetings as it relates to the technical advisory groups.

429 "Christopher Bailey" (2990486528)

01:00:07.020 --> 01:00:27.020

In doing, so there are certain things that you need to have and need to make sure. I didn't even know this and some of the existing building tags

that we have to have this information recorded. Now, this recording is not a audio or video recording, but it has to be a recording of what.

430 "Christopher Bailey" (2990486528)

01:00:27.020 --> 01:00:32.250

Discussed at that meeting meeting minutes so those types of things.

431 "Christopher Bailey" (2990486528)

01:00:32.250 --> 01:00:40.530

We need to be spelled out and need to be shown. So I'm hopeful. This guy is, uh, will help any new tag chairs.

432 "Christopher Bailey" (2990486528)

01:00:40.530 --> 01:00:53.430

That we're that we're now moving forward with as well as some of them, some of the existing tech chairs. We'll know exactly what they need to do and moving forward on. How excuse me.

433 "Christopher Bailey" (2990486528)

01:00:53.430 --> 01:00:56.490

When how they need to conduct their meetings.

434 "Christopher Bailey" (2990486528)

01:00:56.490 --> 01:00:59.610

Uh, getting a little dry here, so.

435 "Christopher Bailey" (2990486528)

01:00:59.610 --> 01:01:07.110

Um, voting recording of voting how that's it's all here. Uh, I was I've taken most of this.

436 "Christopher Bailey" (2990486528)

01:01:07.110 --> 01:01:12.270

From the website as well as the office of the government website.

437 "Christopher Bailey" (2990486528)

01:01:12.270 --> 01:01:32.270

Um, and the, um, uh, bylaws, so all of this, uh, was was brought together with piece mailing those several documents, uh, as well as some oral orders that have additional requirements for public bodies. Um, there are several.

438 "Christopher Bailey" (2990486528)

01:01:32.270 --> 01:01:54.150

Oral orders, I do see a hand raise, but 3rd, I do see some medical orders that, um, are required for this body to adhere to. So I have added those as well as well as links to those. So those members of the board that are taking on those new rules, as tag chairs.

439 "Christopher Bailey" (2990486528)

01:01:54.150 --> 01:02:11.760

Um, this is our standard operation piece and Jeff, this is the version 8 of this draft, because I have had to send it to some, uh, several other individuals, uh, even outside agencies to take a look at. But I wanted to make sure that the board, uh, was aware that this is forthcoming.

440 "Christopher Bailey" (2990486528)

01:02:11.760 --> 01:02:15.150

Uh, and hopefully this will help, um.

441 "Christopher Bailey" (2990486528)

01:02:15.150 --> 01:02:27.240

Uh, yeah, so I, I see a member of the public with their hand up, but I do have a question from the board member. I'm going to go to the board member. 1st, and then.

442 "Anthony Dale 5C01" (1741263360)



01:02:30.663 --> 01:02:35.920

No, I just have a question. Are there any tag chairs I apologize or any text or.

443 "Christopher Bailey" (2990486528)

01:02:35.920 --> 01:02:38.095

I'm sure I'm happy to.

444 "Anthony Dale 5C01" (1741263360)

01:02:38.095 --> 01:02:53.850

Joint sit on the check and then the 2nd, part of this question is and Mr chair. Thank you so much for putting together. This comprehensive are at a future meeting. Are we going to have time to provide comments and go through? I just want to make sure that.

445 "Anthony Dale 5C01" (1741263360)

01:02:53.850 --> 01:02:57.960

Uh, we have time to review it and then offer any suggestions that, um.

446 "Anthony Dale 5C01" (1741263360)

01:02:57.960 --> 01:03:04.950

May be applicable to the board, um, as Mark noted earlier and I think, you know, that the board has operated in and.

447 "Anthony Dale 5C01" (1741263360)

01:03:04.950 --> 01:03:13.460

Different ways over its lifetime and so I just want to make sure we're being thoughtful about the historical operations of the board and incorporating this into that.

448 "Christopher Bailey" (2990486528)

01:03:13.460 --> 01:03:33.860

Thanks for that. And I don't I don't want to bring this to the board or review. I would do this offline with board members. This is an internal document. Not necessarily needed to take up more time. Uh, but any member of the board that would like to assist with this, I.

449 "Christopher Bailey" (2990486528)

01:03:33.860 --> 01:03:48.810

My email's open, I'm working on this when whenever I can in order to make sure I will pass this out to the board members to make sure that they have a copy and then we will go from there but I do, you know, I do want to.

450 "Christopher Bailey" (2990486528)

01:03:48.810 --> 01:04:08.810

Keep it in line with, uh, the, the, uh, uh, bylaws as well as some of the information I got from the office of open government and Vega uh, because there were some items in here that I did not know about and I needed to add. So, there may be some issues in here that you have questions on, but.

451 "Christopher Bailey" (2990486528)

01:04:08.810 --> 01:04:16.461

They were put in because, uh, the office of the office of local government needed it in there. So, um, I'm happy to take in.

452 "Anthony Dale 5C01" (1741263360)

01:04:16.461 --> 01:04:21.240

Suggestions and we yeah, I appreciate that. Mr. chair. Um, and just 1 quick follow.

453 "Anthony Dale 5C01" (1741263360)

01:04:21.240 --> 01:04:25.410

Is this is the, the.

454 "Anthony Dale 5C01" (1741263360)  
01:04:25.410 --> 01:04:32.280  
Is this the sole discretion of the share to the design? I'm sorry I  
thought I would assume that this is something in the boards.

455 "Anthony Dale 5C01" (1741263360)  
01:04:32.280 --> 01:04:43.650  
Within the boards purview for the board to vote on it because my  
understanding and once again, this is my ignorance. This is my 1st year  
on the board, but that the tags operate on behalf of the board. So when  
it.

456 "Anthony Dale 5C01" (1741263360)  
01:04:43.650 --> 01:04:46.860  
Board has to approve the, that they're going to operate on to.

457 "Christopher Bailey" (2990486528)  
01:04:46.860 --> 01:05:07.010  
I would agree that the board will weigh in, um, it's my prerogative as  
chair to set up a policy and procedure, but the board does have to  
approve it. So, you know, um, I took it upon myself because of some of  
the questions and some of the issues that some other members had brought  
up to create it.

458 "Christopher Bailey" (2990486528)  
01:05:07.010 --> 01:05:20.160  
Uh, do seek all the help and all the assistance from the board to make it  
as best it can and then I will bring it to the board, uh, for their, uh,  
acceptance and adoption. So, uh, I hope that answers your question.

459 "Christopher Bailey" (2990486528)  
01:05:20.160 --> 01:05:25.770  
Okay.

460 "Christopher Bailey" (2990486528)  
01:05:30.300 --> 01:05:36.180  
Okay um, uh, Mr uh, Caitlin, you have your handout.

