

WEBVTT

1 "Christopher Bailey" (2607202304)

00:00:01.795 --> 00:00:12.040

All right let's please start the recording.

2 "Helen Hooks Scott" (1054180096)

00:00:12.040 --> 00:00:14.860

Excellent. Good morning.

3 "Christopher Bailey" (2607202304)

00:00:14.860 --> 00:00:25.110

Everybody's this Thursday, February 8, 2024. this is a special meeting of the. I'd like to call an order and start with a roll call. Please.

4 "Christopher Bailey" (2607202304)

00:00:29.280 --> 00:00:32.400

3rd, let me get your names out.

5 "Christopher Bailey" (2607202304)

00:00:32.400 --> 00:00:39.420

All right, um.

6 "Christopher Bailey" (2607202304)

00:00:39.420 --> 00:00:46.305

Anthony Dale Mitchell camera here.

7 "mitchell kannry" (2105230336)

00:00:46.305 --> 00:00:48.446

Eric.

8 "Christopher Bailey" (2607202304)

00:00:48.446 --> 00:00:55.002

Here's the CEO sorry?

9 "Harrison Miller" (3980776192)

00:00:55.002 --> 00:01:00.868

Trouble unmuted Casey still holder. Oh, yes.

10 "casey studhalter" (3026553088)

00:01:00.868 --> 00:01:03.061

Jason.

11 "Christopher Bailey" (2607202304)

00:01:03.061 --> 00:01:09.881

Uh, Mark Fetterman here.

12 "Marc Fetterman" (3469548800)

00:01:09.881 --> 00:01:16.601

Joe cozy.

13 "Christopher Bailey" (2607202304)

00:01:16.601 --> 00:01:22.365

Ad present Michael Brown president.

14 "Michael Brown" (925950464)

00:01:22.365 --> 00:01:28.166

Matt border.

15 "Matt Borger" (2085509376)

00:01:28.166 --> 00:01:32.645

I'm here and Jeff piano. I'm here.

16 "Jeff Viano" (1130215936)

00:01:32.645 --> 00:01:36.542

Excellent. Alright.

17 "Christopher Bailey" (2607202304)

00:01:36.542 --> 00:01:50.790

Next I'd like to point, unfortunately, due to some access to open D. C. issues I was unable I was able to pardon me? I was able to upload.

18 "Christopher Bailey" (2607202304)
00:01:50.790 --> 00:01:58.322
Oh, wait, am I missing someone? I think I'm missing a key Parsons. I'm sorry, I'm missing you president.

19 "keith.parsons" (2560516096)
00:01:58.322 --> 00:02:02.902
All right.

20 "Christopher Bailey" (2607202304)
00:02:02.902 --> 00:02:07.710
Thank you all and we do have a quorum, uh.

21 "Christopher Bailey" (2607202304)
00:02:07.710 --> 00:02:17.910
Please note that we were having some technical difficulties and access difficulties, but we were able to upload the meeting agenda and the meeting minutes from December 21st.

22 "Christopher Bailey" (2607202304)
00:02:17.910 --> 00:02:22.170
To the open dot com website um.

23 "Christopher Bailey" (2607202304)
00:02:22.170 --> 00:02:27.450
I understand that board members may not have received an email for this round.

24 "Christopher Bailey" (2607202304)
00:02:27.450 --> 00:02:31.560
But, uh, do know that our, our.

25 "Christopher Bailey" (2607202304)
00:02:31.560 --> 00:02:34.980
Immediate issue was actually posting.

26 "Christopher Bailey" (2607202304)
00:02:34.980 --> 00:02:40.110
Uh, the meeting minutes as well as the agenda within the 48 hours prior to the meeting.

27 "Christopher Bailey" (2607202304)
00:02:40.110 --> 00:02:47.010
Uh, and in doing so, having to work out some of the issues with, uh, uh, those have been semi resolved.

28 "Christopher Bailey" (2607202304)
00:02:47.010 --> 00:02:59.190
But, uh, you may not have received an email if so you should be receiving an email soon, but open open Gov dot DC has the agenda and the meeting minutes for.

29 "Christopher Bailey" (2607202304)
00:02:59.190 --> 00:03:11.160
Uh, December, 21st, uh, please, uh, take some time to review, uh, the meeting minutes from December 21st. Uh, I am, can put those.

30 "Christopher Bailey" (2607202304)
00:03:11.160 --> 00:03:20.580
Helen, do you have access to display the meeting meeting minutes for December 21st?

31 "Helen Hooks Scott" (1054180096)
00:03:25.888 --> 00:03:30.060
They did them they are on the I don't know what.

32 "Helen Hooks Scott" (1054180096)
00:03:30.060 --> 00:03:36.803

Okay, the trees may have it and I'm pretty sure I can share. I can share because I, I.

33 "Christopher Bailey" (2607202304)

00:03:36.803 --> 00:03:38.644

Have it up and running? Hey, Chris.

34 "Marc Fetterman" (3469548800)

00:03:38.644 --> 00:03:43.107

Mark, I've got a number of issues with the minutes.

35 "Christopher Bailey" (2607202304)

00:03:43.107 --> 00:03:48.330

Can everyone see my screen.

36 "Christopher Bailey" (2607202304)

00:03:48.330 --> 00:03:52.166

No, you can not yet.

37 "Harrison Miller" (3980776192)

00:03:52.166 --> 00:03:56.163

There you go. Oh.

38 "Marc Fetterman" (3469548800)

00:03:56.163 --> 00:04:08.190

Hello.

39 "Marc Fetterman" (3469548800)

00:04:08.190 --> 00:04:12.870

Uh, Chris, uh, Mark, um, uh, under, um.

40 "Marc Fetterman" (3469548800)

00:04:12.870 --> 00:04:32.870

2 g, sub number 2 number, 13 flood hazard special committee on the on page 1. we had previously, uh, noted that, um, Martin coach left, um, DC government, 2 years ago and it's.

41 "Marc Fetterman" (3469548800)

00:04:32.870 --> 00:04:40.595

Bernard is the, um, uh, head of that committee Thank you.

42 "Christopher Bailey" (2607202304)

00:04:40.595 --> 00:04:46.049

Sir, I will have that modify before we adopt it or before we.

43 "Christopher Bailey" (2607202304)

00:04:46.049 --> 00:04:50.999

Will we will adopt it, but I will have that, uh, have that meeting changed.

44 "Christopher Bailey" (2607202304)

00:04:50.999 --> 00:05:00.560

Okay, also we'll discuss the, uh, flood hazard special committee as well.

45 "Marc Fetterman" (3469548800)

00:05:00.560 --> 00:05:03.929

Keep keeping going.

46 "Marc Fetterman" (3469548800)

00:05:03.929 --> 00:05:08.459

Under 11 next year meeting schedule.

47 "Marc Fetterman" (3469548800)

00:05:08.459 --> 00:05:26.031

Yes, you note that the, these are the minutes for a December meeting, but you're noting that a future meeting in January was canceled. I think that should be removed from these meeting minutes and handled on the open DC calendar because it.

48 "Christopher Bailey" (2607202304)

00:05:26.031 --> 00:05:29.388
Be canceled documentation, so, uh, no, no, no.
49 "Marc Fetterman" (3469548800)
00:05:29.388 --> 00:05:33.227
These are December minutes. Chris. True. True. So.
50 "Christopher Bailey" (2607202304)
00:05:33.227 --> 00:05:39.959
We'll remove this, but I'm still, uh, adding that the January 8th in this.
51 "Christopher Bailey" (2607202304)
00:05:39.959 --> 00:05:44.879
For this meeting, we'll add the meeting so I have to actually move because if you know.
52 "Christopher Bailey" (2607202304)
00:05:44.879 --> 00:05:54.889
Um, I've actually had to post the January 8 cancellation, but there is no January 18th meeting posted on the open. D. C.
53 "Marc Fetterman" (3469548800)
00:05:54.889 --> 00:06:02.986
But but that's a separate issue, but I think you should post it and you should note that it's canceled. Yeah. That's how it's been handled in the past.
54 "Joel C" (3844813056)
00:06:02.986 --> 00:06:06.339
Chris, this is Joel. I'm here. I'm sorry I just got here late.
55 "Marc Fetterman" (3469548800)
00:06:06.339 --> 00:06:15.790
I'm also Chris under, um, number, 12, next CCB, regular meeting. It also mentions things that are in the future.
56 "Christopher Bailey" (2607202304)
00:06:15.790 --> 00:06:19.790
And I think those should be removed.
57 "Marc Fetterman" (3469548800)
00:06:19.790 --> 00:06:37.109
My last comment is number 5, which lists? Um, 6 comments from various board members and, um, members of the public. Some of these seem to these each seem to be paraphrases and direct quotes and.
58 "Marc Fetterman" (3469548800)
00:06:37.109 --> 00:06:56.330
It's been so long since that meeting, maybe it's just me, but I don't understand what some of these statements are making. And so I don't think these minutes are ready to be approved yet with these, um, 6 statements. Unless you want to take the time to review each of these during our meeting today.
59 "Christopher Bailey" (2607202304)
00:06:56.330 --> 00:06:59.853
So, these, these comments were taken directly from the transcript.
60 "Marc Fetterman" (3469548800)
00:06:59.853 --> 00:07:06.659
No, as I'm saying, what we've done in the past is our meeting minutes. I've tried to summarize.
61 "Marc Fetterman" (3469548800)
00:07:06.659 --> 00:07:18.070

You know, the, the key point that a person was trying to make, and when I read some of these statements, they certainly look like their verbatim, but they don't make sense.

62 "Christopher Bailey" (2607202304)

00:07:18.070 --> 00:07:24.082

And that's something that I'm actually trying to work on in terms of summary that takes a immense amount of time.

63 "Marc Fetterman" (3469548800)

00:07:24.082 --> 00:07:34.409

No, I got it. I'm not being critical. I'm, I'm very happy that you were able to capture these, but I don't think this is ready to be approved.

64 "Marc Fetterman" (3469548800)

00:07:34.409 --> 00:07:43.130

Cause these don't make sense. At least to me, maybe if the rest of the board feels differently, I'll be quiet and those are my comments. Thank you. Thank you.

65 "Christopher Bailey" (2607202304)

00:07:43.130 --> 00:07:53.519

Um, and and actually, this is something that I don't think we've done, uh, as a board is actually comment on how this should be should be shown. What I'd like to do is I'd like to actually.

66 "Christopher Bailey" (2607202304)

00:07:53.519 --> 00:08:01.910

Just have a link to the transcript itself. Um, but, uh, that would be my thoughts on how that moves.

67 "Marc Fetterman" (3469548800)

00:08:01.910 --> 00:08:13.519

And we, we do need some, some, uh, terse written record because, for example, in trying to review our work during this code cycle, um, the, uh, written.

68 "Marc Fetterman" (3469548800)

00:08:13.519 --> 00:08:22.169

Documents that are in that box, uh, are inaccurate and I found it just vital to be able to go back and look at board minutes.

69 "Marc Fetterman" (3469548800)

00:08:22.169 --> 00:08:29.391

Without having to spend 2 hours to listen to a transcript of an individual meeting.

70 "Christopher Bailey" (2607202304)

00:08:29.391 --> 00:08:38.429

And thank you for that mark. Um, we have figured out a way to remove the video from the actual transcripts. So we will have a written.

71 "Christopher Bailey" (2607202304)

00:08:38.429 --> 00:08:48.959

Transcript not the video and the bylaws we only have to upload the transcript. You don't have to watch the video. You don't have to listen to anybody drone on. You can actually go through and it's 5 minutes.

72 "Christopher Bailey" (2607202304)

00:08:48.959 --> 00:08:57.809

So, they can actually go to certain minutes in the meeting. So we're going to upload transcripts of, uh, recorded meetings.

73 "Christopher Bailey" (2607202304)

00:08:57.809 --> 00:09:01.709

In the future, uh, going forward and that's why I'm.

74 "Christopher Bailey" (2607202304)
00:09:01.709 --> 00:09:05.909
With this, uh, I think we can just put a link.

75 "Christopher Bailey" (2607202304)
00:09:05.909 --> 00:09:12.329
In here, and we don't have to unless there is a key like a vote or a mention or a.

76 "Christopher Bailey" (2607202304)
00:09:12.329 --> 00:09:16.979
A direction to the board I don't think we need to bring every.

77 "Christopher Bailey" (2607202304)
00:09:16.979 --> 00:09:23.699
Uh, you know, some of these comments or just suggestions, or some of these are just, you know, uh, for instances.

78 "Christopher Bailey" (2607202304)
00:09:23.699 --> 00:09:37.850
Leave that in that, leave that in transcript, I'm more than happy to do that, because it saves us time and it allows us to post faster for the next, uh, in open open.

79 "Joel C" (3844813056)
00:09:37.850 --> 00:09:41.753
I agree. So all right.

80 "Christopher Bailey" (2607202304)
00:09:41.753 --> 00:09:43.352
Um.

81 "Marc Fetterman" (3469548800)
00:09:43.352 --> 00:09:52.213
Sorry are you're still planning to have written minutes? Yes, I mean, okay, so factual issues are.

82 "Christopher Bailey" (2607202304)
00:09:52.213 --> 00:09:57.779
Correct and especially with the board, the board we still plan on having written minutes.

83 "Christopher Bailey" (2607202304)
00:09:57.779 --> 00:10:02.549
On what the board decides, and what the board comes comes across.

84 "Christopher Bailey" (2607202304)
00:10:02.549 --> 00:10:22.079
The transcript for members of the public, and for transcript, in general for the whole meeting. That's what I'm saying. We have the ability to PDF that and provide that and upload that into open DC dot. Gov, if it is for a vote, if it is for the actual.

85 "Christopher Bailey" (2607202304)
00:10:22.079 --> 00:10:27.149
Administration or some matters like that, those will be written.

86 "Christopher Bailey" (2607202304)
00:10:27.149 --> 00:10:30.959
In the actual meeting minutes as we did previously.

87 "Christopher Bailey" (2607202304)
00:10:36.209 --> 00:10:44.010
All right, um, understanding that, uh, do I have a motion to approve to.

88 "Marc Fetterman" (3469548800)
00:10:44.010 --> 00:10:47.472
I don't think these are ready to vote Chris. They're not.

89 "Christopher Bailey" (2607202304)
00:10:47.472 --> 00:10:53.328
I have emotions and I have a motion on the minutes of that. Okay. I'll be quiet.

90 "Joel C" (3844813056)
00:10:53.328 --> 00:10:57.149
I'll make a motion to approve the minutes. I have a 2nd.

91 "Christopher Bailey" (2607202304)
00:11:05.370 --> 00:11:09.089
You're not hearing a 2nd, that motion fails.

92 "Christopher Bailey" (2607202304)
00:11:13.199 --> 00:11:16.312
Do I have them? Uh, I can make a motion. I'm sorry I was trying to.

93 "Michael Brown" (925950464)
00:11:16.312 --> 00:11:24.888
Yes, 2nd, nope. Okay. Mike Brown.

94 "Christopher Bailey" (2607202304)
00:11:24.888 --> 00:11:29.909
Um, I would like to make a just a friendly amendment to this, that the comments that, um.

95 "Christopher Bailey" (2607202304)
00:11:29.909 --> 00:11:37.079
Uh, Mark had brought up, uh, changing the future information and the meeting minutes B.

96 "Christopher Bailey" (2607202304)
00:11:37.079 --> 00:11:51.612
Removed and, uh, the link just to, to this point a link to the transcript, the provided for them for a complete meeting minute. Um, summary.

97 "Marc Fetterman" (3469548800)
00:11:51.612 --> 00:11:58.166
And a 3rd item, if I may, sir, um, that Nick Barnard is our flood committee chair. Not Martin.

98 "Christopher Bailey" (2607202304)
00:11:58.166 --> 00:12:01.229
Yep, I did write that down and.

99 "Christopher Bailey" (2607202304)
00:12:01.229 --> 00:12:06.149
Got it Thank you. Thank you. And, um.

100 "Joel C" (3844813056)
00:12:10.009 --> 00:12:15.054
Yeah.

101 "Christopher Bailey" (2607202304)
00:12:15.054 --> 00:12:18.989
All right, uh, can we have a vote to approve.

102 "Christopher Bailey" (2607202304)
00:12:18.989 --> 00:12:27.089
Are there any, are there any opposed to the meeting minutes along with the, uh, amendments, uh, as, uh, discussed.

