

EXISTING BUILDING SAFETY – A GUIDELINE FOR INSPECTION GUIDELINE DEVELOPMENT COMMITTEE

Monday, August 26, 2024 1:00 –3:00 pm Eastern

MS TEAMS VIRTUAL MEETING

Join the meeting now Meeting ID: 268 902 070 670 Passcode: FiiVST

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 19, 2024
- 4. Discussion regarding PC #99 (related to PC #112, #113, and #114).
- 5. PC #53 deferred Public Comments from August 19th Meeting.
- 6. Work Group reports and possibly act on recommended actions:
 - a. Structural Ryan Kersting
 - b. Building Elements Sergio Ascunce
 - c. Scope/Implementation Dwayne Garriss
- 7. New Business
- 8. Upcoming Meetings:
 - o Thursday, August 29th 10:30 am ET tentatively scheduled
- 9. Good of the Order
- 10. Adjourn