461 "John Catlett" (2578862080)  
01:05:36.180 --> 01:05:39.990  
Thank you Mr. chair John katlyn representing a.

462 "John Catlett" (2578862080)  
01:05:39.990 --> 01:05:47.280  
I'm assuming that you're going through this process for the completion of  
this cycle.

463 "John Catlett" (2578862080)  
01:05:47.280 --> 01:05:50.856  
Is that would that be a correct? And then I have a follow up.

464 "Christopher Bailey" (2990486528)  
01:05:50.856 --> 01:05:55.337  
Are you referencing? Are you referencing the code proposals?

465 "John Catlett" (2578862080)  
01:05:55.337 --> 01:05:59.700  
You referencing this document, the document that you've got in front of  
you that's what we're spending on. Yeah.

466 "John Catlett" (2578862080)  
01:05:59.700 --> 01:06:07.470  
Yes, okay. I'm certainly hoping and I think over and possibly some other  
organizations.

467 "John Catlett" (2578862080)  
01:06:07.470 --> 01:06:13.110

Are going to recommend some substantial changes to future code development processes.

468 "John Catlett" (2578862080)

01:06:13.110 --> 01:06:24.060

This 1 has drove out beyond belief number 1 and number 2. I think there there would be some suggestions coming from.

469 "John Catlett" (2578862080)

01:06:24.060 --> 01:06:30.510

Those of us that or your client interest groups that would facilitate a much faster process.

470 "John Catlett" (2578862080)

01:06:30.510 --> 01:06:43.623

And so I don't want to get into that now. That's definitely not. But this is not the time, but I'm hoping that once this process is over and before we start a next 1 that we're going to have input into the process.

471 "Christopher Bailey" (2990486528)

01:06:43.623 --> 01:06:49.680

Thank you for that and definitely reach out. Um.

472 "Christopher Bailey" (2990486528)

01:06:49.680 --> 01:07:05.850

Uh, offline on this to discuss any type of coordination or or I, I tried to bring in the government on this, uh, not the partners not the, the private partners for this. I don't intend to make the boards.

473 "Christopher Bailey" (2990486528)

01:07:05.850 --> 01:07:12.090

Process a public debate I don't I don't intend to do that, but I'm not.

474 "Christopher Bailey" (2990486528)

01:07:12.090 --> 01:07:20.383

You know, Almighty that I, I, I don't find that if, if there's a suggestion to make this go faster where that suggestion comes from. So.

475 "John Catlett" (2578862080)

01:07:20.383 --> 01:07:28.560

That would publicly put it on the process is definitely needed and we have provided it over the past 3 years, but the chairs change.

476 "John Catlett" (2578862080)

01:07:28.560 --> 01:07:42.690

And, of course, we're, we're providing it during 1 of the processes right? Some neighboring jurisdictions, Virginia, and Maryland that would look at this process and have to chuckle because it's just so long and drawn out.

477 "John Catlett" (2578862080)

01:07:42.690 --> 01:07:46.260

Um, so, um, I mean, it's, it's, uh.

478 "John Catlett" (2578862080)

01:07:46.260 --> 01:07:49.260

It's very clear that there needs to be a fix.

479 "John Catlett" (2578862080)

01:07:49.260 --> 01:08:01.983

And so I'm hoping to have that conversation offline, and just to assume that that the public is not going to have input into this. And that this is all sort of a internal board thing I think is kind of a misnomer.

480 "Christopher Bailey" (2990486528)

01:08:01.983 --> 01:08:06.810

Well, thank you for that. All right.

481 "Christopher Bailey" (2990486528)  
01:08:06.810 --> 01:08:10.890  
All right next is board member explorations.

482 "Christopher Bailey" (2990486528)  
01:08:10.890 --> 01:08:16.980  
This came up last week or last month, uh, with, um.

483 "Christopher Bailey" (2990486528)  
01:08:16.980 --> 01:08:21.510  
Some information on when do members expire? Um.

484 "Christopher Bailey" (2990486528)  
01:08:21.510 --> 01:08:25.050  
I was able to get into contact.

485 "Christopher Bailey" (2990486528)  
01:08:25.050 --> 01:08:30.900  
Uh, with various members to make sure that, uh.

486 "Christopher Bailey" (2990486528)  
01:08:30.900 --> 01:08:39.690  
Um, the associate of planning and infrastructure, which is the deputy mayor's office, uh, making sure that this is, um.

487 "Christopher Bailey" (2990486528)  
01:08:39.690 --> 01:08:46.110  
We're on the up and up and that you all know some of the expiration dates of oh, I'm sorry. I'm not sharing the agenda.

488 "Christopher Bailey" (2990486528)  
01:08:46.110 --> 01:09:01.470  
3rd here we go.

489 "Christopher Bailey" (2990486528)  
01:09:01.470 --> 01:09:08.102  
Uh, can you all see the board members expiration dates on the agenda?

490 "Marc Fetterman" (3639955200)  
01:09:08.102 --> 01:09:10.982  
Yes, thank you.

491 "Christopher Bailey" (2990486528)  
01:09:10.982 --> 01:09:15.900  
So, I was able to discuss, um.

492 "Christopher Bailey" (2990486528)  
01:09:15.900 --> 01:09:24.120  
With demo, the expiration dates of some of the board members that we have that are now serving.

493 "Christopher Bailey" (2990486528)  
01:09:24.120 --> 01:09:28.470  
Um, this is something that a mere oral re.

494 "Christopher Bailey" (2990486528)  
01:09:28.470 --> 01:09:48.470  
Excuse me, so a re, issuing re, issuance of a mere rule is for reappointment is required, uh, is something that we will have to submit each I should say, wait, excuse me each member will have to submit, but we can do this.

495 "Christopher Bailey" (2990486528)  
01:09:48.470 --> 01:10:08.470  
Board I was also informed that if, if we want them all done at once, we can do that, but we, we do have a contact over at demo that would facilitate a smooth reappointment. If there are any members that do not

wish to be re appointment. We'll have to reach out to myself and then we will communicate.

496 "Christopher Bailey" (2990486528)

01:10:08.470 --> 01:10:14.640

With the office of the mayor as well as didn't want to make sure that there is.

497 "Christopher Bailey" (2990486528)

01:10:14.640 --> 01:10:21.180

A smooth transition for a new appointee in your stead.

498 "Christopher Bailey" (2990486528)

01:10:21.180 --> 01:10:40.530

I, if people serve for 3 years, I've been serving since 2014, but I've always been a member of the government and since I've been a minimum of the government, I've never had to get my appointment certified. I've always been at. Will that being said, um.

499 "Christopher Bailey" (2990486528)

01:10:40.530 --> 01:10:44.160

These are your times, um.