103 "Christopher Bailey" (2607202304)
00:12:30.179 --> 00:12:34.139
Not hearing many the, uh, meeting minutes for December 21st.

104 "Christopher Bailey" (2607202304)
00:12:34.139 --> 00:12:45.629

As modified, uh, is adopted now, bring up the agenda.
105 "Christopher Bailey" (2607202304)
00:12:45.629 --> 00:12:53.459
Stop.
106 "Christopher Bailey" (2607202304)
00:13:09.899 --> 00:13:17.388
All right I'm gonna share again.
107 "Marc Fetterman" (3469548800)
00:13:17.388 --> 00:13:26.939
A Christmas, Mark, I, uh, a quick question while you're doing this. I certainly, um, um, and very eager to get, um, the board. Um.
108 "Marc Fetterman" (3469548800)
00:13:26.939 --> 00:13:38.789
Filled out with the missing, or with the additional members, but checking the, um, DC register as of last Friday. None have been published.
109 "Marc Fetterman" (3469548800)
00:13:38.789 --> 00:13:45.539
As new members do you have a status of where we are with new members? Because I noticed.
110 "Marc Fetterman" (3469548800)
00:13:45.539 --> 00:13:54.347
You've asked Keith, uh, to express his presence, but, as I said, I didn't see his name in, uh, mayor's order last week.
111 "Christopher Bailey" (2607202304)
00:13:54.347 --> 00:14:02.279
That's that's odd because we actually have the signed letter from the register saying that both Keith Parsons and Jeff.
112 "Christopher Bailey" (2607202304)
00:14:02.279 --> 00:14:06.239
Have, um, uh, have the hasn't been published.
113 "Christopher Bailey" (2607202304)
00:14:06.239 --> 00:14:13.610
As in the DC register. Okay so I got something I don't.
114 "Marc Fetterman" (3469548800)
00:14:13.610 --> 00:14:19.051
Their members yet, until even though I've even notified approval from.
115 "Christopher Bailey" (2607202304)
00:14:19.051 --> 00:14:24.749
Uh, and the mayor's office, uh.
116 "Christopher Bailey" (2607202304)
00:14:24.749 --> 00:14:34.210
I'll have to look that up. I'm not aware that they have to be registered when I have signed documentations that they've been approved. Okay. I believe that.
117 "Marc Fetterman" (3469548800)
00:14:34.210 --> 00:14:41.326
We don't have members of the, we're not we're not government employees. We don't know this information.
118 "Christopher Bailey" (2607202304)
00:14:41.326 --> 00:14:45.069
Is that something? Because what vacancies.
119 "Matt Borger" (2085509376)
00:14:45.069 --> 00:14:50.154

Did we have on the board? I'm just curious. I didn't know we had 2 vacancies.

120 "Christopher Bailey" (2607202304)
00:14:50.154 --> 00:14:52.011
Who's now.

121 "Marc Fetterman" (3469548800)
00:14:52.011 --> 00:14:55.523
A chair and, um, uh, Garrett leaving.

122 "Christopher Bailey" (2607202304)
00:14:55.523 --> 00:14:57.290
Those are the 2.

123 "Harrison Miller" (3980776192)
00:14:57.290 --> 00:15:02.929
Do we need to recall to order then? Did we have a quorum.

124 "Christopher Bailey" (2607202304)
00:15:02.929 --> 00:15:10.799
I believe, yeah, we had a quorum with. Yes, but again, I'm not aware of that requirement.

125 "Christopher Bailey" (2607202304)
00:15:10.799 --> 00:15:19.229
For, uh, voting, because they have been signed and I have the the signatures from on this. So.

126 "Christopher Bailey" (2607202304)
00:15:19.229 --> 00:15:24.419
And Michael, you have your handout? Yes, I was just, uh.

127 "Michael Brown" (925950464)
00:15:24.419 --> 00:15:27.869
Going to ask if Anthony had any, uh.

128 "Michael Brown" (925950464)
00:15:27.869 --> 00:15:31.649
Comment to this question about the, uh.

129 "Michael Brown" (925950464)
00:15:31.649 --> 00:15:35.849
To other members being added to this meeting.

130 "Christopher Bailey" (2607202304)
00:15:39.880 --> 00:15:43.479
You mean, Anthony, Dale Nope. Circle.

131 "Michael Brown" (925950464)
00:15:43.479 --> 00:15:53.217
He's from Virginia. Oh, okay.

132 "Christopher Bailey" (2607202304)
00:15:53.217 --> 00:15:58.081
Mr.

133 "Marc Fetterman" (3469548800)
00:15:58.081 --> 00:15:58.757
I'll see you.

134 "Christopher Bailey" (2607202304)
00:15:58.757 --> 00:16:05.378
Unmute yourself?

135 "Michael Brown" (925950464)
00:16:05.378 --> 00:16:09.878
I'll hit them up on, um, Chad as well.

136 "Matt Borger" (2085509376)
00:16:09.878 --> 00:16:17.131

We voted on anything today, cause if we're not voting, then it shouldn't matter. Right? Well, I mean, it it.

137 "Marc Fetterman" (3469548800)

00:16:17.131 --> 00:16:23.080

We have the meeting minutes, Matt. We are voting. I thought that didn't.

138 "Matt Borger" (2085509376)

00:16:23.080 --> 00:16:27.400

I thought we had failed. We didn't have a 2nd, so so we have a 2nd met.

139 "Marc Fetterman" (3469548800)

00:16:27.400 --> 00:16:31.619

We did we miss the meeting minutes and they passed as revised.

140 "Christopher Bailey" (2607202304)

00:16:35.720 --> 00:16:46.978

Yeah, well, I mean, Keith, if you want to, you know, if you want to drop off, that's fine. I know. I mean, Keith.

141 "Marc Fetterman" (3469548800)

00:16:46.978 --> 00:16:56.738

Can join us I'm not suggesting that I'm just expressing surprise that we have new members that the board isn't aware of, at least the non government board.

142 "Christopher Bailey" (2607202304)

00:16:56.738 --> 00:17:03.576

No, they were introduced in the December 21st meeting mark.

143 "keith.parsons" (2560516096)

00:17:03.576 --> 00:17:06.629

Chris, if I if I may.

144 "keith.parsons" (2560516096)

00:17:06.629 --> 00:17:10.169

If it matters at any point, I didn't like it.

145 "keith.parsons" (2560516096)

00:17:10.169 --> 00:17:17.069

If I've ever a swing vote, I don't I think that's the only time it's gonna matter right right. You guys can keep.

146 "keith.parsons" (2560516096)

00:17:17.069 --> 00:17:20.069

During business, as long as.

147 "keith.parsons" (2560516096)

00:17:20.069 --> 00:17:23.939

There is a quorum and nothing is contested.

148 "keith.parsons" (2560516096)

00:17:23.939 --> 00:17:27.659

Um, that would be my suggestion. I'm.

149 "keith.parsons" (2560516096)

00:17:27.659 --> 00:17:38.937

Happy to stay and, uh, you know, I won't have too many strong opinions until the paperwork is done as a, as a lawyer respect the paperwork.

150 "Christopher Bailey" (2607202304)

00:17:38.937 --> 00:17:42.458

That that being said, I've already I've already texted.

151 "Matt Borger" (2085509376)

00:17:42.458 --> 00:17:44.839

State of affairs to to.

152 "Christopher Bailey" (2607202304)

00:17:44.839 --> 00:17:54.839

That question, I don't know if I'll get a response back during the meeting, but I've asked that question. Do we have to wait for them to be in the register? Or is there approval letters? Uh.

153 "Christopher Bailey" (2607202304)

00:17:54.839 --> 00:18:03.721

Suffice I was under the impression that the approval letters were were sufficient for them to attend. Um, but I may be wrong. So I've asked that question to.

154 "Matt Borger" (2085509376)

00:18:03.721 --> 00:18:11.669

Who who's our legislative affairs officer? Hey, Chris this is Matt here. I'm not trying to be difficult, but.

155 "Matt Borger" (2085509376)

00:18:11.669 --> 00:18:19.619

You said there was in the last meeting, which I wasn't at the December meeting. I apologize, but I don't see anything in the minutes introducing new.

156 "Matt Borger" (2085509376)

00:18:19.619 --> 00:18:24.779

Members that would be something, I think, should be captured in the minutes. Right?

157 "Matt Borger" (2085509376)

00:18:24.779 --> 00:18:28.763

Yep.

158 "Matt Borger" (2085509376)

00:18:38.397 --> 00:18:48.389

I know you've got open DC rules, you have to file for the transcript stuff, but for somebody like me, who missed a meeting, that would be like something I'd want to know. And especially if anything was voted on.

159 "Matt Borger" (2085509376)

00:18:48.389 --> 00:18:54.196

That would be more important to me than knowing comments being recorded properly or not.

160 "Christopher Bailey" (2607202304)

00:18:54.196 --> 00:19:03.449

Huh.

161 "Christopher Bailey" (2607202304)

00:19:03.449 --> 00:19:06.449

I'm reading them now. I know they were not.

162 "Christopher Bailey" (2607202304)

00:19:11.969 --> 00:19:18.029

All right, well, that's where we're going to have a regular meeting on the 15th.

163 "Christopher Bailey" (2607202304)

00:19:18.029 --> 00:19:22.559

So, what I'll do is not needed.

164 "Christopher Bailey" (2607202304)

00:19:22.559 --> 00:19:27.779

Uh, for today, uh, and Jeff is not here today, so.

165 "Christopher Bailey" (2607202304)

00:19:27.779 --> 00:19:33.239

Uh, we'll get this straight. Like I said, I've already asked the, uh, our legislative.

166 "Christopher Bailey" (2607202304)

00:19:33.239 --> 00:19:53.239

Uh, managers see if she can respond back to this, and I'll get an answer before the next meeting, but we don't need, uh, Keith for, uh, to move forward on any votes. And there's not this meeting is housekeeping, which I put in the agenda. There's no votes for any type of proposals this, this.

167 "Christopher Bailey" (2607202304)

00:19:53.239 --> 00:20:13.239

This is really just to get ourselves back on track of what we need to do tag wise what we need to do in terms of. And some of the questions asked about the box system. Some of the questions asked about the online calendar and available information to the public. So I'm glad I'm actually having.

168 "Christopher Bailey" (2607202304)

00:20:13.239 --> 00:20:24.959

This special meeting to actually do this, instead of actually having a working regular meeting where I have to be taking up time with proposals and stuff. So, um, this is helpful and.

169 "Christopher Bailey" (2607202304)

00:20:24.959 --> 00:20:29.579

I agree that I will introduce them on the next meeting.

170 "Christopher Bailey" (2607202304)

00:20:29.579 --> 00:20:33.539

And I will have more information, uh.

171 "Christopher Bailey" (2607202304)

00:20:33.539 --> 00:20:37.589

To make sure that they are, uh, they're.

172 "Christopher Bailey" (2607202304)

00:20:37.589 --> 00:20:40.898

Onboarded properly other than just having an approval letter.

173 "Joel C" (3844813056)

00:20:40.898 --> 00:20:41.641

Um.

174 "Marc Fetterman" (3469548800)

00:20:41.641 --> 00:20:44.600

Thank you Chris and welcome, Keith, thank you. Bye.

175 "Joel C" (3844813056)

00:20:44.600 --> 00:20:53.789

Yeah, actually, um, sure sure. Billy, I'm actually looking at the mayor's website right now, and I'm showing Keith Parsons, um, as we're talking with, right?

176 "Joel C" (3844813056)

00:20:53.789 --> 00:20:58.199

yes it was it has an appointment date of two thousand and eighteen two thousand and twenty three

177 "Joel C" (3844813056)

00:20:58.199 --> 00:21:03.460

So, showing, he's appointed. Oh, okay. Well.

178 "Christopher Bailey" (2607202304)

00:21:03.460 --> 00:21:06.141

I kind of figured it out, but.

179 "Joel C" (3844813056)

00:21:06.141 --> 00:21:10.676

Him and him and Jeff Reese for both appointed on the same date.
12:18:2023.
180 "Christopher Bailey" (2607202304)
00:21:10.676 --> 00:21:13.371
Correct. Um.
181 "Marc Fetterman" (3469548800)
00:21:13.371 --> 00:21:16.841
Why it's not in the D. C register.
182 "Joel C" (3844813056)
00:21:16.841 --> 00:21:24.659
So, it gets it that that's something that we don't have control over. But
you guys normally like, it shows that an appointment date.
183 "Joel C" (3844813056)
00:21:24.659 --> 00:21:27.779
Of 12:18:2023.
184 "Joel C" (3844813056)
00:21:27.779 --> 00:21:34.439
Okay, and it says even says term start date 12,823. so as far as I can
tell this is.
185 "Joel C" (3844813056)
00:21:34.439 --> 00:21:38.427
Excuses officials as it can be.
186 "Christopher Bailey" (2607202304)
00:21:38.427 --> 00:21:39.030
Thanks, Joe.
187 "Matt Borger" (2085509376)
00:21:39.030 --> 00:21:43.349
Did anyone catch David's comment in the chat about.
188 "Matt Borger" (2085509376)
00:21:43.349 --> 00:21:48.346
Cheese.
189 "Christopher Bailey" (2607202304)
00:21:48.346 --> 00:21:59.759
Well, we're not taking public comment at this time and we're not voting
on anything. So we can, we can bring that up during the public comment,
period but I'm actually.
190 "Christopher Bailey" (2607202304)
00:21:59.759 --> 00:22:06.899
John wanted it right now. Okay. Well, let's.
191 "Christopher Bailey" (2607202304)
00:22:06.899 --> 00:22:15.569
I, I see it. Um, so I, I, I do see the comment, and we will say that for
the public comment, period. Um.
192 "Christopher Bailey" (2607202304)
00:22:15.569 --> 00:22:24.419
All right W, we okay, let's take a vote to accept the.
193 "Christopher Bailey" (2607202304)
00:22:24.419 --> 00:22:29.699
Adopting adopting this meeting agenda to discuss.
194 "Christopher Bailey" (2607202304)
00:22:33.179 --> 00:22:37.747
Take a moment to review.
195 "Joel C" (3844813056)
00:22:37.747 --> 00:22:41.271

I'll make a motion to adopt agenda.
196 "casey studhalter" (3026553088)
00:22:41.271 --> 00:22:44.670
A, 2nd, this is Casey.
197 "Christopher Bailey" (2607202304)
00:22:44.670 --> 00:22:49.590
Motion to the top in the 2nd, any opposed.
198 "Matt Borger" (2085509376)
00:22:49.590 --> 00:22:55.288
I have a question about it, but I'm not opposed to it.
199 "Christopher Bailey" (2607202304)
00:22:55.288 --> 00:23:01.049
Okay, um, meeting a meeting agendas adopted, um.
200 "Christopher Bailey" (2607202304)
00:23:01.049 --> 00:23:06.707
Matt, did you have a question about it? Are we are, is your question in some of the other parts.
201 "Matt Borger" (2085509376)
00:23:06.707 --> 00:23:11.264
I'll wait till we get down here to it. Exactly. Right.
202 "Christopher Bailey" (2607202304)
00:23:11.264 --> 00:23:21.689
All right, so I wanted to talk about the vice chair going through the bylaws and Mark Fetterman did an excellent job being the interim chair.
203 "Christopher Bailey" (2607202304)
00:23:21.689 --> 00:23:24.959
Uh, right now, I think he is.
204 "Christopher Bailey" (2607202304)
00:23:24.959 --> 00:23:44.219
Not sworn in as the vice chair person. Um, I don't have a record. I did not find a record of him being sworn in as a vice chair. Uh, but I do want to open it up. Is there any individual that would like to put a motion forward for the vice chair? So position.
205 "Christopher Bailey" (2607202304)
00:23:44.219 --> 00:23:51.607
That will help and assist and do whatever we can in terms of getting the back on track. Um.
206 "Matt Borger" (2085509376)
00:23:51.607 --> 00:23:55.859
Well, he doesn't, he was vice chair prior to being.
207 "Matt Borger" (2085509376)
00:23:55.859 --> 00:24:01.949
Temporary put the chair person, so it doesn't automatically revert back to the vice chair. Um.
208 "Marc Fetterman" (3469548800)
00:24:01.949 --> 00:24:08.950
Hey, guys, um, we elect a vice chair once a year, Chris, and we've already had the election for this.
209 "Matt Borger" (2085509376)
00:24:08.950 --> 00:24:11.067
Can you code that we're in?
210 "Marc Fetterman" (3469548800)
00:24:11.067 --> 00:24:15.449
I would be happy to step down if someone else would prefer to do this.

