

## EXISTING BUILDING SAFETY – A GUIDELINE FOR INSPECTION GUIDELINE DEVELOPMENT COMMITTEE

**Monday, August 19, 2024** 1:00 –3:00 pm Eastern

## MS TEAMS VIRTUAL MEETING

Join the meeting now

Meeting ID: 298 927 454 868 Passcode: XWXMJr

## **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 August 12, 2024
- 4. Deferred Public Comments from August 12<sup>th</sup> Meeting:
  - a. PC 213
  - b. PC 223
- 5. Consent Agenda Items:
  - a. Approved as Submitted items from Work Groups.
  - b. 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. Upcoming Meetings:
  - o Monday, August 26<sup>th</sup> 1:00 pm ET tentatively scheduled
  - o Doodle Poll for an additional/alternate meeting in August.
- 9. Good of the Order
- 10. Adjourn