500 "Christopher Bailey" (2990486528)

01:10:44.160 --> 01:11:04.160

I can reach out, we can have a a discussion about how to submit all at once. It's real easy. Really it's a, it's an email to the associate director over at demo and then they'll make, they'll make the changes and some of that what is the issue? Is if there are any members that do not wish to continue.

501 "Christopher Bailey" (2990486528)

01:11:04.160 --> 01:11:15.270

To serve as members of the board, uh, I don't know if we have any individuals like that. Uh, most of the people that I've been serving on this on this, uh, public body here.

502 "Christopher Bailey" (2990486528)

01:11:15.270 --> 01:11:19.083

Been here since the start, I know there are some new ones, but.

503 "Anthony Dale 5C01" (1741263360)

01:11:19.083 --> 01:11:28.676

Just any quick questions to share the terms of 3 years, correct? Yes, sir. Okay. I was just the point of last year so I think my term may be off right?

504 "Marc Fetterman" (3639955200)

01:11:28.676 --> 01:11:42.303

Going forward as you see, they, uh, they've, they've, uh, all of us are expiring in a couple of months on. Obviously that was some important thing because I also was not appointed for a full 4, 400.

505 "Christopher Bailey" (2990486528)

01:11:42.303 --> 01:11:55.140

3 years this is and thanks. Anthony and mark on that, because I asked specifically about each member individually. What was their expiration date? Yeah. And what and what I received from.

506 "Christopher Bailey" (2990486528)

01:11:55.140 --> 01:11:58.383

Which is what you show here and that was that.

507 "Marc Fetterman" (3639955200)

01:11:58.383 --> 01:12:11.143

We've had to do in the past as private sector members to be reappointed. We've had a form to fill out. Can you if that's still the case, can you get us any forms that are needed? Or is that no longer.

508 "Christopher Bailey" (2990486528)

01:12:11.143 --> 01:12:25.500

Needed I can there it on so there's a form for section for, uh, order 2:00:00, 9 dash 22. um, I will provide that. Um, and I'll drop, I'll put in I'll send an email out.

509 "Christopher Bailey" (2990486528)

01:12:25.500 --> 01:12:34.590

Uh, to all members, uh, to have that, and I'll also give you the contact information for the, uh, deputy mayor's office, uh, in charge of.

510 "Christopher Bailey" (2990486528)

01:12:34.590 --> 01:12:42.819

Um, uh, infrastructure planning and infrastructure demo. We didn't pet.

511 "Marc Fetterman" (3639955200)

01:12:42.819 --> 01:12:51.137

Yeah, because the last time this took quite a quite a long time to, um, uh, for processing. I guess it depends on how.

512 "Christopher Bailey" (2990486528)

01:12:51.137 --> 01:12:57.317

They are so, okay. I misspoke. It's not.

513 "Marc Fetterman" (3639955200)

01:12:57.317 --> 01:12:58.182

Huh.

514 "Christopher Bailey" (2990486528)

01:12:58.182 --> 01:13:10.500

Mode is motor, it's the mayor's office of talent and appointment. So I mentioned, I'm, I'm just looking at this individual signature line. They have, like, 4:4:items here in 1 of them, but he is not a part of that.

515 "Christopher Bailey" (2990486528)

01:13:10.500 --> 01:13:18.860

Uh, it's Evan blanket burger and I, I will definitely reach out to him, get the form and then send that out to, uh, yeah. Uh, to the to the, to the.

516 "Marc Fetterman" (3639955200)

01:13:18.860 --> 01:13:23.457

For the private sector member, and let us know Chris, whether we return the form to you or directly to the.

517 "Christopher Bailey" (2990486528)

01:13:23.457 --> 01:13:31.260

Uh, this individual is asking it to come to him. Great. Thank you. I will gather all. Thank you, sir. I'll submit that.

518 "Christopher Bailey" (2990486528)

01:13:31.260 --> 01:13:38.237

Copy everybody on it. Okay.

519 "Michael Brown" (1110208256)

01:13:38.237 --> 01:13:43.410

Thank you, um, hey, Chris, a couple questions 1, what is that? Will.

520 "Michael Brown" (1110208256)

01:13:43.410 --> 01:13:49.200

And 2, when exactly did I resigned.

521 "Marc Fetterman" (3639955200)

01:13:49.200 --> 01:14:05.910

Oh, hey um, Michael, it's mark. I, um, I noticed that peculiar designation next to your name while Danielle was chair, and I brought it up to her and copied you on the email. Yeah and Danielle did not.

522 "Marc Fetterman" (3639955200)

01:14:05.910 --> 01:14:16.959

Uh, there there was no action taken, so I don't know either. So, um, that's why I asked about you earlier in the meeting cause I'm curious cause you're a very, uh, uh, constant member of.

523 "Christopher Bailey" (2990486528)

01:14:16.959 --> 01:14:21.330

Board for a very long time. Yeah, I know. Um.

524 "Christopher Bailey" (2990486528)

01:14:21.330 --> 01:14:30.480

So, the that will is we serve, uh, either as a designee by either the director or the mayor. Um.

525 "Christopher Bailey" (2990486528)

01:14:30.480 --> 01:14:38.310

Director being appointed and confirmed to serve so we are at their best.

526 "Christopher Bailey" (2990486528)

01:14:38.310 --> 01:14:50.460

So, if the director wants to come up and say, nope, I don't want you there, then I'll, you know, I step down and you sit down Mr. or, uh, Mr. Parsons. So it's.

527 "Christopher Bailey" (2990486528)

01:14:50.460 --> 01:14:53.670

It's at that behest, but we do have to register.

528 "Christopher Bailey" (2990486528)

01:14:53.670 --> 01:14:57.159

With Moto so that we are noted.

529 "Marc Fetterman" (3639955200)

01:14:57.159 --> 01:15:00.199

Has a public vote as a member Yep.

530 "Christopher Bailey" (2990486528)

01:15:00.199 --> 01:15:06.450

Yeah, thank you mark, but, um, the recording resign um, this was.

531 "Christopher Bailey" (2990486528)

01:15:06.450 --> 01:15:21.120

The this agenda went out Monday, uh, even though we had to make amendments to it, but this gentleman out Monday, uh, I have since had an email, uh, with Mr blinking burger. I have not had our response yet on your status. So it's.

532 "Christopher Bailey" (2990486528)

01:15:21.120 --> 01:15:28.140

It's pending, you know, not pending. You're on the board no. Cause I have your approval letter, but.

533 "Christopher Bailey" (2990486528)

01:15:28.140 --> 01:15:32.095

It's pending in their system why you're still noted as that.

534 "Michael Brown" (1110208256)

01:15:32.095 --> 01:15:42.600

Okey Dokey. I was hoping I was still a member of this austere, austere or off.