211 "Marc Fetterman" (3469548800)

00:24:15.449 --> 00:24:34.589

It's, uh, I, as, you know, I, um, uh, put a lot of work into this, but I know there are lots of bright people on this group and I'm very willing to step down if that's the board's desire. But I believe I was elected by the board for an additional 1 year term, which goes through next September.

212 "Marc Fetterman" (3469548800)

00:24:34.589 --> 00:24:37.677

Per the bylaws. That's correct.

213 "Joel C" (3844813056)

00:24:37.677 --> 00:24:38.338

I agree with this.

214 "Christopher Bailey" (2607202304)

00:24:38.338 --> 00:24:40.496

Was that for 1 year cause I think.

215 "Marc Fetterman" (3469548800)

00:24:40.496 --> 00:24:44.656

There's 1, that's in the bylaws. It's a 1 year term.

216 "Joel C" (3844813056)

00:24:44.656 --> 00:24:48.811

And I don't think Mark Mark never actually became the chair. He became the acting chair in the.

217 "Marc Fetterman" (3469548800)

00:24:48.811 --> 00:24:49.836

That's correct.

218 "Joel C" (3844813056)

00:24:49.836 --> 00:24:53.369

Which is what the role the vice chair does, the vice chair steps, because acting share.

219 "Joel C" (3844813056)

00:24:53.369 --> 00:25:01.893

When the shares, so it's technically still vice chair as far as I I, I would believe as far as rules go. Okay.

220 "Christopher Bailey" (2607202304)

00:25:01.893 --> 00:25:08.609

And I just want to say that, uh, Mark has been exceptional providing just, uh, some.

221 "Christopher Bailey" (2607202304)

00:25:08.609 --> 00:25:26.739

Information that I've, I've been using to, uh, go back and forth with on a couple of these proposals, uh, in the background, trying to get, uh, some of the access correct to the box and some of the other things that are going through. Uh, but, uh, I did not know that it was September that we voted on that.

222 "Marc Fetterman" (3469548800)

00:25:26.739 --> 00:25:32.516

We did not believe we voted and we did not do it in September. I believe we did it in October.

223 "Christopher Bailey" (2607202304)

00:25:32.516 --> 00:25:43.739

Oh, that soon. Okay. Okay. For some reason, I thought, you know, a lot more time is passed, uh, that we did that boat.

224 "Christopher Bailey" (2607202304)

00:25:43.739 --> 00:25:50.819

Okay, I'm going to go back to the October meetings and and know about that. So that's fine.

225 "Christopher Bailey" (2607202304)

00:25:50.819 --> 00:25:56.038

All right, uh.

226 "Marc Fetterman" (3469548800)

00:25:56.038 --> 00:26:02.819

And if someone else would like to do this, um, I am not doing this out of any reason other than trying to help.

227 "Matt Borger" (2085509376)

00:26:08.937 --> 00:26:14.380

Mark, I think you're doing a fantastic job and would like to keep you as a vice chair.

228 "Joel C" (3844813056)

00:26:14.380 --> 00:26:21.620

I, I couldn't agree. I totally agree to the best person for the position.

229 "Christopher Bailey" (2607202304)

00:26:21.620 --> 00:26:40.709

Uh, I, I do appreciate it and we will be providing some additional support and help. I have had requests in to both our director, our deputy director, uh, as well as looking at, uh, other options, uh, to get, uh, legislative support, uh, from to help us out on this. We will not be doing it alone.

230 "Christopher Bailey" (2607202304)

00:26:40.709 --> 00:26:53.094

You know, the efforts that you put in so far, have been noted, uh, this is a, um, this is a monumental task, and we do need, uh, especially legal and legislative support on this, which have been requested.

231 "Marc Fetterman" (3469548800)

00:26:53.094 --> 00:27:00.709

As long as we're talking about, uh, support Chris, um, if on a related subject, having been part of this process.

232 "Marc Fetterman" (3469548800)

00:27:00.709 --> 00:27:20.709

For longer than I probably should have that back to the mid 980 s as many of you may remember. Um, we have always had the, um, are now, um, chief building official as part of this group, or attending every meeting. And I noticed this hasn't.

233 "Marc Fetterman" (3469548800)

00:27:20.709 --> 00:27:27.899

Happened, um, under the current administration, and I was wondering if you could, um, um.

234 "Marc Fetterman" (3469548800)

00:27:27.899 --> 00:27:36.779

Could give some thought to that participation because the, um, uh, chief code official, um.

235 "Marc Fetterman" (3469548800)

00:27:36.779 --> 00:27:52.234

Is the ultimate authority here under your director and it would seem to me that she really needs to be part of this process, whether she's a voting member or simply a regular attendee.

236 "Harrison Miller" (3980776192)

00:27:52.234 --> 00:27:57.960

Yeah, I'd agree with that.

237 "Joel C" (3844813056)

00:27:57.960 --> 00:28:03.059

In years past, it's been a great guidance because we were able to determine what.

238 "Joel C" (3844813056)

00:28:03.059 --> 00:28:08.730

And how often the codes that we wrote were interpreted, when they were applied.

239 "Marc Fetterman" (3469548800)

00:28:08.730 --> 00:28:14.999

Right because we got that answer right there at the meeting. We didn't have to wait a week to get a response.

240 "Marc Fetterman" (3469548800)

00:28:14.999 --> 00:28:24.678

And again, just just a suggestion, Chris, it's, this is a very, uh, different time without that representative um, as part of this process.

241 "Christopher Bailey" (2607202304)

00:28:24.678 --> 00:28:37.499

And I sympathize, and I agree with that. I would definitely bring this up to, uh, to the cheapo unofficial just for the record. We do have both deputy chief building officials, and the chief enforcement officer.

242 "Christopher Bailey" (2607202304)

00:28:37.499 --> 00:28:47.119

And the chief of inspections, uh, as members of the, so you, you do have the heavy hitters of, of, uh, right well.

243 "Christopher Bailey" (2607202304)

00:28:48.094 --> 00:29:04.649

And that's something that I definitely want to, uh, bring to her attention so that she can be aware of this and make, uh, make time and and room for this. So, thank you I definitely will pass that along. And I will actually provide an official, not an official, but a.

244 "Christopher Bailey" (2607202304)

00:29:04.649 --> 00:29:09.749

chairpersons CCB member board letter.

245 "Christopher Bailey" (2607202304)

00:29:09.749 --> 00:29:15.989

Requesting, so it, it'll be in an official official capacity of the that I request. So.

246 "Matt Borger" (2085509376)

00:29:20.741 --> 00:29:30.895

Just so, for background for people like me, that don't know as she expressed a, not wanting to participate or are we not asked yet?

247 "Christopher Bailey" (2607202304)

00:29:30.895 --> 00:29:40.859

We have not asked and the reason being is because this is my opinion based upon, you know, conversations that have happened in the, in the past, is that.

248 "Christopher Bailey" (2607202304)

00:29:40.859 --> 00:29:46.799

We've got subject matter, expert experts that are going into each of the, um.

249 "Christopher Bailey" (2607202304)

00:29:46.799 --> 00:30:01.469

Vacancies that were there that would have fit that role to handle some of the, the technical work that is being done. Especially when we get to, uh, part 2 of this. Uh, that was the main reason.

250 "Christopher Bailey" (2607202304)

00:30:01.469 --> 00:30:05.039

Not having her in here is is not a.

251 "Christopher Bailey" (2607202304)

00:30:05.039 --> 00:30:08.339

Uh, a slight, it's not a, uh, a decision it was.

252 "Christopher Bailey" (2607202304)

00:30:08.339 --> 00:30:19.829

Let's get individuals that can handle the property maintenance, the building code, uh, the residential assist with energy, uh, those type of tags that would, um.

253 "Christopher Bailey" (2607202304)

00:30:19.829 --> 00:30:24.877

Move move move those processes forward faster.

254 "Joel C" (3844813056)

00:30:24.877 --> 00:30:26.820

Here in here is something that we can.

255 "Christopher Bailey" (2607202304)

00:30:26.820 --> 00:30:28.457

Definitely request.

256 "Matt Borger" (2085509376)

00:30:28.457 --> 00:30:32.999

Well, I can tell you, I can tell you that, uh, Garret.

257 "Matt Borger" (2085509376)

00:30:32.999 --> 00:30:49.379

Was instrumental and trying to move the property maintenance forward. Uh, we can talk to the other members of the tag purpose of why things didn't move but it was, uh, without Garrett there, we would have been even further behind the, uh.

258 "Matt Borger" (2085509376)

00:30:49.379 --> 00:30:53.669

The tenant advocacy groups are very.

259 "Matt Borger" (2085509376)

00:30:53.669 --> 00:31:00.674

He needed, uh, let's just say the waste.

260 "Christopher Bailey" (2607202304)

00:31:00.674 --> 00:31:09.836

Yep, and Matt as are the building owners. Okay.

261 "Matt Borger" (2085509376)

00:31:09.836 --> 00:31:14.214

A little bit, but we'll let the 1 live for right now. Mark? Yes, sir.

Thank you.

262 "Joel C" (3844813056)

00:31:14.214 --> 00:31:21.119

And I can share Billy, I agree that separation key for us, and bring a lot of wealth of knowledge. And.

263 "Joel C" (3844813056)

00:31:21.119 --> 00:31:29.416

And, but I agree with what you're saying that, I think having the top dog that is important.

264 "Christopher Bailey" (2607202304)

00:31:29.416 --> 00:31:35.429
I'm aware of that, um, and again I'll make an official request for that and, uh.

265 "Christopher Bailey" (2607202304)
00:31:35.429 --> 00:31:40.229
We'll go from there. All right.

266 "Christopher Bailey" (2607202304)
00:31:40.229 --> 00:31:48.119
I wanted to touch on some, some, just house cleaning items today uh, board member, code access. So.

267 "Christopher Bailey" (2607202304)
00:31:48.119 --> 00:31:52.169
Uh, department buildings had to, um.

268 "Christopher Bailey" (2607202304)
00:31:52.169 --> 00:31:59.129
Get a new agreement with, in order to get access, uh, for the latest code sets.

269 "Christopher Bailey" (2607202304)
00:31:59.129 --> 00:32:07.649
Uh, we now have complete access to the international Co councils library. I just want to make sure that, uh.

270 "Christopher Bailey" (2607202304)
00:32:07.649 --> 00:32:21.659
The board member, the board members have updated access to the, uh, codes. Uh, we have a, um, all of your names have been added to add it add to.

271 "Christopher Bailey" (2607202304)
00:32:21.659 --> 00:32:38.729
Excuse me, all of your names have been incorporated in the preferred provider, uh, as well as access to all of their codes. So I just need to give you the access ID and also make sure that you have a valid, um.

272 "Christopher Bailey" (2607202304)
00:32:38.729 --> 00:32:47.879
Account, so if you do not have an account, please give me your, uh, your name send us an email.

273 "Christopher Bailey" (2607202304)
00:32:47.879 --> 00:33:07.879
So that we can add you, and we can create 1 in order for you to be a part of this preferred provider. You have to have a account, and we would prefer to have a D. C dot Gov email to make it easier. That's something that we can provide you for the board so that you can use that as your your general access for the.

274 "Christopher Bailey" (2607202304)
00:33:07.879 --> 00:33:11.159
See codes.

275 "Christopher Bailey" (2607202304)
00:33:11.159 --> 00:33:15.839
I mean, that should be straight forward. I just want to make sure that everyone has it because it's.

276 "Christopher Bailey" (2607202304)
00:33:15.839 --> 00:33:26.418
It's a lot it's a lot of access. I mean, you know, it's it's, it's everything. I mean, everything does, um.

277 "Matt Borger" (2085509376)

00:33:26.418 --> 00:33:30.639

Which, to sort of old access doesn't work anymore, or it does work.

278 "Christopher Bailey" (2607202304)

00:33:30.639 --> 00:33:35.399

Should not work, uh, we had to get a new account, um.

279 "Christopher Bailey" (2607202304)

00:33:35.399 --> 00:33:55.399

There was a new, uh, because of payment, because of access. We had to get a new um, we, we had to, uh, just get a new access premium account and in doing. So, your old access should not work, but we have a new code and we have a new access code for that. All I need to verify is if you have an.

280 "Christopher Bailey" (2607202304)

00:33:55.399 --> 00:34:02.039

See account, and then we can just bring you in and we can give you the, the access code for the premium access.

281 "casey studhalter" (3026553088)

00:34:08.836 --> 00:34:24.839

Yes, thank you. Um, thinking ahead to when the code proposals are finally submitted into this, uh, IQ review process, which sends it off for review by the mayor's office and others. Um, do you know if there's a way to grant.

282 "casey studhalter" (3026553088)

00:34:24.839 --> 00:34:28.679

Access to this code resource.

283 "casey studhalter" (3026553088)

00:34:28.679 --> 00:34:39.555

To others, um, downtown, I'm trying to think about how to connect the folks tasked with reviewing it with the resources to understand what it is. They're reviewing.

284 "Christopher Bailey" (2607202304)

00:34:39.555 --> 00:34:43.409

I see what you're saying. So, unfortunately.

285 "Christopher Bailey" (2607202304)

00:34:43.409 --> 00:34:52.979

I'd have to think about that because because of the board is a set number of board members. We only requested a set number of premium accounts. Um.

286 "Christopher Bailey" (2607202304)

00:34:52.979 --> 00:34:59.039

Getting extra accounts may be an issue however, itself.

287 "Christopher Bailey" (2607202304)

00:34:59.039 --> 00:35:08.159

Has it has a, you know, a number of user accounts that we have? That's something that maybe we could enter into, you know, just an agreement.

288 "Christopher Bailey" (2607202304)

00:35:08.159 --> 00:35:21.477

For to offer up, you know, maybe 1 of its access accounts as an agency, uh, giving it to the to the review process but the board is set. Those premium accounts are set to the board members themselves.

289 "Marc Fetterman" (3469548800)

00:35:21.477 --> 00:35:36.517

Hey, Chris, it's mark. Um, I'm a, um, member independently, so I have already access to these accounts if you'd like to use my name for someone else. Um, you're welcome to do that.

290 "Christopher Bailey" (2607202304)

00:35:36.517 --> 00:35:41.069
Excellent, that's something that we may. We may utilize Casey that may.
291 "Christopher Bailey" (2607202304)
00:35:41.069 --> 00:35:47.820
It may be kind of like the, you know, the, the foot in the door there'll
be used for that.
292 "Matt Borger" (2085509376)
00:35:47.820 --> 00:35:59.279
Sounds naive, but I had access to the old way. Now, if I don't have
access, how would I know if I have an account? Like, that's what I'm
confused about.
293 "Marc Fetterman" (3469548800)
00:35:59.279 --> 00:36:07.975
Yeah, I think you had to have an account to access the old 1 Matt. I
mean, I just put my email address and password in so.
294 "Marc Fetterman" (3469548800)
00:36:07.975 --> 00:36:11.697
That's right. That's your account.
295 "Matt Borger" (2085509376)
00:36:11.697 --> 00:36:20.399
It doesn't work anymore. No, no, no, no, no, no. I didn't say your
account didn't work. I said your access to the premium content of the so.
296 "Matt Borger" (2085509376)
00:36:20.399 --> 00:36:32.399
Purchased yeah, we just, we, we basically you have access well, you will
once we verify your account and give you the new premium access, you'll
have access to every.
297 "Matt Borger" (2085509376)
00:36:32.399 --> 00:36:44.849
Reference manual creates is what what we're doing, so I just want to make
sure that because we have to redo it because of new cars, new new
process, new access, new funding.
298 "Matt Borger" (2085509376)
00:36:44.849 --> 00:36:52.049
The old access should no longer work, but we do have access codes for the
premium access.
299 "Matt Borger" (2085509376)
00:36:52.049 --> 00:37:00.209
For the new, and I just want to make sure that if you have issues, please
send me an email we're going to verify that you have an account.
300 "Matt Borger" (2085509376)
00:37:00.209 --> 00:37:06.149
And then we will give you the premium access. It'll, it's very simple.
It's very quick. Uh, it takes like, 5 minutes.
301 "Matt Borger" (2085509376)
00:37:06.149 --> 00:37:09.212
9.
302 "Joel C" (3844813056)
00:37:09.212 --> 00:37:13.949
And the way the way you find out, if you have access, if you go to your
account, and you go to premium for teams.
303 "Joel C" (3844813056)
00:37:13.949 --> 00:37:22.160

If you click on that, it'll ask you for the access code and if if you have the access already, it'll it'll log you in. If you don't, it'll, it'll ask you for the code. Yeah.

