

Meeting Minutes

ICC Board of Directors Meeting

October 19, 2024 | 8:30 AM PDT

Long Beach Convention Center

Long Beach, CA

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

JC Hudgison, MPA, CBO, CFM

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

Angie Wiese, PE, CBO

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 July 12, 2024 Videoconference Meeting

C1.2 September 9, 2024 Videoconference Meeting

C2.0 Proposed Chapter Applications:

C2.1 Eastern Oregon Building Officials

C2.2 WICED of California

C3.0 Proposed Appointments:

C3.1 ICC-ES Board of Managers

C3.2 IAS Board of Directors

C3.3 ICC 900 IS-STSC Vacancy

C4.0 Proposed Revisions to CP-11 - Committee Interpretations on International Code Provisions

C5.0 IFC Preemption Notification and Request for Formation of Ad-Hoc Committee on Road Design

Director Bridges recused himself from the vote on Item C3.1.

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

Regular Session (R)

R1.0 President's Update (15)

President Tom discussed his recent international IRCC trip in Ottawa, Canada, and introduced Vice President Spencer, who elaborated further on IRCC efforts.

President Tom acknowledged the hard work of the Board of Directors over the past year.

President Tom acknowledged Director Hampton for providing comprehensive reports on all of his Committee Chair reports throughout the whole year.

President Tom provided an opportunity to the members of the public to introduce themselves to the Board.

President Tom acknowledged the effective work completed by the Ad Hoc IECC Working Group and, given its completion of its work, resolved to sunset the Committee.

R2.0 CEO Update (10)

President Tom introduced CEO Sims, who welcomed everyone to Long Beach and shared commemorative words for President Tom's efforts this past year.

CEO Sims introduced SVP of Government Relations Gabe Maser, who relayed a message from Ed Laatsch of Federal Emergency Management Agency (FEMA).

CEO Sims discussed ICC monthly financials.

CEO Sims discussed this year's Enterprise Progress Report.

CEO Sims discussed the ICC off-site construction program.

CEO Sims acknowledged Utah and Virginia for adopting ICC's off-site construction standards.

CEO Sims thanked staff for its support the past year.

R3.0 Guest Speakers:

R3.1 International Association of Electrical Inspectors (IAEI) (10)

President Tom introduced Rudy Garza, President and CEO of IAEI, who provided a presentation focused on ElectriCity, a municipality electrical certification program.

A discussion ensued.

The IAEI board presented Dominic with an award in honor of his retirement.

R4.0 Proposed Sovereign Chapter and Chapter Application:

R4.1 Proposed Revision to CP-10 - Chapters (10)

President Tom introduced SVP of Customer Engagement Whitney Doll, who provided background information on the proposed chapter category of a Sovereign Chapter and additional clean-up updates to CP-10 – Chapters.

Director McDaniel thanked the CP Review Committee for its hard work over the past year.

Motion made and seconded to approve the proposed revisions to CP-10 – Chapters. Motion passed. A discussion ensued on the prudent nature of this proposal.

Motion passed unanimously.

R4.2 Proposed Chapter Application: Native American Code Officials (5)

Motion made and seconded to approve Native American Code Officials (NACO) as the first Sovereign Chapter of the ICC.

Words of congratulations were shared for NACO for this achievement.

Motion passed unanimously.

R5.0 Update on When Disaster Strikes Institute (15)

President Tom introduced Jerica Stacey, ICC's Director of Technical Training, who provided an update on ICC's When Disaster Strikes Institute activities.

A discussion ensued regarding the impressive developments and accomplishments under this program.

R6.0 Update on Global Focus (10)

President Tom introduced SVP of Global Operations and Solutions Judy Zakreski, who provided an update on ICC's global focus. A discussion ensued regarding specific activities in certain countries.

The board recessed for fifteen minutes.

R7.0 Update from Ad Hoc Committee on Battery & Energy Storage (20)

President Tom introduced guest speaker Mike O'Brian, Chair of the Update on Battery & Energy Storage Ad Hoc Committee, who provided a quarterly update on the Committee's work thus far.

A discussion ensued regarding coordinating efforts with partnering or governmental organizations in this arena.

President Tom offered thanks to Chairman O'Brian for his leadership of this Committee and initiative.

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

Executive Session (E)

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Adjournment

Motion made and seconded to adjourn. Meeting adjourned at 4:37pm PDT.