535 "Marc Fetterman" (3639955200)

01:15:42.600 --> 01:15:46.921

We thought maybe you were hoping that you were no longer a member.  
536 "Michael Brown" (1110208256)  
01:15:46.921 --> 01:15:52.297  
Well, I, I haven't had that thought in the back of my mind, at least.  
537 "Marc Fetterman" (3639955200)  
01:15:52.297 --> 01:15:53.259  
A dozen times.  
538 "Michael Brown" (1110208256)  
01:15:53.259 --> 01:15:57.839  
Yes, sir.  
539 "Christopher Bailey" (2990486528)  
01:15:57.839 --> 01:16:03.780  
All right, uh, that concludes all the administrative, um.  
540 "Christopher Bailey" (2990486528)  
01:16:03.780 --> 01:16:10.020  
Let's go to comments any comments by the board members. Outstanding of  
the agenda.  
541 "Christopher Bailey" (2990486528)  
01:16:10.020 --> 01:16:19.998  
To stop there, we go.  
542 "casey studhalter" (4030730496)  
01:16:19.998 --> 01:16:28.290  
Mr. chair. I have a quick question. Um, I've been looking ahead to the  
the road.  
543 "casey studhalter" (4030730496)  
01:16:28.290 --> 01:16:32.460  
To submission for our notice post rulemaking and.  
544 "casey studhalter" (4030730496)  
01:16:32.460 --> 01:16:41.910  
Uh, our legislative director here at the shared that there's a cover  
sheet that needs to accompany the proposals and, um.  
545 "casey studhalter" (4030730496)  
01:16:41.910 --> 01:16:46.140  
That that cover sheet has gotten increasingly detailed over the years.  
546 "casey studhalter" (4030730496)  
01:16:46.140 --> 01:16:51.180  
And, um, just wanted to make sure that is able to.  
547 "casey studhalter" (4030730496)  
01:16:51.180 --> 01:16:58.590  
Represent the tags, uh, I don't know the level of detail that's required  
for that cover sheet for the.  
548 "casey studhalter" (4030730496)  
01:16:58.590 --> 01:17:04.440  
Notice a proposal making, so I just want to make sure that if that's  
something the textures or or.  
549 "casey studhalter" (4030730496)  
01:17:04.440 --> 01:17:10.756  
Needed to help contribute to that that that that's, um, that ask is  
circulated as soon as.  
550 "Marc Fetterman" (3639955200)  
01:17:10.756 --> 01:17:19.410  
Possible too. That's a great question. Uh, Casey, um, in the past, um,  
it's been handled, uh, by.  
551 "Marc Fetterman" (3639955200)



01:17:19.410 --> 01:17:31.660

And the tag chairs have not, uh, had to advise, except on a, on a, um, technical code matter.

552 "Christopher Bailey" (2990486528)

01:17:31.660 --> 01:17:47.657

So, I'm aware of the form, but it may be different from what you're suggesting. I would like to compare. Also I have some unfortunate news art. We have lost our legislative support, but we will be looking to get.

553 "Marc Fetterman" (3639955200)

01:17:47.657 --> 01:17:50.758

Additional, our 2nd legislative support, we lost.

554 "Christopher Bailey" (2990486528)

01:17:50.758 --> 01:18:01.440

We lost for a 2nd legislative. Thank you mark. Um, we were getting some more, um, assigned, uh, and I definitely will be bringing this up because.

555 "Christopher Bailey" (2990486528)

01:18:01.440 --> 01:18:05.100

When I went to, uh, there's there's a lot of.

556 "Christopher Bailey" (2990486528)

01:18:05.100 --> 01:18:12.330

There's a lot of regulatory, um, hoop jumping that we've got to do with this notes of group. Both we're making.

557 "Christopher Bailey" (2990486528)

01:18:12.330 --> 01:18:20.640

And I'm hoping that the form that I found matches what you have um, I did not, I don't have it here because it.

558 "Christopher Bailey" (2990486528)

01:18:20.640 --> 01:18:23.700

I I don't I don't do legislative.

559 "Christopher Bailey" (2990486528)

01:18:23.700 --> 01:18:37.020

Overview I, I do code review and that, um, it's something that I'm pushing forward up the chain to our office because, uh, the 1 I have 3 pages long and it.

560 "Christopher Bailey" (2990486528)

01:18:37.020 --> 01:18:41.760

It has a lot of information that seems to be just.

561 "Christopher Bailey" (2990486528)

01:18:41.760 --> 01:18:48.450

Reporting back to old laws, old, rags, old things that are happening.

562 "Christopher Bailey" (2990486528)

01:18:48.450 --> 01:19:04.830

I don't there's not much that I saw that the tag would have to do, but there was a lot of like, uh, referring to code referring to official code and the, like. So, I would like to reach out to you and find out what you have and compare notes. Um, but.

563 "Christopher Bailey" (2990486528)

01:19:04.830 --> 01:19:13.170

I'm trying to get some confirmation on what our, our, since we don't have a legislative support at this time.

564 "Christopher Bailey" (2990486528)

01:19:13.170 --> 01:19:18.574

Can do on that, uh, to help get this pushed along.

565 "casey studhalter" (4030730496)  
01:19:18.574 --> 01:19:30.450  
When the section that caught my eye was just, um, seeking summary of the proposal. Like W, what is it that we're submitting for review to summarize the.

566 "casey studhalter" (4030730496)  
01:19:30.450 --> 01:19:37.878  
Intent or the, the outcome impact, rather of the proposed, uh, rulemaking.

567 "Christopher Bailey" (2990486528)  
01:19:37.878 --> 01:19:47.040  
The form I have does not have any summary language requirement. It it literally is just.

568 "Christopher Bailey" (2990486528)  
01:19:47.040 --> 01:19:50.310  
What regs are you are adopting under what.

569 "Christopher Bailey" (2990486528)  
01:19:50.310 --> 01:20:08.499  
You know, powers can you, uh, modify this Reg? Uh, it is, you know, uh, which cycle it is it's a lot of lot of, uh, you know, code cody's code language in there. So, I, I don't think ours is gonna match up, but let me see what you have. Yeah. Uh, so that I can, I can.

570 "Marc Fetterman" (3639955200)  
01:20:08.499 --> 01:20:14.700  
And, um, it's mark, uh, guys that the, um, previous.

571 "Marc Fetterman" (3639955200)  
01:20:14.700 --> 01:20:26.700  
Chair Jill stern up, I know had to spend an awful lot of time on that document. So, um, I think it's more than what you may have found. Uh, Chris.

572 "casey studhalter" (4030730496)  
01:20:31.212 --> 01:20:37.615  
I'll send it to you, Chris. I appreciate it.

573 "Christopher Bailey" (2990486528)  
01:20:37.615 --> 01:20:41.250  
Any additional comments from the board.

