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BOARD OF BUILDING REGULATIONS AND STANDARDS NOTICE OF VIRTUAL MEETING

11th Edition Process Subcommittee

In accordance with the provisions of G.L. c. 30A § 20, notice is hereby given that the 11th Edition Process Subcommittee of the Board of Building Regulations and Standards (BBRS) will convene a meeting in accordance with G.L. c143 § 97 on:

Meeting called to order on Tuesday, March 27, 2025, at 9:03 AM
Meeting Minutes

1. Roll Call

- a. Lisa Davey - Present
- b. Sy Nguyen – Present
- c. Luke McKneally – Present
- d. Tarika Leskiw – Present at 10:18 AM
- e. John Nunnari – Present

2. Approval of Minutes from 12/18/24 and 01/17/25

- a. John Nunnari made a motion to approve meeting minutes from December 18, 2024, seconded by Luke McKneally. A roll call vote was conducted, the motion passed unanimously.
- b. John Nunnari made a motion to approve meeting minutes from February 27, 2025 noting a minor change to wording, seconded by Luke McKneally. A roll call vote was conducted, the motion passed unanimously.

3. 11th edition drafting

- a. Subcommittee Staffing/Task Assignment discussion
 - Chair Davey presented a draft of spreadsheet listing proposed subcommittees, recommended staffing roles, and areas for each. Discussion continued where the committee left off at last meeting in February.
 - Board members reviewed and discussed proposed subcommittees and the groupings to which they will be worked /the order in which they will begin. The subcommittee continued the discussion of combining the Coastal subgroup with Climate Resilience work and renaming the subcommittee to include both. A robust discussion followed including in depth review of potential designates to include different expertise to care for heating, inland and coastal flooding, and other areas as well as number of committee members.
- b. Key Recommendations draft
 - John Nunnari presented the draft and noted some changes needed. These were reviewed edits will be made to the document for final review at the next meeting.

- Another meeting will be scheduled prior to the BBRS committee meeting to finalize to finalize the recommendations, guide document, and tracking log.
- Executive Director Gropman proposed next meeting to take place on April 2nd, 2025 from 2:30-4:30 PM.

2. Final Work Product of Subcommittee – not presented

3. Matters not reasonably anticipated 48 hours in advance of meeting - none

Luke McNeally made a motion to close the meeting at 11:09 AM, seconded by John Nunnari. A roll call vote was conducted, the motion passed unanimously.

Items Relied Upon

Agenda

Draft Minutes

Draft of proposed subcommittees

Draft of recommendations