



OFFICIAL NOTICE AND IMPORTANT INFORMATION

REGARDING THE 2015 ANNUAL BUSINESS MEETING
OF THE INTERNATIONAL CODE COUNCIL





NOTICE OF ANNUAL BUSINESS MEETING OF THE INTERNATIONAL CODE COUNCIL, SETTING THE TIME, DATE AND PLACE

The 2015 Annual Business Meeting (ABM) of the Members of the International Code Council (ICC), which is provided for by Article IX of the Bylaws, shall be held on Monday, September 28, 2015 at the Long Beach Convention Center, 300 East Ocean Boulevard, Long Beach, California, in conjunction with the 2015 ICC Annual Conference. The Annual Business Meeting shall commence fifteen minutes after the completion of the Opening Session/Members Forum, which begins at 8.00 a.m. and shall continue from day to day during such hours as shall be determined by the ICC Board President until completed. A copy of this 2015 ABM Notice shall be printed in the 2015 ICC Annual Report. The ICC 2015 Annual Report will be posted on the ICC website.

1. In accordance with the Bylaws, a quorum shall consist of 100 Governmental Member Voting Representatives.
2. The general nature of business to be conducted at the Annual Business Meeting shall include the following:
 - a. Call to Order
 - b. Reading of Meeting Notice
 - c. Determination of a Quorum
 - d. Introduction of Sergeants-at-Arms and Parliamentarian
 - e. Approval of Minutes of Previous Meeting
 - f. Report of the Nominating Committee
 - g. Election of Officers and Directors
 - h. Treasurer's Report
 - i. Report of the President
 - j. Report of the CEO
 - k. Consideration of Bylaws Changes, if any
 - l. Report of the Resolutions Committee
 - m. Report of the Honorary Members Committee
 - n. Report of the ICC Subsidiaries
 - o. Unfinished business
 - p. Adjournment

In accordance with the Bylaws, the ICC Board President may ask Members to re-order the agenda at the start of the meeting.

3. In accordance with Article XVIII, ss. 18.1, amendments to the Bylaws of the corporation may be proposed by at least 10 Governmental Member Voting Representatives if presented to the Board of Directors at least 90 days prior to the opening of an Annual Business Meeting, or may be proposed through resolution of the Board of Directors at least 90 days prior to the opening of the Annual Business Meeting. There are no proposed amendments to the Bylaws for this Annual Business Meeting.
4. In accordance with Council Policy 23, Resolutions of the Members shall be considered during the Annual Business Meeting. Resolutions to be considered at the 2015 ABM include:
 - CONFERENCE SITE
 - DECEASED MEMBERS
 - STANDING COMMITTEES
 - IMMEDIATE PAST PRESIDENT
 - RETIRED MEMBERS

In order to be considered by the Membership, proposed resolutions shall be submitted to the Resolutions Committee in accordance with Council Policy 23. Copies of these resolutions are printed in this 2015 Annual Business Meeting Notice and will be posted on the ICC website.

5. To transact such other business as may properly come before the Membership and adjournment.

We hereby certify that the foregoing notice is in accordance with actions taken by the Board of Directors of the International Code Council.

Guy Tomberlin, CBO, Board President

Dominic Sims, CBO, CEO

Questions regarding the ABM notice may be directed to Dominic Sims, CEO, (888) 422-7233 ext. 5267



2015 CALL FOR NOMINATIONS TO THE ICC BOARD OF DIRECTORS

In accordance with the Bylaws of the International Code Council, elections for officers and vacant positions on the Board of Directors will be held on September 28, 2015, during the Annual Business Meeting. All candidates for the Board of Directors shall submit to the Chair of the Nominating Committee a letter of interest, current resume, a letter of support from their jurisdiction and any other information necessary to support their candidacy. Candidates will be interviewed individually by the Nominating Committee at a time and place to be announced. To assure consideration by the Nominating Committee, materials required by Section 3.0 of Council Policy 20 must be received by July 28, 2015.