574 "Christopher Bailey" (2990486528)  
01:20:45.390 --> 01:20:51.300  
Okay, are going to members of the public here? Um, uh.

575 "Christopher Bailey" (2990486528)  
01:20:51.300 --> 01:20:57.540  
Well, um, I just saw hand drop, but I, I do have comments in the chat. So I'm going to address some of the comments in the chat.

576 "Christopher Bailey" (2990486528)  
01:20:57.540 --> 01:21:07.860  
Um, we have an individual, uh, looking for, uh, permanent name and notification rights and protocols.

577 "Christopher Bailey" (2990486528)  
01:21:07.860 --> 01:21:25.350  
Very much aware of this information in this individual and I know Mark betterment has been on communications with him. Uh, Mr. uh, that time will come when, uh, as a, uh, um, a member public member you can, uh.

578 "Christopher Bailey" (2990486528)  
01:21:25.350 --> 01:21:37.500

Seek to get the residential the building with the administrative tag all of which will have a hand in that. And I would.

579 "Christopher Bailey" (2990486528)

01:21:37.500 --> 01:21:42.180

Suggest that you attend those meetings so that you can.

580 "Christopher Bailey" (2990486528)

01:21:42.180 --> 01:21:50.760

The individuals that are voting members, uh, with all of the information and all of the approval, or.

581 "Christopher Bailey" (2990486528)

01:21:50.760 --> 01:22:10.760

Circumstance or any type of evidence that you have, that would help sway your case in 1 way, or the other. Because at that time, the tag will have to look at whether or not that proposal. If you need access to the actual language we have our, the code is.

582 "Christopher Bailey" (2990486528)

01:22:10.760 --> 01:22:21.510

Fine, it's, it's available at at any time for you to download so that you can review and go forward. And then if you have any proposals or that, you would like to present. Um.

583 "Christopher Bailey" (2990486528)

01:22:21.510 --> 01:22:31.215

Please take your time work through it, work with the tag and see if a proposal can be had to amend the name of notification section.

584 "Marc Fetterman" (3639955200)

01:22:31.215 --> 01:22:42.416

Well, and they would submit that during the time that's available for notice the proposal making responses and then tag would consider it our tags.

585 "Christopher Bailey" (2990486528)

01:22:42.416 --> 01:22:54.836

Thank you and Robert, you you have your end. Okay, so I'm on you. Uh, you have a public access track rules, be discussed you should come up with.

586 "Rob Hawkins" (1673862912)

01:22:54.836 --> 01:22:58.380

Mm, hmm. Yeah, I'm here. Hi.

587 "Rob Hawkins" (1673862912)

01:22:58.380 --> 01:23:04.920

I thank you for recognizing me. Yeah, I had that question in the comments, which is an overarching.

588 "Rob Hawkins" (1673862912)

01:23:04.920 --> 01:23:12.210

Comment, um, you know, today the board discussed the, the draft rules, and also.

589 "Rob Hawkins" (1673862912)

01:23:12.210 --> 01:23:17.490

A new standard operating procedure, but the public didn't have access to either of those documents.

590 "Christopher Bailey" (2990486528)

01:23:22.995 --> 01:23:37.380

No, that 1 is an internal document for the board. Um, and it will be available for the public. Once it gets approved, uh, as well as the, the rulemaking. Um, all of our meeting minutes are available.

591 "Christopher Bailey" (2990486528)

01:23:37.380 --> 01:23:49.110

Uh, for the public to digest at any time, uh, not until they are approved, will they go forward and the public will have access to them so you, you're not going to get.

592 "Christopher Bailey" (2990486528)

01:23:49.110 --> 01:23:53.176

The meet every meeting for that, you have to wait for the approval.

593 "Rob Hawkins" (1673862912)

01:23:53.176 --> 01:23:57.354

To go forward, which require approval before the public.

594 "Christopher Bailey" (2990486528)

01:23:57.354 --> 01:24:08.111

Any any, any, actually, I'll have to find out all that, because that's an interesting question. Which documents even internal business.

595 "Rob Hawkins" (1673862912)

01:24:08.111 --> 01:24:11.637

Documents right all they're all public documents. They're all public.

596 "Christopher Bailey" (2990486528)

01:24:11.637 --> 01:24:14.537

Yeah, but they're not complete. They're still draft.

597 "Rob Hawkins" (1673862912)

01:24:14.537 --> 01:24:17.774

It doesn't matter, it doesn't matter. The public has access to.

598 "Marc Fetterman" (3639955200)

01:24:17.774 --> 01:24:23.758

Rules that are being debated final. I don't know. Just like they do on a code change. That is, um.

599 "Rob Hawkins" (1673862912)

01:24:23.758 --> 01:24:25.559

Its way through the process, right?

600 "Christopher Bailey" (2990486528)

01:24:25.559 --> 01:24:32.070

So, we don't have the, the board does not have a public facing.

601 "Christopher Bailey" (2990486528)

01:24:32.070 --> 01:24:38.100

Repository or record folder for that we've never had.

602 "Marc Fetterman" (3639955200)

01:24:38.100 --> 01:24:49.177

Um, but but Chris, we do, have we do display our, um, the mayor's order, and we do display our bylaws and it's simply a matter of adding other similar documents.

603 "Christopher Bailey" (2990486528)

01:24:49.177 --> 01:24:53.137

That guide or process perhaps. Yeah, but those would have to be added to the website.

604 "Marc Fetterman" (3639955200)

01:24:53.137 --> 01:24:56.077

This would have right but that's a website.

605 "Christopher Bailey" (2990486528)

01:24:56.077 --> 01:25:01.295

Yeah, but okay, you see yeah really easy.

606 "Marc Fetterman" (3639955200)

01:25:01.295 --> 01:25:03.817

Sorry, I'm trying to answer.

607 "Christopher Bailey" (2990486528)  
01:25:03.817 --> 01:25:05.988  
Box access to the board. Yeah.

608 "Rob Hawkins" (1673862912)  
01:25:05.988 --> 01:25:11.400  
Yeah, I mean, for for instance, you post the agenda on the website.

609 "Rob Hawkins" (1673862912)  
01:25:11.400 --> 01:25:17.250  
Uh, each month, it would be helpful if any documents being discussed, or also posted there.

610 "Rob Hawkins" (1673862912)  
01:25:17.250 --> 01:25:20.310  
That's my overarching comment.

611 "Rob Hawkins" (1673862912)  
01:25:20.310 --> 01:25:36.275  
As it relates to the new standard operating procedure, um, I didn't because I don't have access to it. I couldn't dive into it but how, how does that align with or contradict the current bylaws as it relates to, uh, the role of the tag? Um, it seems seems fairly similar.

612 "Christopher Bailey" (2990486528)  
01:25:36.275 --> 01:25:44.130  
To me yeah, it is. It is. Um, an, in the, by law, I mean, they were literally side by side.

