

State Building Code Technical Review Board
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twice more. After hearing no further nominations for Secretary, Mr. Dawson closed the nominations. A vote was taken and Mr. Luter was unanimously elected as Secretary.

Approval of Minutes

The draft minutes of the May 17, 2024 meeting in the Review Board members' agenda package were considered. Ms. Monday moved to approve the minutes as presented. The motion was seconded by Mr. Zdinak and passed with Ms. Jackson and Mr. Butler abstaining.

Note: Mr. Mays recused himself from review, consideration, and approval of the minutes.

Final Order

George and Carrie Schiano: Appeal No. 24-03:

After review and consideration of the final order presented in the Review Board members' agenda package, Ms. Monday moved to approve the final order as presented. The motion was seconded by Mr. Moss and passed with Ms. Jackson and Mr. Butler abstaining.

Note: Mr. Mays recused himself from review, consideration, and approval of this final order.

Public Comment

Chair Dawson opened the meeting for public comment. Mr. Luter advised that no one had signed up to speak. With no one coming forward, Chair Dawson closed the public comment period.

New Business

None.

Secretary's Report

Mr. Luter pointed the Review Board members to the copy of Review Board Policies #30 presented in the Review Board members' agenda package. After a brief discussion, Mr. Hutchins moved to re-adopt Policy #30 as written in compliance with §2.2-3708.3. The motion was seconded by Mr. Crigler and passed unanimously.

Mr. Luter pointed the Review Board members to the copy of Review Board Policies #31 presented in the Review Board members' agenda package. After a brief discussion, Mr. Butler moved to re-adopt Policy #31 with the following change on page 2 so the policy language mirrored the new language in §2.2-3708.3:

Policy Section: When an all-virtual public meeting may be authorized,
Item c:

Delete "25%" and replace with "50%"

The motion was seconded by Ms. Jackson and passed unanimously.

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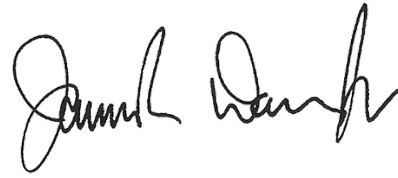
Mr. Luter informed the Review Board of the current caseload for the upcoming meetings scheduled for August 16, 2024 and September 20, 2024.

Mr. Bell provided legal updates to the Review Board members.

Adjournment

There being no further business, the meeting was adjourned by proper motion at approximately 11:15 a.m.

Approved: August 16, 2024



Chair, State Building Code Technical Review Board



Secretary, State Building Code Technical Review Board