ICC BOARD OF DIRECTORS TERMS—2015

Position	Term Expires	Eligible for New Term
Guy Tomberlin, President	2015	Yes ¹
Alex “Cash” Olszowy III, Vice President	2015	Yes ³
M. Dwayne Garriss, Secretary/Treasurer	2015	Yes ³
Stephen D. Jones, Immediate Past President	2015	No
William R. Bryant, Director at Large	2015	Yes ^{2, 3}
Ron Hoover, Sectional Director for Section B	2015	No ³
Tina Rakes, Sectional Director for Section D	2015	No ³
Greg Wheeler, Director at Large	2015	Yes ^{2, 3}
Alan Boswell, Sectional Director for Section F	2016	Yes ^{2, 3}
Jim H. Brown, Director at Large	2016	Yes ^{2, 3}
Robert Drexler, Director at Large	2016	Yes ^{2, 3}
Gilbert Gonzales, Sectional Director for Section C	2016	Yes ^{2, 3}
Lynn Underwood, Director at Large	2016	Yes ^{2, 3}
William Jeff Bechtold, Director at Large	2017	Yes ^{2, 3}
Jay Elbettar, Sectional Director for Section A	2017	No ³
M. Donny Phipps, Director at Large	2017	Yes ^{2, 3}
James E. Morganson, Director at Large	2017	Yes ^{2, 3}
Richard C. Truitt Sr., Sectional Director for Section E	2017	No ³

1. In accordance with ss 5.1, the President shall automatically succeed to the Immediate Past President.
2. In accordance with ss 5.1, Directors may serve not more than two consecutive three-year terms. However, nothing in this section shall preclude a Director initially appointed to a one- or two-year term, or appointed or elected to fill an unexpired term, from being elected to two subsequent full terms.
3. Member eligible to serve in Officer position.

Letters of interest and other information should be sent to:
 ICC 2015 Nominating Committee Chair Stephen Jones
 c/o Dominic Sims, CEO
 International Code Council
 Eastern Regional Office
 900 Montclair Road
 Birmingham, AL 35213



RESOLUTIONS OF THE MEMBERS

RESOLUTION 2015-1 of the ANNUAL MEETING OF THE MEMBERS concerning the CONFERENCE SITE

WHEREAS, the Members of International Code Council, Inc., did assemble at ICC's 13th Annual Conference in Long Beach, California, September 27 – 29, 2015; and

WHEREAS, the Annual Conference provides a generous opportunity for code development, education, communication and enjoyment; and

WHEREAS, the Members of the California Building Officials, the Los Angeles Basin Chapter, the Northern California Fire Prevention Officers and the Southern California Fire Prevention Officers did extend the hand of friendship and hospitality to all those in attendance; now therefore

BE IT RESOLVED, that those Members here assembled on September 28, 2015, at the ICC Annual Business Meeting, do hereby express their sincere thanks and appreciation to the Members of these Chapters for their warm greeting and hospitality.

IMPORTANT REMINDER

All Primary Member Representatives need to designate their Governmental Member Voting Representatives (GMVR) online at www.iccsafe.org/EVDS by August 31, 2015 to be eligible to vote at the Annual Business Meeting or Public Comment Hearings.



RESOLUTIONS OF THE MEMBERS

(continued)

RESOLUTION 2015-2 of the ANNUAL MEETING OF THE MEMBERS concerning DECEASED MEMBERS

WHEREAS, the Members of International Code Council, Inc., did assemble at ICC's 13th Annual Conference in Long Beach, California, September 27 – 29, 2015; and

WHEREAS, those Members here assembled on September 28, 2015, at the Council's Annual Business Meeting, do hereby pay tribute to the memory of the following departed Members and colleagues:

Wolfgang A. Albrecht

State of New Jersey

Ottmar Becker

South Holland, Illinois

Leo Belval, Sr.

State of Connecticut

Ralph Brouillette

Ware, Massachusetts

Ron Burton

BOMA

Frank Calnan

Lynn, Massachusetts

Ted Camicia

Corte Madera, California

Robert "Pat" Clark

Jefferson County, Colorado

Hal Cospser

Marietta, Georgia

Guido Dattaro

Eastchester, New York

Anthony "Tony" DeVoe

Oxnard, California

David Denney

Terrell, Texas

John W. "Bill" Deis

Herkimer, New York

John F. Emidy

Blackstone, Massachusetts

Joel Epstein

Clarkstown, New York

Donnal D. Folger

Newstead/Akron, New York

Lewis H. Ford

Chenango County, New York

William P. Fox

Shrewsbury, Missouri

Lester J. Gillis

Everett, Washington

James Goerl

Wayne, New York

Sam Horowitz

New Hyde Park, New York

Thomas Irwin

Syracuse, New York

Tom Moses

Reedy Creek Improvement
District, Florida

Madeline Provenzano

New York City, New York

Thomas Radford

Kirkland, Washington

Paul Reinhold, Sr.

