

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

## Monday, September 9, 2024

1:00 pm -3:00 pm Eastern

### **MS TEAMS VIRTUAL MEETING**

Join the meeting now

Meeting ID: 215 243 468 778 Passcode: 2Fcpwg

# **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. Meeting Summary: August 26, 2024
- 5. Discussion regarding PC #99 (related to PC #112, #113, and #114).
- 6. PC #53 deferred Public Comments from August 19<sup>th</sup> Meeting.
- 7. Work Group reports and possibly act on recommended actions:
  - a. Structural Ryan Kersting
  - b. Building Elements Sergio Ascunce
  - c. Scope/Implementation Dwayne Garriss
- 8. New Business
- 9. Upcoming Meetings
- 10. Good of the Order
- 11. Adjourn