304 "Christopher Bailey" (2607202304)

00:37:22.160 --> 00:37:33.629

Yeah, and thanks, Joe. Um, I, I don't have the website up to show everybody so, but, um, that is something that administratively we can take care of, um, after the meeting. Uh, if you, if you do not.

305 "Christopher Bailey" (2607202304)

00:37:36.779 --> 00:37:44.309

All right, um, Box, so this, this goes back to our previous conversation we were having before the meeting box.

306 "Christopher Bailey" (2607202304)

00:37:44.309 --> 00:38:04.049

Is our online repository of, uh, the board as well as the tag, uh, proposals? So there are 3 folders, uh, 1 of them are the tech proposals to be presented the approved, uh, board decisions on each of those proposals. And then the 3rd that is supposed to go to the register.

307 "Christopher Bailey" (2607202304)

00:38:04.049 --> 00:38:08.429

A restaurant, we are having a.

308 "Christopher Bailey" (2607202304)

00:38:08.429 --> 00:38:12.720

Verification issue with the.

309 "Christopher Bailey" (2607202304)

00:38:12.720 --> 00:38:16.830

Approved and the proposed submitted.

310 "Christopher Bailey" (2607202304)

00:38:16.830 --> 00:38:36.830

From the tags, uh, the board in some of its review of tax proposals has amended, or has changed, or has corrected some of the tags proposals based on grammar, based on, uh, uh, issues. Some of them some of them say strike when they should say, uh, revise.

311 "Christopher Bailey" (2607202304)

00:38:36.830 --> 00:38:54.180

Things like that we do not have the we do not have the proposal that says that that change actually happened. So we're going through and we're comparing apples to apples on each of those 3 proposals. And we're going through the meeting. This is where the legislative support comes in, and this is where.

312 "Christopher Bailey" (2607202304)

00:38:54.180 --> 00:38:59.670

It's going to take some time for us to get ourselves right with the previous.

313 "Christopher Bailey" (2607202304)

00:38:59.670 --> 00:39:04.200

Um, filing system, uh, that was done.

314 "Christopher Bailey" (2607202304)

00:39:04.200 --> 00:39:14.220

It's something that I've asked in emails prior to say that each tag member or each individual that was that had access to tag were to provide us.

315 "Christopher Bailey" (2607202304)

00:39:14.220 --> 00:39:18.330

A list of what they had approved, what their tag had approved.

316 "Christopher Bailey" (2607202304)

00:39:18.330 --> 00:39:24.360

What had been submitted and what was verified to be approved by the board so that we could actually compare.

317 "Christopher Bailey" (2607202304)

00:39:24.360 --> 00:39:38.070

What actually, the tag had submitted versus what the board had approved uh, I received, uh, emails from several view, but several of you, I have not, um, I need to reiterate how important it is.

318 "Christopher Bailey" (2607202304)

00:39:38.070 --> 00:39:50.250

With the tag chairs to provide us with accurate or at least, you know, uh, reviewed proposals to make sure that what is in our system and box.

319 "Christopher Bailey" (2607202304)

00:39:50.250 --> 00:39:59.880

Actually, is the approved tag version so that we can then compare it to what the board either approved denied.

320 "Christopher Bailey" (2607202304)

00:39:59.880 --> 00:40:06.898

Modified and then submit those into what we can then be the register folder.

321 "Matt Borger" (2085509376)

00:40:06.898 --> 00:40:16.890

I think we should have that those emails that we got wasn't ignoring you. I didn't understand. I mean, do you want me to re, forward all the things that was already forwarded to.

322 "Matt Borger" (2085509376)

00:40:16.890 --> 00:40:23.730

To the chair for what we approve I just didn't understand what exactly you want is we don't keep.

323 "Matt Borger" (2085509376)

00:40:23.730 --> 00:40:28.802

Necessarily meeting minutes of the tags. I mean, I have all the documents from.

324 "Christopher Bailey" (2607202304)

00:40:28.802 --> 00:40:37.200

Proposals on top of proposals and our meeting minutes. Um, and mark, I saw you. Uh, but let me just, uh, let me just ask Matt real quick. Um.

325 "Christopher Bailey" (2607202304)

00:40:37.200 --> 00:40:45.750

So, yeah, and if if you need more clarity that that's, that's where we're here to get this. So in box, there are 3 folders.

326 "Christopher Bailey" (2607202304)

00:40:45.750 --> 00:40:56.340

Uh, those folders are what the tag has submitted, we have those records, you have all been given a link to the box, um, um, file system.

327 "Christopher Bailey" (2607202304)

00:40:56.340 --> 00:41:04.050

Uh, it is, we, we have found some incomplete.

328 "Christopher Bailey" (2607202304)

00:41:04.050 --> 00:41:25.177

Proposals we've also found some proposals that have been subject that have been determined to be revised, but weren't revised. So, what I need

to tag to do is to verify what they have sent the board so that we can then take what the board has approved and compare them. Okay. Uh, mark.
329 "Marc Fetterman" (3469548800)

00:41:25.177 --> 00:41:42.590

And Chris, as I shared with you, um, and as many of the board members know, um, I've done that work for the 2 tags that I was responsible for, um, administration and mechanical. And I've also done it for the 3 that Garrett was responsible for.

330 "Marc Fetterman" (3469548800)

00:41:42.590 --> 00:42:02.590

Building electrical and elevator, and I've also done it for property maintenance and for residential, because we added a lot of code changes, um, towards the end of our, uh, submission process. So, uh, as I shared in that, uh, email to you from several weeks ago, it's, uh.

331 "Marc Fetterman" (3469548800)

00:42:02.590 --> 00:42:22.590

Oh, and I've also done the flood group with, uh, Nick, and I've sent that to you. So it's really the, um, tags that I haven't mentioned. Um, are those that we have it we don't have good information on, um, what's been what should be in the notice the proposed rulemaking because at the end of the.

332 "Marc Fetterman" (3469548800)

00:42:22.590 --> 00:42:29.141

Day that's what we need to push forward. Is that notice a proposed rule making.

333 "casey studhalter" (3026553088)

00:42:29.141 --> 00:42:38.010

Yeah, Mr. share. If if I can add, I would just sort of agree with Mark's comment that I, uh.

334 "casey studhalter" (3026553088)

00:42:38.010 --> 00:42:44.430

There is a proposed rulemaking in the box structure. I just put a link in the chat.

335 "casey studhalter" (3026553088)

00:42:44.430 --> 00:42:49.980

Um, the 2023 construction codes rulemaking folder. Uh, and in there.

336 "casey studhalter" (3026553088)

00:42:49.980 --> 00:42:54.450

Each of the codes has a proposed rule making document.

337 "casey studhalter" (3026553088)

00:42:54.450 --> 00:43:02.340

For example, 12 dash I proposal making commercial energy and I think.

338 "casey studhalter" (3026553088)

00:43:02.340 --> 00:43:08.400

If I'm understanding correctly, the, the specific ask is to review.

339 "casey studhalter" (3026553088)

00:43:08.400 --> 00:43:13.800

The content that is in, that proposed rulemaking and ensure that.

340 "casey studhalter" (3026553088)

00:43:13.800 --> 00:43:19.860

Your tag everything you're as a tag chair everything you understand.

341 "casey studhalter" (3026553088)

00:43:19.860 --> 00:43:23.520

That was passed everything that your your tag.

342 "casey studhalter" (3026553088)
00:43:23.520 --> 00:43:32.490
Has passed and had approved by the board to ensure that that language matches. Exactly what is in this proposal making.

343 "casey studhalter" (3026553088)
00:43:32.490 --> 00:43:36.930
And if they are, they align side by side then then.

344 "casey studhalter" (3026553088)
00:43:36.930 --> 00:43:41.190
Then we're good to go if there are discrepancies, those discrepancies need to be.

345 "casey studhalter" (3026553088)
00:43:41.190 --> 00:43:47.490
Sorted out before that, we can vote to move forward and inaction.

346 "casey studhalter" (3026553088)
00:43:47.490 --> 00:43:54.681
Further grind this process to a halt uh, and we are, we are dead in the water at the moment.

347 "Christopher Bailey" (2607202304)
00:43:54.681 --> 00:43:56.330
Thank you Katie for summarizing that.

348 "Marc Fetterman" (3469548800)
00:43:56.330 --> 00:44:01.350
And and Casey, um, just some of the board members know on 1 of the, um.

349 "Marc Fetterman" (3469548800)
00:44:01.350 --> 00:44:21.350
Items that I was, our tag was responsible for chapter 2 of the building code definition. Um, Lamar changed a single word in what we approved, which basically, um, eliminated all of the existing definitions in chapter 2 of the IBC building code that we weren't revised.

350 "Marc Fetterman" (3469548800)
00:44:21.350 --> 00:44:30.240
And so that's 1 of the comments that I have returned to Chris several weeks ago, you know, that just 1 word um.

351 "Marc Fetterman" (3469548800)
00:44:30.240 --> 00:44:37.050
Drastically altered, um, what we what our intent was and what we had approved as a board.

352 "Matt Borger" (2085509376)
00:44:45.444 --> 00:44:49.786
So you wants to go through that link you just sent and verify that. It's correct. I got it.

353 "Marc Fetterman" (3469548800)
00:44:49.786 --> 00:44:54.142
I, I've already done it for property maintenance, although we are certainly welcome to do it.

354 "Matt Borger" (2085509376)
00:44:54.142 --> 00:44:57.786
I know we talk, thank you.

355 "Marc Fetterman" (3469548800)
00:44:57.786 --> 00:45:02.041
It's, you know, we're all human and we all make mistakes.

356 "Christopher Bailey" (2607202304)
00:45:02.041 --> 00:45:05.520

Okay.

357 "Christopher Bailey" (2607202304)

00:45:05.520 --> 00:45:21.060

Any any discussion on that, because I'm glad we're having that because that's what needs to happen. That's what we're, that's what we're trying to do, because I can't create a notice of proposal routing until everything in that folder has been vetted and verified and right now.

358 "Christopher Bailey" (2607202304)

00:45:21.060 --> 00:45:24.703

We found a couple of errors.

359 "Marc Fetterman" (3469548800)

00:45:24.703 --> 00:45:43.094

Well, I mean, they're in the mechanical code. Um, Chris, there's an, uh, all of the CO change we approved on boilers, for example, is missing. Yeah. So it's, it's not just tiny issues that are big items that, um, uh, never made it into that proposed notice.

360 "Christopher Bailey" (2607202304)

00:45:43.094 --> 00:45:45.825

Great.

361 "Marc Fetterman" (3469548800)

00:45:45.825 --> 00:46:02.420

1 of the items, you know, many of us come from a design and construction and, uh, building owner background where, uh, 1 of the ways we get things done is to set a schedule. And I'm wondering if you would set a schedule for.

362 "Marc Fetterman" (3469548800)

00:46:02.420 --> 00:46:17.074

Moving forward so that we can meet that schedule or beat it, uh, cause if we simply go from meeting to meeting talking about this, um, this isn't going to end. Thank you. Mark. I do appreciate that. Um.

363 "Marc Fetterman" (3469548800)

00:46:17.074 --> 00:46:23.544

And I don't mean to be on on fair, but, uh.

364 "Christopher Bailey" (2607202304)

00:46:23.544 --> 00:46:35.760

This this, uh, and in the previous meetings, I showed the timeline of where we are and how much we have left to do. Uh, we, we've got a long road ahead of us. I mean, this, this isn't.

365 "Christopher Bailey" (2607202304)

00:46:35.760 --> 00:46:48.270

There's 2 more cycles of this as well. We haven't even submitted for this. This 1st cycle has taken over a year and a half, uh, about to be 2 years in July. So.

366 "Christopher Bailey" (2607202304)

00:46:53.400 --> 00:47:12.240

I will be posting a schedule and I'm going to try to get it from next for the. And this is the reason why I went at the special meeting. So, we could talk about this now and then go to the regular meeting on the 15th and see how much we have. We've moved and process forward. So I'm going to start with just the.

367 "Christopher Bailey" (2607202304)

00:47:12.240 --> 00:47:20.100

Going on the 15th to have a summary of any outstanding items.

368 "Christopher Bailey" (2607202304)

00:47:20.100 --> 00:47:28.590

And I want those to be presented, uh, at the 15th meeting.

369 "Marc Fetterman" (3469548800)

00:47:33.181 --> 00:47:38.401

By that, do you mean items that are not in the proposed notice? Or what do you mean by.

370 "Christopher Bailey" (2607202304)

00:47:38.401 --> 00:47:58.298

And the reason why, the reason why I need the item proposed because I don't have a record of some of these actually getting voted on. So, I need to find out if we as a board need to vote, vote, a tax proposal hasn't even been presented yet. Because I'm missing that folder. Well, all I know.

371 "Marc Fetterman" (3469548800)

00:47:58.298 --> 00:48:06.000

Chris is in that, um, Box document, as many of you have probably already discovered there are more than 3 folders.

372 "Marc Fetterman" (3469548800)

00:48:06.000 --> 00:48:23.160

And, uh, but again, there are errors in each of the folders to me. The most important thing is the proposed notice. So we can get this off our plate. But, yeah, I will say for the, um, codes and tags that I've mentioned in my earlier. Um.

373 "Marc Fetterman" (3469548800)

00:48:23.160 --> 00:48:34.680

Monologue, uh, I, um, have gone back and checked meeting minutes and what was presented to the board, uh, prior to the beginning of a meeting.

374 "Marc Fetterman" (3469548800)

00:48:34.680 --> 00:48:44.880

So, I have not, I'm dependent on those 2 items, which to me approve meeting minutes and what was approved by the board are, um.

375 "Marc Fetterman" (3469548800)

00:48:44.880 --> 00:48:50.086

Really are most, uh, current, uh, document.

376 "Christopher Bailey" (2607202304)

00:48:50.086 --> 00:48:57.300

And Mark, I have not gone over that document yet to to confirm what you've just said because.

377 "Christopher Bailey" (2607202304)

00:48:57.300 --> 00:49:02.850

I have found in the and I'm about to share again. I just wanted to make sure I have the correct folder up.

378 "Christopher Bailey" (2607202304)

00:49:02.850 --> 00:49:14.264

Sure, I can all see Nope. Nope. Haven't done. Now. It should be able to see.

379 "Marc Fetterman" (3469548800)

00:49:14.264 --> 00:49:18.075

Yeah, yeah, you see there are quite a few folders in there.

380 "Christopher Bailey" (2607202304)

00:49:18.075 --> 00:49:29.640

So and mark, you're absolutely correct, but you're talking about step 3 when we're on step 1 step 1 is the approved coaching proposals.

