

EXISTING BUILDING SAFETY – A GUIDELINE FOR INSPECTION GUIDELINE DEVELOPMENT COMMITTEE

Friday, July 19, 2024 1:30 –3:00 pm Eastern

MS TEAMS VIRTUAL MEETING

Join the meeting now

Meeting ID: 234 473 678 594 Passcode: 9v9QYr

MEETING AGENDA

1. Roll Call:

a. Committee:

Sergio Ascunce		Phil Line	
John Catlett		Steve Orlowski	
Dwayne Garriss		Don Scott	
Mark Graham		Gus Sirakis	
Jennifer Goupil		Steve Szoke	
Bryan Holland		Kenneth Wagner	
Ryan Kersting			
A quorum requires 7 in attendance.			

- b. ICC Staff:
- 2. Meeting Conduct:
 - a. Identification of Representation:
 - i. Council Policy 7
 - 1. Sections 5.1.10: Representation of Interests
 - 2. 7.2: Representation of Interests/Participation
 - b. Ethical Conduct:

<u>Code of Ethics</u>: ICC advocates commitment to a standard of professional behavior that exemplifies the highest ideals and principles of ethical conduct which include integrity, honesty, equity, professional conduct and fairness while participating in ICC activities.

c. Antitrust Compliance Guideline:

Council Policy 50 Antitrust Compliance Guideline

- 3. Previous Meeting Minutes Review and Approval
 - a. Meeting Minutes June 14, 2024
- 4. Consent Agenda Approved as Submitted items from Work Groups.
- 5. Consent Agenda Considered, No Action items from Work Groups.
- 6. Work Group reports and possibly act on recommended actions:
 - a. Building Elements Sergio Ascunce
 - b. Scope/Implementation Dwayne Garriss
 - c. Structural Ryan Kersting
- 7. New Business
- 8. Discuss Scheduling Upcoming Meeting(s)
- 9. Good of the Order
- 10. Adjourn