613 "Christopher Bailey" (2990486528)  
01:25:44.130 --> 01:25:48.300  
Um, and in doing, so they.

614 "Christopher Bailey" (2990486528)  
01:25:48.300 --> 01:26:01.500  
Give a little bit more, um, how to the bylaws are very, you know, now shall not do this now shall do this. Well, that doesn't really help an individual when they're actually, you know, in the thick of it.

615 "Christopher Bailey" (2990486528)  
01:26:01.500 --> 01:26:12.180  
Going through a meeting, you know, how to conduct a meeting, or how to go through how to vote you know, how do you take the role and stuff like that? Um.

616 "Christopher Bailey" (2990486528)  
01:26:12.180 --> 01:26:18.270  
And plus it was also some, some ability for, uh, the, that, uh, members.

617 "Christopher Bailey" (2990486528)  
01:26:18.270 --> 01:26:27.900  
That body to, to, to use it as they see fit. So it's not as rigid to to have, you know, every instance called out.

618 "Christopher Bailey" (2990486528)  
01:26:27.900 --> 01:26:30.900  
But the bylaws are very, very minimal.

619 "Christopher Bailey" (2990486528)  
01:26:30.900 --> 01:26:43.695  
And that's what that is. So, is that I'll, I'll try, I'll try to see if I can get this information on the website. Now is it on the website or is it open.

620 "Marc Fetterman" (3639955200)  
01:26:43.695 --> 01:26:52.059

Dot Gov, it's on the web. Those items I referred Chris are on are on the website under in the folder. Mm. Hmm.

621 "Rob Hawkins" (1673862912)

01:26:52.059 --> 01:27:06.570

You know, the current bylaws allow non voting members to be members of the tag. Uh, but those numbers have to be appointed by the board, not by the tag. So I think that's an important point to keep in mind.

622 "Marc Fetterman" (3639955200)

01:27:06.570 --> 01:27:10.577

And that has been made and that's maintained Rob. Yes.

623 "Rob Hawkins" (1673862912)

01:27:10.577 --> 01:27:14.940

Thank you, thank you. And the other point is that, uh.

624 "Rob Hawkins" (1673862912)

01:27:14.940 --> 01:27:21.690

You know, I'm just going back to the sort of 1st agenda that you put out when you became chair.

625 "Rob Hawkins" (1673862912)

01:27:21.690 --> 01:27:38.930

Uh, Mr chair, uh, about how to defer in a lot of the work to the tag. I think it's fine, uh, to defer work, uh, to the tech. So, long as the full board still has the primary authority to adopt or reject and also to discuss, um, I think that's.

626 "Christopher Bailey" (2990486528)

01:27:38.930 --> 01:27:44.550

Important for an open and it does it does it. Oh, that never that never would go away.

627 "Christopher Bailey" (2990486528)

01:27:44.550 --> 01:27:48.090

Um, I, I, I think what you're referring to is.

628 "Christopher Bailey" (2990486528)

01:27:48.090 --> 01:27:55.470

Um, discussion, um, deep discussion and information that has already been.

629 "Christopher Bailey" (2990486528)

01:27:55.470 --> 01:28:06.960

Or new information that's being brought in. Excuse me to be have that at the, at the board level I have no problem with open discussion on any proposal that's put before the board.

630 "Christopher Bailey" (2990486528)

01:28:06.960 --> 01:28:13.410

On the proposal that is put before the board, if there needs to be further discussion on.

631 "Christopher Bailey" (2990486528)

01:28:13.410 --> 01:28:28.848

What about this? What about that? And have you thought about this that needs to be pushed back to the tag because they're the technical experts responsible for addressing those things as well as the time to actually go through, um, you know, new information or in depth.

632 "Christopher Bailey" (2990486528)

01:28:28.848 --> 01:28:33.410

Information at that level. Mm. Hmm. The board should be looking at proposals that are ready to be voted.

633 "Christopher Bailey" (2990486528)

01:28:33.410 --> 01:28:41.971  
On and that had been vetted and gone through. Now, if the board itself wants to debate what is being presented, how that that's why we're here.  
634 "Rob Hawkins" (1673862912)  
01:28:41.971 --> 01:28:43.848  
Right, right? Okay.  
635 "Marc Fetterman" (3639955200)  
01:28:43.848 --> 01:29:00.200  
Hey, Rob, it's mark. Um, and Chris, I, um, appreciate it, uh, chris's draft that I was reading of the, uh, his standard operating procedure, because it does affirm something that we were aware of and that, uh, uh, you know, Chris is.  
636 "Marc Fetterman" (3639955200)  
01:29:00.200 --> 01:29:04.756  
Trying to get the tags to be as efficient as possible.  
637 "Rob Hawkins" (1673862912)  
01:29:04.756 --> 01:29:06.295  
To use a positive turn.  
638 "Marc Fetterman" (3639955200)  
01:29:06.295 --> 01:29:20.200  
And, and yet, um, and encouraging board members to attend tag meetings, however, Chris has added in his standard operating procedure that if so many board members attend to tag meeting that, suddenly there's a.  
639 "Marc Fetterman" (3639955200)  
01:29:20.200 --> 01:29:29.558  
Board quorum and that type meeting is has problems. So right there there are issues as we move forward that, um, uh, we need to be.  
640 "Rob Hawkins" (1673862912)  
01:29:29.558 --> 01:29:36.780  
Sensitive to mm. Hmm. Let's let's Thank you. That's that's helpful. And then, uh, my, my final, my final comments is, um.  
641 "Rob Hawkins" (1673862912)  
01:29:36.780 --> 01:29:45.570  
Uh, you know, there there there exists inherent danger, uh, when appointing members of the public.  
642 "Rob Hawkins" (1673862912)  
01:29:45.570 --> 01:29:56.790  
Embedded members of the public, um, to to a tag for the existence of conflicts of interest, or the perception conflicts of interest.  
643 "Rob Hawkins" (1673862912)  
01:29:56.790 --> 01:30:02.190  
And I quickly noted that you did mention conflicts of interest in your.  
644 "Rob Hawkins" (1673862912)  
01:30:02.190 --> 01:30:07.680  
Um, but this that process of disclosure.  
645 "Rob Hawkins" (1673862912)  
01:30:07.680 --> 01:30:12.900  
In a recusal should be made very clear.  
646 "Rob Hawkins" (1673862912)  
01:30:12.900 --> 01:30:16.590  
In my opinion, just as the board members.  
647 "Rob Hawkins" (1673862912)  
01:30:16.590 --> 01:30:21.090  
Um, of the are subject to.

648 "Rob Hawkins" (1673862912)  
01:30:21.090 --> 01:30:24.870  
Vegas rules about conflicts of interest in.