381 "Christopher Bailey" (2607202304)

00:49:29.640 --> 00:49:33.442
I have errors in the Pro change proposals.
382 "Marc Fetterman" (3469548800)
00:49:33.442 --> 00:49:38.884
We totally agree. I've sent those to you for each of the tags that I work.
383 "Christopher Bailey" (2607202304)
00:49:38.884 --> 00:49:44.154
Yes, and I can't I can't I have to send these back to the tag.
384 "Marc Fetterman" (3469548800)
00:49:44.154 --> 00:49:49.640
No, you don't if it's been done by a tag, it doesn't have to go back to a tag. This is a.
385 "Marc Fetterman" (3469548800)
00:49:49.640 --> 00:49:55.837
The recording error in these folders, it's not a CCB error.
386 "Christopher Bailey" (2607202304)
00:49:55.837 --> 00:50:05.010
Actually, I did find 2 proposals that had to go back. They were with, they were withdrawn for comments and those comments were not uploaded back.
387 "Christopher Bailey" (2607202304)
00:50:05.010 --> 00:50:11.415
So, I do not have an approved proposal for 1 or 2 and.
388 "Marc Fetterman" (3469548800)
00:50:11.415 --> 00:50:18.974
Mentioned you had 3 that and again, those are not in the tags that I reviewed.
389 "Christopher Bailey" (2607202304)
00:50:18.974 --> 00:50:24.930
Thank you mark yes, they are not. Um, but that's why I need.
390 "Christopher Bailey" (2607202304)
00:50:24.930 --> 00:50:36.000
Individuals that tag a chair to go back and look at the approved changed proposals against their tag proposals because there are some that were sent back to the tag.
391 "Christopher Bailey" (2607202304)
00:50:36.000 --> 00:50:41.578
Withdrawn for comment, then they can be back. That's what I need done for the.
392 "Marc Fetterman" (3469548800)
00:50:41.578 --> 00:50:45.313
Can you give us those 3 those 3 code changes?
393 "Christopher Bailey" (2607202304)
00:50:45.313 --> 00:50:47.735
Right. As a.
394 "Marc Fetterman" (3469548800)
00:50:47.735 --> 00:50:53.536
Well, no, I mean, can you email him to us today? So we can all make sure we're.
395 "Christopher Bailey" (2607202304)
00:50:53.536 --> 00:50:56.417
The answer to that is yes, I can. I'm only.
396 "Marc Fetterman" (3469548800)

00:50:56.417 --> 00:51:00.518
My understanding is they were structural.
397 "Jeff Viano" (1130215936)
00:51:00.518 --> 00:51:05.460
Yeah, there were a few comments I emailed you about Chris.
398 "Jeff Viano" (1130215936)
00:51:05.460 --> 00:51:16.036
And we haven't really communicated since then. So, let me know if we really need to get the structural tag together before the 15th that may be difficult to schedule something.
399 "Christopher Bailey" (2607202304)
00:51:16.036 --> 00:51:25.560
Um, uh, but the 1 for yours, that was that was actually not a dramatic, but a, a word sniffing. I don't know if it requires.
400 "Christopher Bailey" (2607202304)
00:51:25.560 --> 00:51:45.560
And this is where we need to talk prior to that, and you and I'm not not expecting this to be resolved. I want to know all of the problems by the 15, because I understand getting a tag together is going to take time, but at least need to know where my holes are. So that from the 15th meeting, whoever is.
401 "Christopher Bailey" (2607202304)
00:51:45.560 --> 00:51:56.993
Kemper can can provide whoever needs more time. We can have another discussion on how much that is. So that's that's the ask for the 15th. Okay.
402 "Jeff Viano" (1130215936)
00:51:56.993 --> 00:51:58.339
Okay.
403 "Christopher Bailey" (2607202304)
00:51:58.339 --> 00:52:00.777
I do want to show oh, sorry. Was there another.
404 "Jeff Viano" (1130215936)
00:52:00.777 --> 00:52:10.396
I was I was just going to say that that makes sense to me and and I've already shared with you some things. So, reach out to me individually. If you want to talk before the 15th.
405 "Christopher Bailey" (2607202304)
00:52:10.396 --> 00:52:13.800
Excellent, excellent. Um.
406 "Christopher Bailey" (2607202304)
00:52:13.800 --> 00:52:24.428
I want to go in now, are there any questions about the box folders and the ask for the 15th before we move on to tags.
407 "Marc Fetterman" (3469548800)
00:52:24.428 --> 00:52:26.625
Casey's got his hand up.
408 "Christopher Bailey" (2607202304)
00:52:26.625 --> 00:52:30.247
I'm sorry, I didn't see. Oh, go ahead. I guess.
409 "casey studhalter" (3026553088)
00:52:30.247 --> 00:52:35.550
I know I've asked, um.
410 "casey studhalter" (3026553088)

00:52:35.550 --> 00:52:44.850
Questions before that have generated controversy. So I'm, I'm happy to, um, withdraw this question but, uh.

411 "casey studhalter" (3026553088)
00:52:44.850 --> 00:52:53.310
In the desire to get this code cycle, moving forward, getting, you know.

412 "casey studhalter" (3026553088)
00:52:53.310 --> 00:52:57.960
Closing out the proposals and submitting them for review.

413 "casey studhalter" (3026553088)
00:52:57.960 --> 00:53:01.290
With attorney general and and the mayor's office.

414 "casey studhalter" (3026553088)
00:53:01.290 --> 00:53:04.620
Is there a world in which.

415 "casey studhalter" (3026553088)
00:53:04.620 --> 00:53:08.280
These outstanding items if they need.

416 "casey studhalter" (3026553088)
00:53:08.280 --> 00:53:11.490
Tag confirmation, you know, if that.

417 "casey studhalter" (3026553088)
00:53:11.490 --> 00:53:14.790
Is a a month or more? Um.

418 "casey studhalter" (3026553088)
00:53:14.790 --> 00:53:21.780
To resolve that, is it appropriate for this body to move forward with what we have.

419 "casey studhalter" (3026553088)
00:53:21.780 --> 00:53:27.810
And those outstanding items can be.

420 "casey studhalter" (3026553088)
00:53:27.810 --> 00:53:34.450
Addressed in the following the 1st comment round.

421 "Christopher Bailey" (2607202304)
00:53:34.450 --> 00:53:43.200
I hear what you're saying I am not this is we are not introducing any new proposals. We are.

422 "Christopher Bailey" (2607202304)
00:53:43.200 --> 00:53:51.780
Reviewing what has been voted on either withdrawn disapproved or approved and verifying those proposals.

423 "Christopher Bailey" (2607202304)
00:53:51.780 --> 00:53:57.510
Are accurate and then moving those to the, the notice of proposals we're making.

424 "Christopher Bailey" (2607202304)
00:53:57.510 --> 00:54:01.230
A folder so that they can, so we can create that.

425 "Christopher Bailey" (2607202304)
00:54:01.230 --> 00:54:15.614
I am not opening up a new review cycle that's going to happen afterwards. That's going to happen in the 2nd round. So that's not if that's what you're asking. No, that is not what I'm asking the tax to do.

426 "casey studhalter" (3026553088)
00:54:15.614 --> 00:54:22.260
In theory, then that shouldn't require a tag member. Uh.

427 "casey studhalter" (3026553088)
00:54:22.260 --> 00:54:26.446
I shouldn't require a tag meeting. I.

428 "Christopher Bailey" (2607202304)
00:54:26.446 --> 00:54:29.653
Assume that the tag chair should be able to.

429 "casey studhalter" (3026553088)
00:54:29.653 --> 00:54:33.813
To compare their notes with the boards numbers.

430 "Christopher Bailey" (2607202304)
00:54:33.813 --> 00:54:52.700
I agree I agree. And some of the, and I brought up an example where there was a request from the board to modify the language of a proposal and the proposal was approved, but it had approved with comments and those comments were never updated. So, that's what I'm asking.

431 "Christopher Bailey" (2607202304)
00:54:52.700 --> 00:55:01.170
Update what the board had ads that that's just 1 example. So I hope that helps what we're trying to do by creating correct and accurate.

432 "Christopher Bailey" (2607202304)
00:55:01.170 --> 00:55:05.915
Uh, proposals for the rulemaking marketing. Yep.

433 "Marc Fetterman" (3469548800)
00:55:05.915 --> 00:55:10.860
It just really quickly. Casey. Your idea is 1 that the board has.

434 "Marc Fetterman" (3469548800)
00:55:10.860 --> 00:55:28.380
Pursued in the past, but we've been very cautious not to delay the review of controversial items um, because we don't want to end up having to do 3 notices a proposed rulemaking. Unless it becomes critical.

435 "Michael Brown" (925950464)
00:55:33.710 --> 00:55:39.060
Mark, I heard someone else and Casey both. Thank you. If I could add on.

436 "Michael Brown" (925950464)
00:55:39.060 --> 00:55:44.310
Chris, I'm wondering I, my question is.

437 "Michael Brown" (925950464)
00:55:44.310 --> 00:55:49.830
Since marked it so much work we have very few groups that need to do.

438 "Michael Brown" (925950464)
00:55:49.830 --> 00:55:54.660
Additional review if we've got the amendments up or down.

439 "Michael Brown" (925950464)
00:55:54.660 --> 00:56:03.780
We have somebody in our office, just create a quick spreadsheet that goes through all of the minutes going back to.

440 "Michael Brown" (925950464)
00:56:03.780 --> 00:56:10.289
2021, when we started our 2020, maybe 2021, when we approved.

441 "Marc Fetterman" (3469548800)
00:56:10.289 --> 00:56:11.930

121.
442 "Michael Brown" (925950464)
00:56:11.930 --> 00:56:17.373
Because I've got the group that were approved on December 8th, 21.
443 "Christopher Bailey" (2607202304)
00:56:17.373 --> 00:56:19.051
Uh, you may have some.
444 "Michael Brown" (925950464)
00:56:19.051 --> 00:56:27.893
From our staff to that, rather than having all of these volunteers have
to look at their try and parse this all out.
445 "Christopher Bailey" (2607202304)
00:56:27.893 --> 00:56:34.200
So, I thought you were going in another direction. Um, so sorry no, no.
Um.
446 "Christopher Bailey" (2607202304)
00:56:34.200 --> 00:56:43.710
We can have go through the notice of proposals we're making proposals to
verify. What has been submitted is is good to go.
447 "Christopher Bailey" (2607202304)
00:56:43.710 --> 00:56:55.302
There were asks from the board as well as proposals that needed to be
verified by the tag based upon the board.
448 "Marc Fetterman" (3469548800)
00:56:55.302 --> 00:56:56.269
Direct.
449 "Christopher Bailey" (2607202304)
00:56:56.269 --> 00:57:01.462
Direction Thank you. No DLB cannot do that tag.
450 "Michael Brown" (925950464)
00:57:01.462 --> 00:57:07.620
I guess that's the 1. I'm not I should have talked with you about this
earlier, but I didn't fully capture what we're.
451 "Michael Brown" (925950464)
00:57:07.620 --> 00:57:13.020
Trying to do here, why can't somebody from our staff go through all the
minutes?
452 "Michael Brown" (925950464)
00:57:13.020 --> 00:57:18.390
Because the minute should also say proposal X Y, Z was brought up and.
453 "Michael Brown" (925950464)
00:57:18.390 --> 00:57:22.011
These questions were referred back to the tag.
454 "Christopher Bailey" (2607202304)
00:57:22.011 --> 00:57:25.170
And Mike, I would, I would agree with you, but.
455 "Christopher Bailey" (2607202304)
00:57:25.170 --> 00:57:31.232
At this time we do not have, uh, a legislative support, uh, to do that.
456 "Michael Brown" (925950464)
00:57:31.232 --> 00:57:34.350
Well.
457 "Michael Brown" (925950464)
00:57:34.350 --> 00:57:39.030

I would, I think, well, and I'll send a quick note. I think we need to.
458 "Michael Brown" (925950464)
00:57:39.030 --> 00:57:43.740
Reassign our resources rather than asking volunteers.
459 "Michael Brown" (925950464)
00:57:43.740 --> 00:57:48.000
To do this kind of work, because they all have everybody has day jobs.
460 "Michael Brown" (925950464)
00:57:48.000 --> 00:57:53.332
Mm, hmm so I will find I will help you find somebody.
461 "Christopher Bailey" (2607202304)
00:57:53.332 --> 00:57:57.330
I, I, I'm not turning down any help. I'll tell you that.
462 "Christopher Bailey" (2607202304)
00:57:57.330 --> 00:58:17.330
But I, I do need the tax to do their job and their due diligence to make
sure what was submitted is accurate and approved. So, um, we can work in
tandem. Um, but, uh, they're the ones most intimate with it, rather than
someone coming in cold and then looking at things and then asking the
questions why we can do both.
463 "Christopher Bailey" (2607202304)
00:58:17.330 --> 00:58:28.409
There's not a, there's not a better solution 1 of the other. I think we
can do both and That'll actually make for a better notice if we, if we
have that oversight.
464 "Marc Fetterman" (3469548800)
00:58:28.409 --> 00:58:46.220
And again, Chris, we don't have, you know, Casey and Jeff are 2 people
that, um, had complicated efforts and I look forward to understanding
where we are with the with their respective tags. But, um, Jason.
465 "Marc Fetterman" (3469548800)
00:58:46.220 --> 00:58:57.641
I didn't review accessibility because that was so easy, you know, we
basically did it in a couple meetings. Um, there aren't many other tags.
I think we've got most of the information has been reviewed.
466 "Christopher Bailey" (2607202304)
00:58:57.641 --> 00:59:09.210
Yeah, this is not a monumental ask. Uh, just I hope it sounds like a lot.
I agree. But this is not, um, you know.
467 "Christopher Bailey" (2607202304)
00:59:09.210 --> 00:59:24.076
Uh, cause and and mark, thank you so much. You've already done most of
this work however, uh, when we go through some of these, uh, they don't
the, the box folder does not show what we actually have approved in our.
468 "Marc Fetterman" (3469548800)
00:59:24.076 --> 00:59:34.110
Correct and that's why I ignored it and went back and use the meeting
minutes and the, uh, what we approved, uh, in code changes.
469 "Marc Fetterman" (3469548800)
00:59:34.110 --> 00:59:46.576
Okay, and even on this box folder, uh, Chris, a slight peeve of mine.
The, um, tag members are incorrect.
470 "Christopher Bailey" (2607202304)
00:59:46.576 --> 00:59:49.980

You know, that didn't even keep that up to date.
471 "Christopher Bailey" (2607202304)
00:59:49.980 --> 00:59:54.990
Yes, I know. That's that's true. We, uh.
472 "Christopher Bailey" (2607202304)
00:59:54.990 --> 01:00:00.570
We're working again, we're trying to get that support. We're trying to get an individual and.
473 "Christopher Bailey" (2607202304)
01:00:00.570 --> 01:00:05.280
It, it's, it's great that we're able to be at where we are now, but it took.
474 "Christopher Bailey" (2607202304)
01:00:05.280 --> 01:00:15.526
It took a lot just took a lot just to get access. It took locked just to get things transferred back over to rather and outside of, uh, Mr. mechanics.
475 "Marc Fetterman" (3469548800)
01:00:15.526 --> 01:00:17.541
Well, in fact, uh.
476 "Christopher Bailey" (2607202304)
01:00:17.541 --> 01:00:19.142
Good good. Good. I'm not going to.
477 "Marc Fetterman" (3469548800)
01:00:19.142 --> 01:00:38.322
Dwell on, I don't mean to be critical of Lamont when I look at what's in here it's an enormous amount of work, but it's just, um, you know, it's just like anything a human does you'd have to go back and check your work a couple times to, uh, get it better and that just didn't happen here.
478 "Christopher Bailey" (2607202304)
01:00:38.322 --> 01:00:47.430
All right uh, okay we're I'm going to move on to tag chairs. Hope everyone's.
479 "Christopher Bailey" (2607202304)
01:00:50.460 --> 01:00:55.350
I talked about the board member emails and the code, so we're good.
480 "Christopher Bailey" (2607202304)
01:00:55.350 --> 01:00:59.220
Um, this this is my 1st stab at so.
481 "Christopher Bailey" (2607202304)
01:00:59.220 --> 01:01:05.256
Mark is, you know, he's a godsend in, in some, some respects.
482 "Marc Fetterman" (3469548800)
01:01:05.256 --> 01:01:06.707
But he should not be.
483 "Christopher Bailey" (2607202304)
01:01:06.707 --> 01:01:10.020
He should not be our, um.
484 "Christopher Bailey" (2607202304)
01:01:10.020 --> 01:01:31.130
Our catch all 1 individual should not be doing the work of 13, and not to say that none of you are not. And I'm not suggesting that, but we all know his contributions and we do know that we need this effort to go

smoothly. And we need better oversight and moving forward and I'd like to just point out that I've.

485 "Christopher Bailey" (2607202304)

01:01:31.130 --> 01:01:41.820

I kind of rearrange the decks on the Titanic here. Not to say that's a joke. That's a joke. But, uh, I do want the ability for man. Um.

486 "Christopher Bailey" (2607202304)

01:01:41.820 --> 01:01:47.100

Individuals from the board to take a look at what they're, um.

487 "Christopher Bailey" (2607202304)

01:01:47.100 --> 01:01:50.460

Ability is to tag chair.

488 "Christopher Bailey" (2607202304)

01:01:50.460 --> 01:01:57.630

A tag we have, uh, 13 members we have 13 tags um.

489 "Christopher Bailey" (2607202304)

01:01:57.630 --> 01:02:11.710

The bylaws actually say that that a attack shall be chaired by a board member. So I've taken my best stab along with requests from some individuals that, uh, reached out.

