

**Public Hearing
Minutes
Electrical Code Advisory Board
November 7, 2008**

Minutes of the Electrical Code Advisory Board Meeting of November 7, 2008, held at 6:00 p.m. in the Harry E. Mitchell Government Center, Municipal Building, City Council Chambers, 31 E. 5th Street, Tempe, Arizona.

REVIEWED PROPOSED AGENDA ITEMS.

MEMBERS PRESENT: Mike Barbes, Chair, Richard Buskin, Vice Chair, Robert Neely, and Philip Rohe

MEMBERS ABSENT: David Guilbault

CITY STAFF PRESENT: Michael Williams, Board Secretary and Deputy Development Services Manager; and Shelly Falcon, Administrative Assistant

CITY STAFF ABSENT: Roger Vermillion, Plan Review Administrator

GUESTS PRESENT: No member of the public were present

Chair Mike Barnes called the meeting to order at 6:07 PM.

Chair Barnes announced consideration of the **AGENDA.**

1. CONSIDERATION OF MEETING MINUTES for October 23, 2008

Motion to approve minutes: Richard Buskin

Second: Robert Neely

Decision: Minutes approved

- 2. Public hearing for the RECOMMENDED ADOPTION THE 2008 NATIONAL ELECTRICAL CODE (NEC) WITH AMENDMENTS.** Published by the National Fire Protection Association entitled "National Electrical Code, N.F.P.A. No. 70-2008 Edition", including Article 90 and Chapters 1 through 8 with amendments proposed by the Board.

Chair Barnes opened the floor to public comments. No comments were made. At that time Chair Barnes recommended the adoption of the 2008 NEC, with amendments as written by the Electrical Code Advisory Board be forwarded to the City Council for approval.

Motion to Approve Proposed 2008 NEC Adoption and Amendments with the recommendation to forward to City Council for approval as Presented by: Robert Neely
Second by: Phil Rohe
Approved Unanimously

3. STAFF ANNOUNCEMENTS:

Mike Williams stated that the 2008 National Electrical Code and the amendments would proceed to Council based on the Boards approval. The first public hearing and introduction to Council will be November 20, 2008. The second public hearing date will be on December 11, 2008. If Council approves the adoption of the NEC and the amendments as recommended by the Board, the effective date of the ordinance will be January 14, 2009 with a grace period until April 1, 2009, where plans could be reviewed under the current code system or the 2008 NEC (newly adopted) code system.

4. FUTURE AGENDA ITEMS: None at this time

Motion to Adjourn by:

Second by: Ray Bass

Meeting adjourned at 7:30PM

Prepared by: Shelly Falcon, Administrative Assistant

Reviewed by:



Michael J. Williams, CBO

Board Secretary and Deputy Development Services Manager

Approved by:

Mike Barnes, Chair

Electrical Code Advisory Board