649 "Rob Hawkins" (1673862912)  
01:30:24.870 --> 01:30:29.160  
Um, the tag members should also be subject to those.

650 "Rob Hawkins" (1673862912)  
01:30:29.160 --> 01:30:32.670  
Um, you know, just upon my, uh.

651 "Rob Hawkins" (1673862912)  
01:30:32.670 --> 01:30:37.440  
My brief experience participating in some of the tag meetings.

652 "Rob Hawkins" (1673862912)  
01:30:37.440 --> 01:30:43.560  
You know, you've got, you've got people, um, you know, I think all of us  
come with our own biases.

653 "Rob Hawkins" (1673862912)  
01:30:43.560 --> 01:30:49.410  
To these discussions, and it's important that somebody is voting that  
those biases are known.

654 "Rob Hawkins" (1673862912)  
01:30:49.410 --> 01:30:53.484  
And that there are processes to ensure.

655 "Christopher Bailey" (2990486528)  
01:30:53.484 --> 01:31:02.240  
So, Rob, um, I, and I appreciate that because all the voting members have  
to be approved.

656 "Rob Hawkins" (1673862912)  
01:31:02.240 --> 01:31:03.560  
By the board.

657 "Christopher Bailey" (2990486528)  
01:31:03.560 --> 01:31:09.000  
But the public body is open, so you're going to have.

658 "Christopher Bailey" (2990486528)  
01:31:09.000 --> 01:31:13.470  
Anybody come in that that knows about that meeting. Are you suggesting  
that.

659 "Christopher Bailey" (2990486528)  
01:31:13.470 --> 01:31:16.961  
The tag screen those.

660 "Rob Hawkins" (1673862912)  
01:31:16.961 --> 01:31:20.340  
I don't think that's what I'm hearing the voting members of the tag.

661 "Rob Hawkins" (1673862912)  
01:31:20.340 --> 01:31:28.441  
Yeah, they should voting members of the tag should be educated about the  
rules yes. That they are subject to.

662 "Christopher Bailey" (2990486528)  
01:31:28.441 --> 01:31:31.083  
I agree that they understand about.

663 "Rob Hawkins" (1673862912)  
01:31:31.083 --> 01:31:33.224  
Disclosure procedures as well as.

664 "Marc Fetterman" (3639955200)



01:31:33.224 --> 01:31:54.080

Procedures it's Hi, Rob, it's mark. Fetterman again. Um, I, uh, completely support your thoughts and will say that on the tag meetings that I've attended over the years. Um, that has been, uh, very clearly understood by the voting members that, um, they needed to, uh, recused themselves.

665 "Marc Fetterman" (3639955200)

01:31:54.080 --> 01:32:06.438

If there was a conflict, and we have had that issue, um, occur at the tag level, and at the board level, and I will say with some pride people have acted responsibly in.

666 "Rob Hawkins" (1673862912)

01:32:06.438 --> 01:32:09.760

In the past. That's great. That's great to hear. Thank you mark.

667 "Christopher Bailey" (2990486528)

01:32:09.760 --> 01:32:16.684

And that's something that we can we can work on as, uh, as this draft moves.

668 "Joel Causey" (1766343168)

01:32:16.684 --> 01:32:19.320

Moves forward with having 1 comments.

669 "Christopher Bailey" (2990486528)

01:32:19.320 --> 01:32:20.443

But.

670 "Joel Causey" (1766343168)

01:32:20.443 --> 01:32:25.769

Joe, yes. Yep. So in my 7 years of being on here, whenever we.

671 "Joel Causey" (1766343168)

01:32:25.769 --> 01:32:30.959

Yeah, appointed, um, members to the tags to be voting members.

672 "Joel Causey" (1766343168)

01:32:30.959 --> 01:32:35.939

I personally, I think others who've been on this board for a while, I've always looked at.

673 "Joel Causey" (1766343168)

01:32:35.939 --> 01:32:45.546

Very carefully at the, if the person's background to ensure that we didn't have a building up of a bias, for instance, multiple individuals from a single organization.

674 "Rob Hawkins" (1673862912)

01:32:45.546 --> 01:32:48.262

Try to get on a board to try to sweet. Sweet.

675 "Joel Causey" (1766343168)

01:32:48.262 --> 01:32:54.479

The boards vote and move it to that. Same thing. I think the state card the has has.

676 "Joel Causey" (1766343168)

01:32:54.479 --> 01:33:06.209

That the tag is merely an advisory committee that brings its advisory. It's advice to the CCB for us to vote upon and we often and and I think.

677 "Joel Causey" (1766343168)

01:33:06.209 --> 01:33:20.519

To further expand on that. I think we've always done kind of what Chris Bailey has said it is operating procedures posted at the beginning of the

year, which we've always kind of, uh, ask questions of the chair of the tag where they came and presented to the.

678 "Joel Causey" (1766343168)

01:33:20.519 --> 01:33:25.349

And in an effort to not bog down our meetings in the past, and it seemed to.

679 "Joel Causey" (1766343168)

01:33:25.349 --> 01:33:34.859

The last chair seemed to kind of go Ray, right? Oh, we used to just simply send that questions to the tag, as opposed to massive debates that went on for a half hour.

680 "Joel Causey" (1766343168)

01:33:34.859 --> 01:33:49.865

And I think that's what Chris has re, aligning it to. So, what the hell it used to be or if we add questions, board members would ask questions and we send those questions. If the, if the chairman of the tag can answer that you would, if not, we simply send it back to the tag to come back to us.

681 "Rob Hawkins" (1673862912)

01:33:49.865 --> 01:33:55.199

Yeah, yeah, yeah, that's that's helpful. That's helpful. I mean, like.

682 "Rob Hawkins" (1673862912)

01:33:55.199 --> 01:34:00.359

There's a, there's a, a needle to be threaded here between.

683 "Rob Hawkins" (1673862912)

01:34:00.359 --> 01:34:03.869

Using the tags to make the processes more efficient.

684 "Rob Hawkins" (1673862912)

01:34:03.869 --> 01:34:08.279

Without delegated undue authority to non.

685 "Rob Hawkins" (1673862912)

01:34:08.279 --> 01:34:11.849

Formerly appointed members of the public, right?

686 "Rob Hawkins" (1673862912)

01:34:11.849 --> 01:34:20.729

Um, so if the board continues to have the authority and to exercise it ultimately debate proposals that are coming from the tag.

687 "Rob Hawkins" (1673862912)

01:34:20.729 --> 01:34:29.646

And I see no issue with that. If the board becomes more of a rubber stamp for work that's done at the tag level. That's when it becomes problematic.

688 "Christopher Bailey" (2990486528)

01:34:29.646 --> 01:34:35.941

Rob, Rob, have you have you been to a couple of board meetings? We don't. We don't have.

