



Meeting Minutes

ICC Board of Directors Meeting

April 6, 2024 | 08:30 AM Eastern Time

Rosen Shingle Creek Hotel

Orlando, FL

Call to Order

President Tom called the meeting to order.

Roll Call

Secretary-Treasurer Boso called the roll. A quorum was established with all directors present:

Stuart Tom, PE, CBO, FIAE, President

David Spencer, CBO, CBCO, Vice President

Mike Boso, Secretary-Treasurer

Michael Wich, CBO, Immediate Past President

Jack Applegate, CBO, CPI, CHI

Ben Breadmore

Kris Bridges, MCP, CBO

Ron Clements

Shirley Ellis, CBO

Ron Hampton, MCP, CBO

Andre Jaen, MCP, CBO, CSP

Steve McDaniel, CPCA

Randy Metz, MPA, EFO, CFO, FM

José Roig, CBO, CCEA

Michael Savage, MCP, CBO, CFPS, CEI-M

Jim Sayers

Blake Steiner, CBO

Angie Wiese, PE, CBO

ICC staff present during the meeting included CEO Dominic Sims, COO/CFO John Belcik, Executive Vice President of Content and Services Mark Johnson, General Counsel Jordana

Rubel, Deputy General Counsel Will Coffman, Director of Energy Program Kris Stenger, Senior Vice President of Government Relations Gabe Maser, VP of Innovation Ryan Colker, Executive Vice President of Customer Engagement Whitney Doll and Executive Events Manager Jessica Franklin.

President Tom provided an opportunity to members of the public and ICC staff to introduce themselves.

Review and Approval of Agenda

Motion made and seconded to approve the Agenda as presented. Motion passed unanimously.

Consent Agenda (C)

C1.0 Draft Meeting Minutes:

C1.1 December 8, 2023 Meeting

C1.2 January 3, 2024 Teleconference

C2.0 Chapter Application: Maui, Hawaii Chapter

C3.0 Proposed Appointments:

C3.1 IAS Board of Directors

C3.2 ICC 825 Standards Committee

C3.3 Replacement Appointment to Subsidiary Boards

C3.4 ICC 815 Standards Committee

C4.0 Proposed Council Policy Revisions:

C4.1 CP-34 - Audit Committee

C4.2 CP-32 - Investment Policy

C4.3 Sunsetting of Inactive Council Policies

C4.4 CP Review Committee Editorial Revisions to all CPs

Motion made and seconded to approve the Consent Agenda. Motion passed unanimously.

Regular Session (R)

R1.0 President's Update (20)

President Tom provided an update on his chapter visits.

President Tom discussed the Mary Eriksen-Rattan Award from the California Fire Prevention Officers Association that was awarded to Director Metz.

President Tom discussed the proposed revisions to CP-32 – Investment Policy.

President Tom discussed his attendance at an NAHB meeting.

President Tom discussed his visit to the GlobalABC event in Paris.

R2.0 CEO Update (15)

President Tom introduced CEO Sims to provide his Regular Session update.

CEO Sims discussed ICC's continued engagement with the mechanical and plumbing industry.

CEO Sims discussed ICC Leadership Week.

CEO Sims discussed the forthcoming ICC 30th anniversary.

CEO Sims discussed the upcoming Building Safety Month.

CEO Sims discussed ICC NTA's involvement in a long-term project focused on rehabilitating Maui after its wildfires.

CEO Sims discussed ICC-ES's cabinet evaluation program.

CEO Sims discussed IAS's new environmental and water quality testing program.

CEO Sims discussed ongoing code development projects.

CEO Sims discussed updates to ICC's digital solutions.

CEO Sims discussed federal energy award grants received through ICC.

CEO Sims provided an update on ICC's legal actions against book counterfeiters.

CEO Sims provided a high-level financial overview.

CEO Sims discussed the Exports award ICC received from the Department of Commerce.

CEO Sims discussed the ICC-IAEI collaboration focused on the Electric City program. A discussion ensued.

CEO Sims discussed ICC's involvement and promotion of a student architect competition.

A discussion ensued regarding interviewees related to the ICC 30th anniversary celebration.

R3.0 Proposed Revisions to CP-28 and CP-19 re: Voter Validation

Deadlines (15)

President Tom introduced CEO Sims, who provided background information on the goal of these proposed revisions to CP-19 and CP-20. CEO Sims introduced EVP Doll, who provided a presentation outlining the purposes of these proposed revisions, which have been reviewed and approved by the CP Review Committee.

Motion made and seconded to approve the proposed revisions to CP-28 – Code Development and CP-19 – Governing the Conduct of Elections addressing voter validation deadlines. Motion passed unanimously.

[Redacted text block]

[Redacted text block]

[Redacted text block]

[Redacted text block]

[Redacted text block]

[Redacted text block]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

CEO Sims introduced VP of Government Relations Dottie Mazzarella, who in turn introduced ICC's external lobbyist Sean Stafford of McGuire Woods and Chris Parker, CEO of PipeLiner Pros., who both addressed the Board. A discussion ensued.

Motion made and seconded to re-enter Executive Session. Motion passed unanimously.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[Redacted text block containing multiple paragraphs of obscured content]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Adjournment

Motion made and seconded to adjourn. Meeting adjourned at 3:30pm EST.