490 "Matt Borger" (2085509376)

01:02:11.710 --> 01:02:22.590

That I have a question here, maybe it's a technicality, but I understand we've got to add some people since you got moved up to the.

491 "Matt Borger" (2085509376)

01:02:22.590 --> 01:02:36.808

Chairperson, but other changes, mid code cycle to texture seems premature to me, because they've already been running for 2 years. These groups I've never we've never changed them Pre cycle before.

492 "Marc Fetterman" (3469548800)

01:02:36.808 --> 01:02:57.140

And Chris, I, as I've mentioned to you before, I would hope that we would depend on the existing tag chairs to get us, at least through this notice the proposed rulemaking. Otherwise, um, you know, many of these people who, you know, these are all April people who are my fellow board members, but many people have no idea what a.

493 "Marc Fetterman" (3469548800)

01:02:57.140 --> 01:03:17.140

Previous what their new tag would have done, and we need to get these post rule making out by using the people who knows something about the tags, which are the existing tag chairs. If this item wants to be if you want to change all the tag chairs. That's your prerogative it's your role to do that.

494 "Marc Fetterman" (3469548800)

01:03:17.140 --> 01:03:20.728

Let's wait, uh, a little bit to do that. We got to get this notice.

495 "Christopher Bailey" (2607202304)

01:03:20.728 --> 01:03:27.420

Okay, um, I do appreciate all the feedback here. I, I also want to point out that.

496 "Christopher Bailey" (2607202304)

01:03:27.420 --> 01:03:46.506

We haven't been either communicating well, or I have not seen other tags meet. We're supposed to be posting those on open open D. C dot. Gov. I

have not seen those. I'm hoping that that tags are meeting. I'm hoping that, but I don't.

497 "Matt Borger" (2085509376)

01:03:46.506 --> 01:03:47.986

No, what would we need.

498 "Marc Fetterman" (3469548800)

01:03:47.986 --> 01:04:00.901

There's no reason to meet, uh, every tag that I have been a part of, um, I have posted every meeting on open dot Gov. And you know that, because you're part of my tags.

499 "Christopher Bailey" (2607202304)

01:04:00.901 --> 01:04:09.845

So, are are we looking at individuals here that, that that chair tag because we now have 2.

500 "Marc Fetterman" (3469548800)

01:04:09.845 --> 01:04:30.470

And furthermore, uh, Chris, uh, as long as I've being a pain in the neck, um, on flood hazard, it's really worked well with, um, the, um, had a flood being the chair of that committee because he knows what's needed it was so helpful during this last code cycle 1st, with Martin and then.

501 "Marc Fetterman" (3469548800)

01:04:30.470 --> 01:04:39.126

With Nick to be our chair and again, it's not a tag so we're not violating the mayor's order by having a non member.

502 "Harrison Miller" (3980776192)

01:04:39.126 --> 01:04:46.326

Had the command Matt was already the chair of the, uh, property maintenance tag. I don't know why we'd move that.

503 "Matt Borger" (2085509376)

01:04:46.326 --> 01:04:50.763

Yeah, why do you want to move me, Chris? I don't know anything about flooding.

504 "Marc Fetterman" (3469548800)

01:04:50.763 --> 01:04:51.828

Well.

505 "Joel C" (3844813056)

01:04:51.828 --> 01:04:52.423

Teach you.

506 "Christopher Bailey" (2607202304)

01:04:52.423 --> 01:04:55.526

Yeah, exact, sir from.

507 "Joel C" (3844813056)

01:04:55.526 --> 01:04:58.766

Well, at least they spell your day, right? Matt.

508 "Matt Borger" (2085509376)

01:04:58.766 --> 01:05:18.170

That'd be in all due respect to be serious as somebody that's been on the code since the last code cycle. I didn't share tag until this code cycle. It's a lot more work and took a while to understand what I needed to do as a tax here. So, if somebody new coming in to social mid cycle, to try to pick up the pieces of.

509 "Matt Borger" (2085509376)

01:05:18.170 --> 01:05:23.766

I think that'd be a pretty daunting test, to be honest with, you.

510 "Christopher Bailey" (2607202304)
01:05:23.766 --> 01:05:29.760
I hear the concerns I also know that we have individuals that are.

511 "Christopher Bailey" (2607202304)
01:05:29.760 --> 01:05:34.440
Not a.

512 "Christopher Bailey" (2607202304)
01:05:34.440 --> 01:05:42.930
We still have questions on what individuals are going to be doing and how they're going to be doing it and moving forward. So.

513 "Christopher Bailey" (2607202304)
01:05:42.930 --> 01:05:48.720
It's a draft to understand that I want it to either spread that work around. So the individuals that would.

514 "Christopher Bailey" (2607202304)
01:05:48.720 --> 01:05:57.000
Either need or want, or be able to move forward, but we do have open positions that could be filled. So.

515 "Christopher Bailey" (2607202304)
01:05:57.000 --> 01:06:00.058
I'm open to it. That's why it's a draft.

516 "Harrison Miller" (3980776192)
01:06:00.058 --> 01:06:05.760
So, I just want to say that I, I'm on there and I'm happy to help out, but I have.

517 "Harrison Miller" (3980776192)
01:06:05.760 --> 01:06:13.599
No idea how to run a tag. I've never been on a tag let alone chair to tag in my time on the.

518 "Marc Fetterman" (3469548800)
01:06:14.617 --> 01:06:21.150
Well, and 1 other quick comment, Chris, those of us fellow, um, non government.

519 "Marc Fetterman" (3469548800)
01:06:21.150 --> 01:06:26.940
Board members, all of our terms expire in a cup in a few months.

520 "Marc Fetterman" (3469548800)
01:06:26.940 --> 01:06:30.780
If we're not going to be reappointed, why would you.

521 "Marc Fetterman" (3469548800)
01:06:30.780 --> 01:06:40.200
Put us on, why would we switch tags are terms all expire I believe in June. Are we being reappointed? Yep.

522 "Marc Fetterman" (3469548800)
01:06:40.200 --> 01:06:45.150
And if we're not, then why would we.

523 "Marc Fetterman" (3469548800)
01:06:45.150 --> 01:06:53.280
Switch something to then have to. You'll then have to switch it again after new board members are sworn in.

524 "Marc Fetterman" (3469548800)
01:06:53.280 --> 01:06:56.373
Perfect.

525 "Christopher Bailey" (2607202304)

01:06:56.373 --> 01:07:03.420
Is that because, I mean, I'm hearing that that's what we're looking for we're looking forward to remain as is and at the tags.
526 "Christopher Bailey" (2607202304)
01:07:03.420 --> 01:07:08.237
The only thing that we'll need to be looked at will be the open.
527 "Marc Fetterman" (3469548800)
01:07:08.237 --> 01:07:11.694
Building the tool yes, sir.
528 "Christopher Bailey" (2607202304)
01:07:11.694 --> 01:07:13.498
Elevator.
529 "Marc Fetterman" (3469548800)
01:07:13.498 --> 01:07:17.297
Uh, it is.
530 "Christopher Bailey" (2607202304)
01:07:17.297 --> 01:07:23.735
I think those are the only ones.
531 "Christopher Bailey" (2607202304)
01:07:23.735 --> 01:07:32.220
I think, are you still going to take an existing building? Yeah, well, no, I've mentioned that the actual elevator an existing buildings.
532 "Christopher Bailey" (2607202304)
01:07:32.220 --> 01:07:42.034
Elevator electrical existing building and building and building yes. For tags. And what about Mark or are you.
533 "Marc Fetterman" (3469548800)
01:07:42.034 --> 01:07:47.580
To go out, I would be very happy to step aside from mechanical. Um.
534 "Marc Fetterman" (3469548800)
01:07:47.580 --> 01:07:52.170
But, you know, it, I, uh.
535 "Marc Fetterman" (3469548800)
01:07:52.170 --> 01:08:01.356
It's up to you.
536 "Christopher Bailey" (2607202304)
01:08:01.356 --> 01:08:05.598
I'll run it any.
537 "Marc Fetterman" (3469548800)
01:08:05.598 --> 01:08:13.456
But again, I think it would be in our best interest to keep me as mechanical tag chair to get us through this code review.
538 "Christopher Bailey" (2607202304)
01:08:13.456 --> 01:08:18.455
Cycle now we're talking to recycle you're talking to the entire 2025 is that.
539 "Marc Fetterman" (3469548800)
01:08:18.455 --> 01:08:27.210
We're talking yes, sir. Our work is well, at least through the publication of the 1st notice 2nd, is.
540 "Marc Fetterman" (3469548800)
01:08:27.210 --> 01:08:39.514

I mean, our work is almost nonexistent until the 1st notice is published and you get the comments and you distribute them to the tags. I don't see a reason for a tag to.

541 "Harrison Miller" (3980776192)

01:08:39.514 --> 01:08:43.735

Until then I think we're all turning out June.

542 "Marc Fetterman" (3469548800)

01:08:43.735 --> 01:08:49.433

Yes, sir in just 4 months or so. 5 months.

543 "Christopher Bailey" (2607202304)

01:08:49.433 --> 01:08:50.938

Got it.

544 "Joel C" (3844813056)

01:08:50.938 --> 01:08:52.397

4 months.

545 "Marc Fetterman" (3469548800)

01:08:52.397 --> 01:08:55.637

Thank you.

546 "Christopher Bailey" (2607202304)

01:08:55.637 --> 01:08:57.677

So, I guess.

547 "Marc Fetterman" (3469548800)

01:08:57.677 --> 01:09:02.670

Yeah, you know, are are we going to be reappointed? Chris would be a question to you please.

548 "Christopher Bailey" (2607202304)

01:09:08.694 --> 01:09:16.380

My, my my suggestion is to continue going with what we have based on the comments that I've just heard.

549 "Christopher Bailey" (2607202304)

01:09:16.380 --> 01:09:21.210

I'm we're so worried about having individuals that are.

550 "Christopher Bailey" (2607202304)

01:09:21.210 --> 01:09:27.958

Um, doing 1:2:3, 3 tags we now have to divvy that up amongst the individuals that are not doing.

551 "Marc Fetterman" (3469548800)

01:09:27.958 --> 01:09:28.910

Any.

552 "Christopher Bailey" (2607202304)

01:09:28.910 --> 01:09:31.898

And we got to have more tags, Chris you've got 4.

553 "Marc Fetterman" (3469548800)

01:09:31.898 --> 01:09:33.830

Takes that need assign it.

554 "Christopher Bailey" (2607202304)

01:09:33.830 --> 01:09:48.150

Thanks mark. I'm just for revenue. I'm just saying that oh, that do not have any that we need to now focus on. And we do have tech members that are not also tagging a chair and to Harris this point.

555 "Christopher Bailey" (2607202304)

01:09:48.150 --> 01:09:53.610

Tagging and chairs, just like, you know, making sure that your administrative.

556 "Christopher Bailey" (2607202304)
01:09:53.610 --> 01:09:56.760
Uh, uh, portions of a, a.

557 "Christopher Bailey" (2607202304)
01:09:56.760 --> 01:10:10.476
Of a process is being maintained. I mean, it's there's, there's no, there is the technical sufficiency, but that's what your tag members are for as well as yourself. Hopefully in order to move proposal.

558 "Harrison Miller" (3980776192)
01:10:10.476 --> 01:10:16.760
Forward so I, I'm happy to fill 1 of the vacancies, but, you know, I don't know how to.

559 "Harrison Miller" (3980776192)
01:10:16.760 --> 01:10:20.860
What's the open DC? I don't know how to get into.

560 "Matt Borger" (2085509376)
01:10:20.860 --> 01:10:26.822
I don't have to pose to open I mean, usually the admin team takes care of that. You seem to let them know.

561 "Marc Fetterman" (3469548800)
01:10:26.822 --> 01:10:33.104
Yeah, you notify Chris and, um, uh, miss Scott.

562 "Joel C" (3844813056)
01:10:33.104 --> 01:10:38.160
This is this is Joel. I'll, I'll be happy to step up to to tag position.

563 "Joel C" (3844813056)
01:10:38.160 --> 01:10:42.930
Fill a vacancy, but I'll need the same assistance. We were not in.

564 "Joel C" (3844813056)
01:10:42.930 --> 01:10:46.878
I haven't shared a tag in 5 years. I've been on here, so painfully.

565 "Marc Fetterman" (3469548800)
01:10:46.878 --> 01:10:57.030
And Chris, and a quick idea that, um, Anthony brought up at our last meeting. Um, and again, I'm not looking to add to our.

566 "Marc Fetterman" (3469548800)
01:10:57.030 --> 01:11:02.820
My role here, but I, he did ask whether we had a written document, which described.

567 "Marc Fetterman" (3469548800)
01:11:02.820 --> 01:11:22.820
This process, and I think that's a great idea. For example, I have a written document that I've used, which with each of the tags that I've been responsible for, uh, which we keep at the tag level, which is a list of every code change that's introduced. And then what we did with it. You know, maybe I distribute.

568 "Marc Fetterman" (3469548800)
01:11:22.820 --> 01:11:45.260
That's part of of a brief, uh, sharing, uh, you know, 1 person's idea of running a tag. Um, maybe I share that document as well and different tag chairs can start, um, you know, using that, um, Excel item as a way to keep track of all their code changes. For example, you know, uh, you allowed me to be on the.

569 "Marc Fetterman" (3469548800)

01:11:45.260 --> 01:11:59.070

Existing building tag, and I have 1 for those is 1 for that tag as well even though I didn't share it. I also have them for building an elevator, uh, because I was, um, a member of those tags.

570 "Marc Fetterman" (3469548800)

01:11:59.070 --> 01:12:04.105

And it allows me to keep track of all the code changes that are introduced and where.

571 "Christopher Bailey" (2607202304)

01:12:04.105 --> 01:12:10.706

We are excellent. Um, no, but we actually, we actually started an, uh, for that for anticipation anticipate.

572 "Marc Fetterman" (3469548800)

01:12:10.706 --> 01:12:14.243

This oh, good. So we have an.

573 "Christopher Bailey" (2607202304)

01:12:14.243 --> 01:12:18.066

After we have, so.

574 "Marc Fetterman" (3469548800)

01:12:18.066 --> 01:12:21.161

How would you draft? What is mean? Uh.

575 "Christopher Bailey" (2607202304)

01:12:21.161 --> 01:12:39.270

Scope of work and this is basically outlining what your tasks and duties and roles are as a tag. How to, you know, we've got a whole bunch of small, little, robert's rules in there. We've got the bylaws. We've got the, which of responsibility are what you need. How to accept new applicants?

576 "Christopher Bailey" (2607202304)

01:12:39.270 --> 01:12:45.448

How to propose any tag member to the board for approval? Those.

577 "Marc Fetterman" (3469548800)

01:12:45.448 --> 01:12:50.400

So, let me send you the, uh, draft of the.

578 "Marc Fetterman" (3469548800)

01:12:50.400 --> 01:13:01.587

Uh, Excel sheet that I used to keep track cause I think I found it very helpful, you know, and it allowed me to do some of this work that I've done with other tags, uh, with a little.

579 "Christopher Bailey" (2607202304)

01:13:01.587 --> 01:13:10.400

Less effort no, and I want to point out that and they did make a really good point on that as well. I think Mark, you mentioned that in the last meeting because we, we took it to heart. It is.

580 "Christopher Bailey" (2607202304)

01:13:10.400 --> 01:13:20.490

Something that we really do need a little bit of guidance on how to move through and how to conduct ourselves, you know, just a little bit more regimented, you know, with a little bit more consistency.

581 "Christopher Bailey" (2607202304)

01:13:20.490 --> 01:13:35.250

So that when, uh, proposals come, when issues come, everybody is doing at the same time. And I agree that, uh, the board has been missing that, uh,

as well as the tags themselves. Uh, like, so we're, we'll, we'll definitely have something shortly. Um.

582 "Christopher Bailey" (2607202304)

01:13:35.250 --> 01:13:52.465

When I get support, I will definitely be working toward getting some documents written, uh, as well as modification to the website um, in our last and the December meeting. And this is not, I'm kind of going on a tangent.

583 "Matt Borger" (2085509376)

01:13:52.465 --> 01:14:04.650

Here, can I stop real quick if we go to tangent I just want to figure out something Mark asked that. I think I don't think we've got an answer. Are you going to be facilitating us to be reappointed to the board? Or is that up the individual.