689 "Rob Hawkins" (1673862912)

01:34:35.941 --> 01:34:50.509

That we don't have that problem. Well, I know, right, but like, your 1st meeting is chairperson, right? Like, you made it clear that you wanted to move a lot of the work from the board level to the tag level? Right? So, my perspective here is that that's fine for the sake.

690 "Rob Hawkins" (1673862912)

01:34:50.509 --> 01:34:55.169

Efficiency, as long as the decision making.

691 "Rob Hawkins" (1673862912)

01:34:55.169 --> 01:34:59.969

Processes are not actually being made at the tag level.

692 "Rob Hawkins" (1673862912)

01:34:59.969 --> 01:35:06.119

That the board has a real opportunity to debate and discuss and not to defer to on a.

693 "Rob Hawkins" (1673862912)

01:35:06.119 --> 01:35:09.501

On appointed members of the.

694 "Christopher Bailey" (2990486528)

01:35:09.501 --> 01:35:15.089

And I think I've answered that I really do feel that.

695 "Christopher Bailey" (2990486528)

01:35:15.089 --> 01:35:35.089

We as a board are very pragmatic, and we can understand that when a tag is proposing a proposal, we will look at it with the information presented and make determinations based off the information that we have based on the information that has been presented and ask those questions as, as Joel has mentioned.

696 "Christopher Bailey" (2990486528)

01:35:35.089 --> 01:35:55.089

And then debate on those merits alone if there are questions, that are outstanding. We can push them back as which has already been said, I just did not want to have open debate conversation on every proposal at the board level. When it has already been, looked at. And conversate, we can, we can debate whether or not the.

697 "Christopher Bailey" (2990486528)

01:35:55.089 --> 01:36:01.559

Proposals ready, but that information, and if if there's new, if there's missing, if there's anything like that.

698 "Christopher Bailey" (2990486528)

01:36:01.559 --> 01:36:14.501

We, we, uh, we will we will decide that as a body and push that back down for more information and more clarity, uh, or or deny it, um, you know, based upon, uh, what's being presented.

699 "Rob Hawkins" (1673862912)

01:36:14.501 --> 01:36:17.860

Hope that answers yeah, thank you for the.

700 "Christopher Bailey" (2990486528)

01:36:17.860 --> 01:36:27.209

I'm not a problem, um, and that's kind of why I wanted to have this open discussion for cause. We never really had the public, um, able to comment.

701 "Christopher Bailey" (2990486528)

01:36:27.209 --> 01:36:31.829

But I do want to keep it point to the.

702 "Christopher Bailey" (2990486528)

01:36:31.829 --> 01:36:36.389

I'm just going back and looking through. Did I miss anything?

703 "Christopher Bailey" (2990486528)

01:36:36.389 --> 01:36:43.324

Um, there's not appear. All right.

704 "Marc Fetterman" (3639955200)  
01:36:43.324 --> 01:36:54.029  
Chris, uh, Mark Fetterman, 1 last comment in deference to the former chairs from that and myself that have.

705 "Marc Fetterman" (3639955200)  
01:36:54.029 --> 01:37:01.599  
Shared this group, um, there has been a, uh, opportunity at every meeting. I'm aware of for public comment by members of the.

706 "Christopher Bailey" (2990486528)  
01:37:01.599 --> 01:37:06.119  
The public okay I'll stand corrected. I don't know. I mean, any.

707 "Christopher Bailey" (2990486528)  
01:37:06.119 --> 01:37:09.239  
You know, um, that it was not at.

708 "Christopher Bailey" (2990486528)  
01:37:09.239 --> 01:37:21.430  
I remember us meeting up on the 7th floor and with a tape recorder. So that's what I remember. Oh, okay. Um, no offense taken.

709 "Marc Fetterman" (3639955200)  
01:37:21.430 --> 01:37:23.054  
And I hope no offense was.

710 "Joel Causey" (1766343168)  
01:37:23.054 --> 01:37:27.749  
No, not at all. Thank you. I remember that tape recorder stopping. You need to.

711 "Joel Causey" (1766343168)  
01:37:27.749 --> 01:37:34.874  
Started again, start the meeting, get the tape recorder working again. We feel a long way. I think that we do the variable process now.

712 "Christopher Bailey" (2990486528)  
01:37:34.874 --> 01:37:38.455  
A lot more open them up. We, we thought we were high tech and we had any.

713 "Joel Causey" (1766343168)  
01:37:38.455 --> 01:37:41.050  
Digital recording yeah.

714 "Marc Fetterman" (3639955200)  
01:37:41.050 --> 01:37:45.336  
Work so, yeah. Okay. You know, until we ran out of, uh, digital tape.

715 "Christopher Bailey" (2990486528)  
01:37:45.336 --> 01:37:50.338  
A digital space yeah. Yeah. The entire agency couldn't.

716 "Marc Fetterman" (3639955200)  
01:37:50.338 --> 01:37:53.209  
The forum, I think at the time there was like another card.

717 "Christopher Bailey" (2990486528)  
01:37:53.209 --> 01:38:04.739  
Or something now, they're, they're gigabytes. Okay. Uh, I want to thank everyone who, uh, is an attendant, uh, both the board members and public.

718 "Christopher Bailey" (2990486528)  
01:38:04.739 --> 01:38:11.159  
Thank you for your information I've gathered and will make changes.

719 "Christopher Bailey" (2990486528)  
01:38:11.159 --> 01:38:24.419

Uh, reach out to me, if there were after action items, uh, I know there was a whole bunch, and we will definitely work on getting this notes. My goal is to get this thing out this month.

720 "Christopher Bailey" (2990486528)

01:38:24.419 --> 01:38:28.559

So ready to get this notice out. Um, but, um.

721 "Christopher Bailey" (2990486528)

01:38:28.559 --> 01:38:33.393

Uh, can I get a motion to adjourn?

722 "Joel Causey" (1766343168)

01:38:33.393 --> 01:38:39.213

Motion to adjourn wait a 2nd.

723 "Jeff Viano" (3613232128)

01:38:39.213 --> 01:38:44.732

3rd, this is Jeff.

724 "Christopher Bailey" (2990486528)

01:38:44.732 --> 01:38:52.169

Motion has been, uh, motion has been seconded.

725 "Christopher Bailey" (2990486528)

01:38:52.169 --> 01:39:09.693

we are adjourned thank you it is twelve seventeen pm on march twenty first the meeting board meeting is adjourned thank you all for your attendance and your support great rescue day it's going to be rainy this weekend

726 "Marc Fetterman" (3639955200)

01:39:09.693 --> 01:39:10.771

So, soak it up.

727 "Joel Causey" (1766343168)

01:39:10.771 --> 01:39:11.992

Now, Chris.

728 "Christopher Bailey" (2990486528)

01:39:11.992 --> 01:39:17.012

Hey, Chris. Thanks.