Rumson/Fair Haven,
New Jersey

Kathryn Sedwick

San Jose, California

Greg Specht

Plainfield, Illinois

John E. Spurgeon

Lakewood, Illinois

Jerry Sweeney

Campbell County, Wyoming

Greg Victor

Glendale, Arizona

David Wammack

Tupelo, Mississippi

Edward F. Winter

Cedar Rapids, Iowa

Albert N. Wrightstone, Jr.

Susquehanna Township,
Pennsylvania

WHEREAS, these Members and colleagues had long and successful careers; and

WHEREAS, by their loyal devotion to duty and faithful discharge of their responsibilities added prestige to their association, community, and life; now therefore

BE IT RESOLVED, that we extend our most sincere sympathy to the friends and members of their families. May they find consolation in their time of sorrow and may these words of appreciation and high regard be of solace to them now and in the years to come.



RESOLUTIONS OF THE MEMBERS

(continued)

RESOLUTION 2015-3 of the ANNUAL MEETING OF THE MEMBERS concerning the STANDING COMMITTEES and the ANNUAL CONFERENCE COMMITTEE

WHEREAS, the Members of International Code Council, Inc., did assemble at ICC's 13th Annual Conference in Long Beach, California, September 27 – 29, 2015; and

WHEREAS, the International Code Council could not fulfill its mission without the assistance of its Member volunteers; and

WHEREAS, throughout the year scores of volunteers have contributed their time and knowledge to the standing committees established to carry out the work of this organization, and

WHEREAS the International Code Council could not convene this Annual Conference without the guidance and planning efforts of the Annual Conference Committee, now therefore,

BE IT RESOLVED, that those Members here assembled on September 28, 2015, at the ICC Annual Business Meeting, do hereby express their sincere thanks and appreciation to the members of the standing committees in Certification and Testing, Code Development, Government Relations, Training and Education, and Technical Services, and

BE IT FURTHER RESOLVED, that those Members here assembled on September 28, 2015, at the ICC Annual Business Meeting, do hereby express their sincere thanks and appreciation to the members of the Annual Conference committee without whom this conference would not have been a success.

RESOLUTION 2015-4 of the ANNUAL MEETING OF THE MEMBERS concerning the IMMEDIATE PAST PRESIDENT

WHEREAS, the Members of International Code Council, Inc., did assemble at ICC's 13th Annual Conference in Long Beach, California, September 27 – 29, 2015; and

WHEREAS, the International Code Council succeeds due to the leadership of its elected Officers and Directors; and

WHEREAS, the role of Immediate Past President is reserved for those Board members who have given their personal and professional time over the course of many years in the interest of serving the organization; and

WHEREAS, serving as Immediate Past President represents the culmination of successful service to the Board and the Members which few achieve; now therefore,

BE IT RESOLVED, that those Members here assembled on September 28, 2015, at the Annual Business Meeting, do hereby express their sincere gratitude and appreciation to Immediate Past President Stephen D. Jones, CBO for his dedicated service to the Members of the International Code Council during his years of service on the Board of Directors.



RESOLUTIONS OF THE MEMBERS

(continued)

RESOLUTION 2015-5 of the ANNUAL MEETING OF THE MEMBERS concerning RETIRED MEMBERS

WHEREAS, the Members of International Code Council, Inc., did assemble at ICC's 13th Annual Conference in Long Beach, California, September 27 – 29, 2015; and

WHEREAS, throughout the year there have been Members in all categories who have concluded careers in code enforcement and the construction professions and have retired; and

WHEREAS, those Members have had long and illustrious careers and the respect of their peers; and

WHEREAS, their devotion to duty and faithful discharge of their professional responsibilities have added prestige to their association and community; now therefore

BE IT RESOLVED, that those Members here assembled on September 28, 2015, at the ICC Annual Business Meeting do hereby pay tribute to those Members recently retired; and

BE IT FURTHER RESOLVED, that we extend our most sincere appreciation to them for their contributions to the safety and security of the public in the built environment.