584 "Matt Borger" (2085509376)

01:14:04.650 --> 01:14:10.722

Members because I know in the past the chair, at least I was was bought.

585 "Marc Fetterman" (3469548800)

01:14:10.722 --> 01:14:14.562

Assistant in the chairs, handled it in the past. That's what I thought.

586 "Christopher Bailey" (2607202304)

01:14:14.562 --> 01:14:28.890

I was going to ask Mark exactly that when when I've got reappointed, I don't think there's anything special outside, but it was the chair that did it. So I'm going to defer to not only, um, uh.

587 "Christopher Bailey" (2607202304)

01:14:28.890 --> 01:14:39.784

Uh, excuse me, uh, executive office of the mayor Vega and, uh, to find out exactly what, uh, what we will need to do if there's anything that.

588 "Marc Fetterman" (3469548800)

01:14:39.784 --> 01:14:46.883

It's modal isn't it mode? I'm sorry. Yeah. You're right. Uh.

589 "Christopher Bailey" (2607202304)

01:14:46.883 --> 01:14:53.659

Okay all right. Uh.

590 "Marc Fetterman" (3469548800)

01:14:53.659 --> 01:14:58.077

Thank you for putting this draft document together. It sounds terrific.

591 "Christopher Bailey" (2607202304)

01:14:58.077 --> 01:15:16.197

Hey, Chris yeah, it's, it's needed because not only that remember what the issues that we were having last meeting with how to, you know, what, what we should do in this case, how we should do it in this case, the, the, the bylaws are, you know, they're they're lacking, um.

592 "Marc Fetterman" (3469548800)

01:15:16.197 --> 01:15:18.296

Silent.

593 "Christopher Bailey" (2607202304)

01:15:18.296 --> 01:15:22.170

So, we, we need something a little more concrete.

594 "Christopher Bailey" (2607202304)

01:15:22.170 --> 01:15:33.060

With that being said, I did find out a couple of things that need to happen with, uh, public public information that we're not doing.

595 "Christopher Bailey" (2607202304)
01:15:33.060 --> 01:15:38.850
1 is getting the meeting minutes posted within 72 hours.

596 "Christopher Bailey" (2607202304)
01:15:38.850 --> 01:15:47.070
Also is uploading, uh, to open up any of the improvement, uh, meeting minutes.

597 "Christopher Bailey" (2607202304)
01:15:47.070 --> 01:15:55.110
Uh, as well as, uh, getting our notice is done on time is something that, uh, Vega has.

598 "Christopher Bailey" (2607202304)
01:15:55.110 --> 01:16:05.490
When going through the process of getting all the access to the open, uh, DC website, I was told, had to take have to take a little course.

599 "Christopher Bailey" (2607202304)
01:16:05.490 --> 01:16:10.560
To go through their, their rules and regulations what is legal, but it's not legal.

600 "Christopher Bailey" (2607202304)
01:16:10.560 --> 01:16:13.860
So it was it was a little bit more, um.

601 "Christopher Bailey" (2607202304)
01:16:13.860 --> 01:16:18.024
A little bit more robust than just putting it on the calendar there.

602 "Marc Fetterman" (3469548800)
01:16:18.024 --> 01:16:20.626
Was that mark? Did you pass.

603 "Christopher Bailey" (2607202304)
01:16:20.626 --> 01:16:23.242
Yes, yes, congratulations.

604 "Marc Fetterman" (3469548800)
01:16:23.242 --> 01:16:33.860
A tiny item, Chris. Um, I believe our agenda is supposed to be, um, on the website 2 days in advance and I don't think it quite made it to.

605 "Marc Fetterman" (3469548800)
01:16:33.860 --> 01:16:49.005
You did not it has to be I mean, we were criticised while I was acting chair if we missed it by an hour hour and I noticed it did end up being on that day, but it wasn't on there by 10:30: on Tuesday.

606 "Christopher Bailey" (2607202304)
01:16:49.005 --> 01:16:54.397
Oh, no, sir. No, sir. This was this was uploaded at 124 on Monday.

607 "Marc Fetterman" (3469548800)
01:16:54.397 --> 01:16:56.306
It didn't appear on the site.

608 "Christopher Bailey" (2607202304)
01:16:56.306 --> 01:16:58.664
Hmm, I checked it.

609 "Marc Fetterman" (3469548800)
01:16:58.664 --> 01:17:03.246
On Tuesday on Tuesday it's so it's on there now. Yeah.

610 "Christopher Bailey" (2607202304)
01:17:03.246 --> 01:17:09.150

All right, I'll figure that out, but no, I made sure that that was uploaded a month. Thank you.

611 "Christopher Bailey" (2607202304)

01:17:09.150 --> 01:17:13.320

Um, okay, maybe there's a delay, but there shouldn't be.

612 "Christopher Bailey" (2607202304)

01:17:13.320 --> 01:17:17.010

I'll I'll, I'll ask the question.

613 "Christopher Bailey" (2607202304)

01:17:17.010 --> 01:17:23.220

Do do do do.

614 "Christopher Bailey" (2607202304)

01:17:23.220 --> 01:17:31.380

I think we're, we're getting, we're getting through this, uh, like I said, this is going to be a working meeting and I'm glad we're getting ironing out. Some of these.

615 "Christopher Bailey" (2607202304)

01:17:31.380 --> 01:17:34.440

Uh, some of these, uh, Where's my.

616 "Christopher Bailey" (2607202304)

01:17:34.440 --> 01:17:39.840

Stop.

617 "Marc Fetterman" (3469548800)

01:17:43.203 --> 01:18:04.040

With regard to the tag members, um, I've been keeping a separate list of tag members and I'll send them to you. So they can be altered on that, um, site. Because, like Mike round is suggesting, I certainly hope that some person from can step forward and begin to do some of the.

618 "Marc Fetterman" (3469548800)

01:18:04.040 --> 01:18:10.680

Editing on that box, cause it hasn't been touched since Lamar put it up there in mid November.

619 "Christopher Bailey" (2607202304)

01:18:21.905 --> 01:18:33.300

All right back to sherry. Okay. Um, next so.

620 "Christopher Bailey" (2607202304)

01:18:33.300 --> 01:18:36.660

I've I've heard the board, um.

621 "Christopher Bailey" (2607202304)

01:18:36.660 --> 01:18:42.840

It was something I was thinking of spreading the workload was the reason for the reorganization, but I hear all the, uh.

622 "Christopher Bailey" (2607202304)

01:18:42.840 --> 01:18:48.870

The comments and I'm, I'm in agreement that doing a mid cycle is probably not the best idea, especially with, uh.

623 "Christopher Bailey" (2607202304)

01:18:48.870 --> 01:18:52.350

Um, June 15th, coming up.

624 "Christopher Bailey" (2607202304)

01:18:52.350 --> 01:19:02.370

That being said, uh, we will have some 4 open tags that will need to be filled. Uh, I will send out emails to or individual that had recommended.

625 "Christopher Bailey" (2607202304)

01:19:02.370 --> 01:19:05.664
That they want to tag something I think Harrison Joel, you both.
626 "Joel C" (3844813056)
01:19:05.664 --> 01:19:07.858
Uh, requested yes, I know.
627 "Christopher Bailey" (2607202304)
01:19:07.858 --> 01:19:12.000
Okay, and then, um.
628 "Christopher Bailey" (2607202304)
01:19:12.000 --> 01:19:17.130
I just want individuals that are sharing a tag to go back and check their tag members.
629 "Christopher Bailey" (2607202304)
01:19:17.130 --> 01:19:21.990
To make sure that they are active and to make sure that you have enough.
630 "Christopher Bailey" (2607202304)
01:19:21.990 --> 01:19:26.901
Uh, of a, uh, enough tags in order to exist, you know, and that you have.
631 "Harrison Miller" (3980776192)
01:19:26.901 --> 01:19:39.840
Individual yes, I just want I mean, does it make more sense to 1st, be a member of a couple tags before sharing 1? Or does it not matter? I mean, I just, I need someone to.
632 "Harrison Miller" (3980776192)
01:19:39.840 --> 01:19:44.181
Sort of hold my hand through this cause I've never even been on a tag.
633 "Christopher Bailey" (2607202304)
01:19:44.181 --> 01:20:00.420
Um, the short answer is, yes, we can get somebody to help and hold your hand and and work through it. I'm, I'm definitely available, um, to to help with that, uh, any other individual that needs a little bit of.
634 "Christopher Bailey" (2607202304)
01:20:00.420 --> 01:20:03.570
You know what to do how to do. I'm I'm happy to.
635 "Christopher Bailey" (2607202304)
01:20:03.570 --> 01:20:10.650
Offline or even even attend 1 of your meetings so that we can work through some of the things that that's.
636 "Christopher Bailey" (2607202304)
01:20:10.650 --> 01:20:30.650
Part part of the duties here, but again, I am still working on a handout. This should give you a step by step just on the high level things. You know, how you organize your meeting, how you run your meeting based upon some of the bylaws and it's just some of the tricks of the trade as long as you stick within those guidelines, those guidelines.
637 "Christopher Bailey" (2607202304)
01:20:30.650 --> 01:20:50.650
I think you'll be fine. A lot of the tags that I've been on have been very free form very, very flowing, very, very much, a collective understanding of what needs to be done. The chair really just needs to guide that tag and respond to public comments.
638 "Christopher Bailey" (2607202304)
01:20:50.650 --> 01:21:06.510

To code, code, changes and Co proposals and what they plan on per proposing to the board. Once you have that framework, having your meetings posting those on the open, uh, dot com website.

639 "Christopher Bailey" (2607202304)

01:21:06.510 --> 01:21:13.350

Making sure that your members are attending and are commenting on any proposals that are in front of them.

640 "Christopher Bailey" (2607202304)

01:21:13.350 --> 01:21:23.460

Taking a vote and then pushing those forward. Actually, the hardest part is actually filling out the proposal form, which I really do need to.

641 "Christopher Bailey" (2607202304)

01:21:23.460 --> 01:21:27.660

Maybe that revamp, but maybe give some, um.

642 "Christopher Bailey" (2607202304)

01:21:27.660 --> 01:21:34.020

Some, uh, heads up and a little bit of notes and comments on how to do certain sections.

643 "Christopher Bailey" (2607202304)

01:21:34.020 --> 01:21:40.320

Because some of the sections I've noticed aren't being filled out correctly, uh, especially the justification section.

644 "Christopher Bailey" (2607202304)

01:21:40.320 --> 01:21:45.270

Those sections really need to be thorough because when we get to the board level.

645 "Christopher Bailey" (2607202304)

01:21:45.270 --> 01:22:00.810

Board members may not have read your proposals that they're voting on having that that section of the form filled out thoroughly is a really big help to any of the board members.

646 "Christopher Bailey" (2607202304)

01:22:00.810 --> 01:22:09.953

That are looking at your proposal for the 1st time and that's that's probably the hardest part is getting those proposals and presenting them to the board. Uh, Mark, I see your button at the.

647 "Marc Fetterman" (3469548800)

01:22:09.953 --> 01:22:28.380

I was just, uh, thank you for mentioning that important item, Chris. Um, 1 of the things I tried to have done, uh, at the beginning of this code cycle, and Daniel was not able to do it, that code change form to me really needs to be a fill out a bowl.

648 "Marc Fetterman" (3469548800)

01:22:28.380 --> 01:22:36.762

In PDF, and it's just a word document. And so if you type too many letters on 1 line, suddenly.

649 "Christopher Bailey" (2607202304)

01:22:36.762 --> 01:22:38.199

Yes.

650 "Marc Fetterman" (3469548800)

01:22:38.199 --> 01:22:48.380

It becomes a multi page document, and it there should be an ability with all of the bright it people in the DC government to make that.

651 "Marc Fetterman" (3469548800)

01:22:48.380 --> 01:22:55.321

A legitimate form that we could use that would, um, help our process as tag members.

652 "Marc Fetterman" (3469548800)

01:22:58.934 --> 01:23:11.483

I found it, it's a pain in the neck, trying to keep that document looking like the original, uh, when you try to put in all of the, um, letters that are required, for example, in a code.

653 "Christopher Bailey" (2607202304)

01:23:11.483 --> 01:23:14.042

Change number it is, it is. It's a.

654 "Christopher Bailey" (2607202304)

01:23:14.042 --> 01:23:20.340

It's a hassle, thank you. Hope that helps her or anybody else that, uh, needed to know.

655 "Christopher Bailey" (2607202304)

01:23:20.340 --> 01:23:40.200

All right, meeting times, submit tag meeting times, we definitely will help. Um, we will, we're working to get admin. We're working to get policy analysts and we're working to get some legislative assistance. We will definitely have individuals that can help.

656 "Christopher Bailey" (2607202304)

01:23:40.200 --> 01:23:59.100

Get your meetings posted, get your formats correct? Help with the recording of those and help with the documenting the documentation of those. That's that's what my goal is on on the side with support so that we can have that be a little bit more. We have a little bit more, um.

657 "Christopher Bailey" (2607202304)

01:23:59.100 --> 01:24:04.050

Uh, be a seamless process here because it is a little jittery and and these documents.

658 "Christopher Bailey" (2607202304)

01:24:04.050 --> 01:24:08.381

Are just floating around improperly and I, I really need to lock that down.

659 "Matt Borger" (2085509376)

01:24:08.381 --> 01:24:23.956

Chris here, the now, I guess Katie mark, the 4th chair that I've worked underneath, everyone is talking about getting admin support and no, I has. So, do you have any promises that you're actually going to get the support that you.

660 "Christopher Bailey" (2607202304)

01:24:23.956 --> 01:24:27.642

Oh, I, I'm I'm a politician now, so yeah.

661 "Marc Fetterman" (3469548800)

01:24:27.642 --> 01:24:36.756

I promise that we'll have and Matt, um, Lamont was our support during, uh, while he was employed by.

662 "Christopher Bailey" (2607202304)

01:24:36.756 --> 01:24:49.740

True. So, actually, Matt and all jokes aside. Uh, I'm, I'm actually deferring to 1 of your board members. Mr. uh, Michael Brown.

663 "Christopher Bailey" (2607202304)

01:24:49.740 --> 01:24:53.070

To help, uh, specifically with that.

664 "Christopher Bailey" (2607202304)

01:24:53.070 --> 01:25:02.580

We are looking at, uh, separate funding. We're looking at internal people we're looking at contractors so we have a little bit more broader brush.

665 "Christopher Bailey" (2607202304)

01:25:02.580 --> 01:25:14.220

Then just looking at our legislative pool, which at this time with a couple of individuals leaving the Department of buildings is quite thin.

Uh, that being said.

666 "Christopher Bailey" (2607202304)

01:25:14.220 --> 01:25:17.280

I, I like to, um.

667 "Christopher Bailey" (2607202304)

01:25:17.280 --> 01:25:32.340

I like to do a lot of things at once to make sure if 1 of these things drops will be. Okay. Um, so, hopefully with Mike's help, uh, we'll get, uh, separate fund some grant funding we'll get, uh, with, uh.

668 "Christopher Bailey" (2607202304)

01:25:32.340 --> 01:25:50.520

Our legislative, our new director. Excuse me and our new CPO will actually get some and with the new organization, we definitely will try to get some analysts to, uh, help with some of the other, uh, tedious work. So that that's the plan. Um, and I will hopefully have more to tell you in the future.

669 "Christopher Bailey" (2607202304)

01:25:50.520 --> 01:25:55.830

Rather than just, you know, doing it myself and relying on Mark. So.

670 "Christopher Bailey" (2607202304)

01:25:55.830 --> 01:26:02.940

Um, moving along next meeting on the February 15th.

671 "Christopher Bailey" (2607202304)

01:26:02.940 --> 01:26:22.940

Uh, we've, we've already discussed that we want to recap that I'm looking for the tag chairs to verify their approved submissions. Uh, any, any board decisions or changes that have gone back to the tag. I do not believe the tag needs to meet, but that will be up for the tag chair to find out if there's any reason for them to meet. But I do need.

672 "Christopher Bailey" (2607202304)

01:26:22.940 --> 01:26:41.922

Need from each tag chair on the February 15th meeting a summary of their approved documents or direction that they need to meet to make some corrections. If, if that if that is needed on the February 15th meeting.

