

Meeting Minutes

Evaluation Services Committee

04/20/2011 2:30 PM

Members of the Evaluation Services Committee

Name	Organization	Membership	Present
Michael Mallory	Salt Lake County, UT	ES Committee Member	X
John Karlie	Tulare, CA	ES Committee Member	X
Kevin Shear	Ontario, CA	ES Committee Chair	
Olaf Stimac	Great Falls, MT	ES Committee Member	X
Kelly Bowthorpe	Salk Lake County, UT	ES Committee Member	X
Thomas Hosey	Oregon City, OR	ES Committee – Vice Chairman	X

Members of Public

See attached Sign-In Sheet.

- 1) Meeting started at 2:36 PM
- 2) Introductions
 - a. Committee Members present introduced themselves
 - b. IAMPO ES Staff introduce themselves
- 3) Committee Discussions and review the Evaluation Criteria EC 008-2011 “In Plane Shear Resistance and Equivalency of Proprietary Bracing Methods for Light-Frame Wood Wall Construction.”
 - I. Section 4.3.2 talks about the maximum aspect ratio 1:1. It refers you to Section 4.1.1 to 4.1.5 were the intent was to clarify the use of the higher aspect ratio. Clarify it to include it in the body of the language.

A motion to accept item 3.I was made by Kelly Bowthorpe, seconded by John Karly.
Vote 5-0.

- 4) Public Input

Jeff Ellis with Simpson Strong-Tie: See attached speaking card

Jay Crandell with Ares Consulting: See attached speaking card

Fernando Sesma with CEMCO: See attached speaking card

5) Committee Voting

A motion was made directing IAPMO to address the points that have been mentioned by Thomas Hosey, seconded by John Karly. Vote 5-0.

A motion was made for 20 day public commenting by Thomas Hosey, seconded by Olaf Stimac. Vote 5-0.

6) Meeting Adjourned

2:54 PM