673 "Harrison Miller" (3980776192)

01:26:41.922 --> 01:26:54.963

All right, Chris, are you going to in that? Uh, with regard to what you just mentioned, and the existing building tags is that something that you're going to ensure happens or.

674 "Christopher Bailey" (2607202304)

01:26:54.963 --> 01:27:08.670

Yeah, okay. Yeah, it's that that's, uh, and Mark has helped me out tremendously. I, thank him so much. Uh, but I do need to go through it myself. Uh, because I agree with a couple of things that he has, he has pointed out, um.

675 "Christopher Bailey" (2607202304)
01:27:08.670 --> 01:27:12.570
So, right um.

676 "Christopher Bailey" (2607202304)
01:27:12.570 --> 01:27:16.799
Moving to number 4 on the agenda any comments from the board members.

677 "Marc Fetterman" (3469548800)
01:27:16.799 --> 01:27:22.157
It's just mark, Chris, thank you for your patients and for listening to us today.

678 "Christopher Bailey" (2607202304)
01:27:22.157 --> 01:27:23.643
For sure.

679 "casey studhalter" (3026553088)
01:27:23.643 --> 01:27:30.450
Chris, if I may, this is Casey, I just wanted to put a fine point if, um.

680 "casey studhalter" (3026553088)
01:27:30.450 --> 01:27:39.480
In the tag chairs review. Well, I, when I reviewed the commercial energy pieces, identified a couple of discrepancies between.

681 "casey studhalter" (3026553088)
01:27:39.480 --> 01:27:47.430
What my notes showed and what the board notes show, how should we best reconcile those.

682 "Christopher Bailey" (2607202304)
01:27:47.430 --> 01:27:51.840
Well, without knowing what they are, um.

683 "Christopher Bailey" (2607202304)
01:27:51.840 --> 01:27:57.131
Do they require the energy tag to meet again? Or are they.

684 "Marc Fetterman" (3469548800)
01:27:57.131 --> 01:28:14.034
Hey, Casey, um, why don't you bring those to the board? Because I know so much of your work has been, um, um, of interest to several board members. And I, uh, as a way to most quickly resolve that in a, uh, amicable fashion.

685 "Christopher Bailey" (2607202304)
01:28:14.034 --> 01:28:16.690
Tuesday.

686 "casey studhalter" (3026553088)
01:28:16.690 --> 01:28:22.320
I think there, like, there's 1 example where I show that the board.

687 "casey studhalter" (3026553088)
01:28:22.320 --> 01:28:29.593
Uh, approved something that was not that was not, um, logged in the box.

688 "Marc Fetterman" (3469548800)
01:28:29.593 --> 01:28:40.432
Account and so, therefore that happens, uh, in Casey, I probably got, uh, 12 of those on in the tags I've looked at. So, go with your notes would be my.

689 "casey studhalter" (3026553088)
01:28:40.432 --> 01:28:45.390
Recommendation yeah, I mean, I, I suppose that's that's maybe the crux of the question is it.

690 "casey studhalter" (3026553088)

01:28:45.390 --> 01:28:48.532

Is it is it my notes to someone to want to verify that.

691 "Marc Fetterman" (3469548800)

01:28:48.532 --> 01:29:03.330

You know, well, I mean, it should be it will be in a, um, uh, the meeting minutes that we approve something and it should be in the meeting minutes accurately recorded. Whether that item that was submitted was revised before it was approved.

692 "Marc Fetterman" (3469548800)

01:29:03.330 --> 01:29:12.593

And if it shows no revision in the meeting minutes, then you can't change it. Then you do need to bring it back to the.

693 "Christopher Bailey" (2607202304)

01:29:12.593 --> 01:29:31.650

And I was going to say, and this is where this is where the chart comes in to let, you know, when that when the board met when that particular proposal, and you can use that to then verify whether or not your notes are correct bringing it before. The board on the 15th.

694 "Christopher Bailey" (2607202304)

01:29:31.650 --> 01:29:48.328

Unless you're right, I, I, I saw what you submitted as well, and I don't think you'll be able to submit to the 15th for any votes. But you tell me being the, the chair of that. But I hope that, uh, it can be resolved without a vote.

695 "Marc Fetterman" (3469548800)

01:29:48.328 --> 01:29:59.310

If you do need a R and Chris another quick idea, why don't you share these issues? And if I'll go back end and offer a, um.

696 "Marc Fetterman" (3469548800)

01:29:59.310 --> 01:30:08.707

Recommendation because I might remember it. I may not, but I might have, um, a note on it in my, um, taking notes that I do during some meetings.

697 "Christopher Bailey" (2607202304)

01:30:08.707 --> 01:30:11.950

And Mark, I appreciate that.

698 "Marc Fetterman" (3469548800)

01:30:11.950 --> 01:30:15.734

Uh, I just want to get this done Chris.

699 "Christopher Bailey" (2607202304)

01:30:15.734 --> 01:30:29.820

And that's what the, that's what the 15th is going to be 4. okay. Um, we have a half hour left in this meeting. Um, I still want to leave the public some time to comment. Uh, and there are some board members that wanted to speak. So.

700 "Christopher Bailey" (2607202304)

01:30:29.820 --> 01:30:35.909

We can vote for more time if if that is what the board would like.

701 "Michael Brown" (925950464)

01:30:35.909 --> 01:30:43.860

I just want to follow on with, uh, tell you what you and Mark and Casey are talking about.

702 "Michael Brown" (925950464)

01:30:43.860 --> 01:30:50.100

We have a legislative requirement to come up with a net 0 code by December.

703 "Michael Brown" (925950464)

01:30:50.100 --> 01:30:59.400

31st of 2026 and when I look at the calendar and how past calendars have gone and how.

704 "Michael Brown" (925950464)

01:30:59.400 --> 01:31:04.590

That calendar, like, they go, we need to have this.

705 "Michael Brown" (925950464)

01:31:04.590 --> 01:31:14.232

Uh, code, cycling, I mean, this, this code cycle and acted no later than the 1st, uh, 2nd, quarter of 2025.

706 "Marc Fetterman" (3469548800)

01:31:14.232 --> 01:31:15.811

Well, I.

707 "Michael Brown" (925950464)

01:31:15.811 --> 01:31:18.883

And no later than 1st quarter, I'm sorry.

708 "Marc Fetterman" (3469548800)

01:31:18.883 --> 01:31:25.018

Uh, that that's really up to you and government to help make that happen because us volunteers have done. What.

709 "Michael Brown" (925950464)

01:31:25.018 --> 01:31:25.594

We can.

710 "Marc Fetterman" (3469548800)

01:31:25.594 --> 01:31:30.236

Yeah, I would I would recommend, um, well.

711 "Christopher Bailey" (2607202304)

01:31:30.236 --> 01:31:32.742

And.

712 "Michael Brown" (925950464)

01:31:32.742 --> 01:31:37.410

I was gonna say our director has volunteered is, uh.

713 "Michael Brown" (925950464)

01:31:37.410 --> 01:31:41.040

Persuasive powers to work with the council and.

714 "Michael Brown" (925950464)

01:31:41.040 --> 01:31:45.274

Mary to hopefully not have that huge time. We did.

715 "Marc Fetterman" (3469548800)

01:31:45.274 --> 01:31:59.134

Last year, our challenge has not been with the Council, but during the last 2 codes that we've adopted, um, the council has not, uh, held a meeting, which has been, uh, which has helped to, uh, uh.

716 "Christopher Bailey" (2607202304)

01:31:59.134 --> 01:32:02.115

With time, yeah, they, they've only taken 45 days.

717 "Marc Fetterman" (3469548800)

01:32:02.115 --> 01:32:04.674

They didn't, they didn't because they have it yes. Yeah.

718 "Christopher Bailey" (2607202304)

01:32:04.674 --> 01:32:11.071

Exactly, the issue has been with the mirrors off and that that's what Michaels is suggesting. Yeah.

719 "Marc Fetterman" (3469548800)

01:32:11.071 --> 01:32:12.097

Then.

720 "Michael Brown" (925950464)

01:32:12.097 --> 01:32:16.216

We need to count on director Hamlin and director. Jackson.

721 "Marc Fetterman" (3469548800)

01:32:16.216 --> 01:32:35.759

To push, and maybe, and maybe Michael and Casey, if we have a statutory requirement that we're not meeting, then we need to meet out of cycle to further change the energy code to, uh, so that we're in compliance with DC law.

722 "Marc Fetterman" (3469548800)

01:32:35.759 --> 01:32:41.501

I mean, we, we, we had our existing work, um, approved.

723 "Christopher Bailey" (2607202304)

01:32:41.501 --> 01:32:46.919

Thank you I agree with everything that's just been said, um, that that step 10.

724 "Christopher Bailey" (2607202304)

01:32:46.919 --> 01:32:58.139

We haven't gotten out of the 1st round yet. My immediate goal is to get the notice a proposal we're making for the 1st round done within 1.

725 "Christopher Bailey" (2607202304)

01:32:58.139 --> 01:33:18.139

1:2:months if possible if possible that will set us up to be into the rulemaking for next cycle in the summer. And then hopefully we can complete that in the fall, which would set us up for the 3rd round and possibly discussions about either.

726 "Christopher Bailey" (2607202304)

01:33:18.139 --> 01:33:37.589

If there are not that many comments, and we do what we did last cycle last code cycle is by if there are no public or new comments after the 2nd, that we forego the 3rd, that will put us into early 2025, early 25. that's when we start worrying about, that's when we start worrying about.

727 "Christopher Bailey" (2607202304)

01:33:37.589 --> 01:33:46.169

You know, legal sufficiency and therefore, and then and Michael, that's where you start getting worried about that that December. But that still gives us 1 year.

728 "Christopher Bailey" (2607202304)

01:33:46.169 --> 01:33:50.129

To get something done, hopefully in 2025.

729 "Christopher Bailey" (2607202304)

01:33:50.129 --> 01:33:54.119

Hopefully in 2025, um.

730 "Christopher Bailey" (2607202304)

01:33:54.119 --> 01:33:57.929

That's that's the goal. And that's the goal. I, I'm, I'm setting.

731 "Christopher Bailey" (2607202304)

01:33:57.929 --> 01:34:03.852

Um, I ask everybody's help to try to meet that.

732 "Matt Borger" (2085509376)

01:34:03.852 --> 01:34:12.114

Mark, you're muted, you're still muted. Yeah, he's.

733 "Marc Fetterman" (3469548800)

01:34:12.114 --> 01:34:28.349

The wonderful attorney at that has reviewed our work in the past. My understanding is he has retired, um, has a new person. Do you have contact with a person at who's going to be reviewing our work?

734 "Marc Fetterman" (3469548800)

01:34:28.349 --> 01:34:50.939

And if not, you know, during this next month, or so, while we refine our document, maybe someone at your, uh, department can reach out and make sure that people are available and know that this massive document is coming. I mean, they're used to reviewing a 5 or 15 page document, not something that is, uh, 300 pages.

735 "Christopher Bailey" (2607202304)

01:34:50.939 --> 01:35:10.709

I do have 2 individuals, uh, over at outside, uh, David is the individual that you're thinking of, and I've got Megan Crowder. Yes, those are the 2 individuals I have contacts for over at. I will definitely give them a heads up and also give them probably a presentation.

736 "Christopher Bailey" (2607202304)

01:35:10.709 --> 01:35:16.155

Of what our expectations are in terms of timeline and that should help with that.

737 "Marc Fetterman" (3469548800)

01:35:16.155 --> 01:35:22.981

And as I understand Chris, before it gets to, it has to be reviewed internally by the attorneys at.

738 "Christopher Bailey" (2607202304)

01:35:22.981 --> 01:35:34.729

Be because instead of attorneys is not enough. That's correct. Um, it will be, um, D. C register. Um, uh, Ola.

739 "Christopher Bailey" (2607202304)

01:35:34.729 --> 01:35:43.529

And I'm probably missing another 1 um, but there are a lot of agencies that have to look at this each and every time. So you're correct mark.

740 "Christopher Bailey" (2607202304)

01:35:43.529 --> 01:35:51.269

All right, thank you. Any comments from the board.

741 "Christopher Bailey" (2607202304)

01:35:55.469 --> 01:35:58.889

All right moving to comments from the public.

742 "Christopher Bailey" (2607202304)

01:35:58.889 --> 01:36:14.309

We're now going to open and receive some comments for the public individuals from the public. If you wish to discuss, um, please make your points point it to the discussion that the board has brought up or any proposals. Uh, if it is.

743 "Christopher Bailey" (2607202304)

01:36:14.309 --> 01:36:23.189

Uh, for regular discussion, uh, please hold those. We will discuss them offline for them but, uh, you will welcome to drop them in the chat.

744 "Christopher Bailey" (2607202304)

01:36:23.189 --> 01:36:26.999
Or raise your hand to be called upon.
745 "Christopher Bailey" (2607202304)
01:36:26.999 --> 01:36:31.499
Hmm.
746 "Christopher Bailey" (2607202304)
01:36:31.499 --> 01:36:36.599
Well, let's go back to the chat here because I think I remember 1.
747 "Christopher Bailey" (2607202304)
01:36:56.599 --> 01:37:07.079
So, uh, there's a question regarding if, uh, chief Marshall Canary has
been removed. I am not aware of any, uh.
748 "Christopher Bailey" (2607202304)
01:37:07.079 --> 01:37:16.100
Information that he has been removed, so I will provide further, uh, as
well as, um, uh, complete registered.
749 "Marc Fetterman" (3469548800)
01:37:16.100 --> 01:37:20.623
Based are you aware of that Mitchell?
750 "mitchell kannry" (637922560)
01:37:24.220 --> 01:37:32.879
Hey, Chris, uh, I'm, I'm here, I've had not been in the room for some
reason. I'm not listed on the website, which I know that.
751 "mitchell kannry" (637922560)
01:37:32.879 --> 01:37:38.298
Um, so that can be updated. Um, I think that would be the only.
752 "Christopher Bailey" (2607202304)
01:37:38.298 --> 01:37:40.953
Excellent.
753 "Joel C" (3844813056)
01:37:40.953 --> 01:37:49.139
I think is that his, his, maybe his limit is term limit is expired. 123
is a little. It's like.
754 "Joel C" (3844813056)
01:37:49.139 --> 01:37:54.959
But, I don't know, it kind of looks like it's hard to tell, but it kind
of looks like an alignment he has been removed, but.
755 "Joel C" (3844813056)
01:37:54.959 --> 01:38:00.197
Doesn't make sense. We should probably.
756 "Christopher Bailey" (2607202304)
01:38:00.197 --> 01:38:07.829
Look into it. Yeah, and especially for the June 15th, I need to actually
verify everybody's, you know, with the processes.
757 "Christopher Bailey" (2607202304)
01:38:07.829 --> 01:38:18.689
That I need to do in order to bring everyone back into that wants to. And
that is going to continue as, uh, board members.
758 "Christopher Bailey" (2607202304)
01:38:18.689 --> 01:38:23.279
Okay.
759 "Christopher Bailey" (2607202304)
01:38:23.279 --> 01:38:34.661

All right, I see no comments and I hear no, I see. No hands up, but thank you all. Uh, we are at the adjournment says, do I have a motion to.

760 "Joel C" (3844813056)

01:38:34.661 --> 01:38:40.200

Adjourn like a motion to adjourn? Do I have a 2nd.

761 "Jeff Viano" (1130215936)

01:38:40.200 --> 01:38:43.043

Okay, 3rd.

762 "Christopher Bailey" (2607202304)

01:38:43.043 --> 01:38:47.159

It's not, uh, motion has been.

763 "Christopher Bailey" (2607202304)

01:38:47.159 --> 01:38:51.449

Uh, 2nd it and approve. Oh, no. Hasn't been approved. Um.

764 "Christopher Bailey" (2607202304)

01:38:51.449 --> 01:39:07.379

Um, all in favor, or or I, I don't like to do the all in favor because that requires everybody to weigh in. Uh, I do like to use all, uh, are any opposed. And if I don't hear an opposed, I will automatically declare that the motion carries any opposed.

765 "Harrison Miller" (3980776192)

01:39:07.379 --> 01:39:17.476

Not hearing any opposed motion carries. We are in adjourned. Thank everybody. Thank you. Chris. Hey.

766 "Christopher Bailey" (2607202304)

01:39:17.476 --> 01:39:22.752

I appreciate you all, um, being able to be available for here for the 8th. Um, there may be.