



MEETING MINUTES

INTERNATIONAL CODE COUNCIL, INC.

BOARD OF DIRECTORS MEETING SEPTEMBER 10, 2022 LOUISVILLE, KY 8:30 AM EST

MEETING AGENDA

1.0 CALL TO ORDER – President Davis

President Davis called the meeting to order.

2.0 ROLL CALL ESTABLISHMENT OF A QUORUM – Secretary/Treasurer Tom

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

	Present	Absent
Cindy Davis, CBO, President	X	
Michael Wich, CBO, Vice President	X	
Stuart Tom, PE, CBO, FIAE, Secretary-Treasurer	X	
Greg Wheeler, CBO, Immediate Past President	X	
Michael Boso	X	
Alan Boswell, MCP, CBO	X	
Ben Breadmore	X	
Kris Bridges, MCP, CBO	X	
Jim Brown, CBO, CFPS	X	
Shirley Ellis, CBO	X	
Ron Hampton, MCP, CBO	X	
Steve McDaniel, CPCA	X	
Randy Metz, MPA, EFO, CFO, FM	X	
Tom Peterson, CBO	X	
Michael Savage, MCP, CBO, CFPS, CEI-M	X	
Jim Sayers	X	
David Spencer, CBO, CBCO	X	
Angie Wiese, PE, CBO	X	

ICC staff members present included CEO Dominic Sims, COO/CFO John Belcik, Executive Vice President & Director of Business Development Mark Johnson, Chief Knowledge Officer Joan O’Neil, Executive Vice President of Customer Engagement Whitney Doll, General Counsel Mel Oncu, Assistant General Counsel Will Coffman, Vice President of Innovation and Executive Director of Alliance for National & Community Resilience (ANCR) Ryan Colker, and Senior Vice President of Government Relations Gabe Maser.

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

3.0 REVIEW AND APPROVE AGENDA – President Davis

Motion made and seconded to strike Item R3.4 from the agenda. Motion passed unanimously.

Motion made and seconded to approve the agenda as amended. Motion passed unanimously.

CONSENT AGENDA (C)

C1.0 APPROVAL OF MEETING MINUTES:

C1.1 JUNE 11, 2022 MEETING MINUTES

C1.2 AUGUST 5, 2022 TELECONFERENCE MEETING MINUTES

C2.0 PROPOSED CHAPTER APPLICATION: ICC BANGLADESH CHAPTER

C3.0 PROPOSED SUNSETTING OF BUILDING SAFETY & SECURITY AD HOC COMMITTEE

C4.0 PROPOSED INDEFINITE TABLING OF SHADOW PROGRAM EXTENSION

C5.0 2021 AUDIT COMMITTEE RECOMMENDATIONS

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

REGULAR SESSION (R)

R1.0 PRESIDENT’S UPDATE (15)

President Davis provided a summary overview of the work completed by the Board over the past year and commended the Board’s diligent efforts.

Vice President Wich provided thanks to President Davis on a year’s worth of outstanding leadership.

R2.0 CEO UPDATE (10)

CEO Dominic Sims echoed Vice President Wich’s sentiments toward President Davis.

CEO Sims provided a summary overview of organizational changes and progress that have taken place over the course of the past ten years.

R3.0 TIME CERTAIN VISITING SPEAKERS, MORNING SESSION:

R3.1 NAHB – 9:00 AM

Buddy Hughes, Third Vice Chairman and Neil Burning, VP of Construction Codes & Standards of the National Association of Homebuilders (NAHB) provided a presentation to the Board on current NAHB activities and challenges. A discussion ensued regarding ICC and NAHB's relationship going forward.

R3.2 AIA – 9:15 AM

Lakisha Woods, Executive Vice President and Chief Executive Officer for American Institute of Architects (AIA) provided a presentation to the Board on current AIA activities, challenges and collaborative efforts with ICC. A discussion ensued regarding ICC and AIA's relationship going forward.

R3.3 FEMA – 9:30 AM

Ed Laatsch, Director of Safety, Planning & Building Science Division, FIMA Risk Management Directorate and Sharon Magorien, Chief of Building Science Branch Planning, Safety & Building Science Division of the Federal Emergency Management Agency (FEMA) provided a presentation to the Board on current and ongoing FEMA activities and collaborative efforts with ICC. A discussion ensued regarding efforts to educate elected officials on updating codes, FEMA's outreach and mitigation efforts, and promoting positive efforts and successes versus negative incidents.

~~**R3.4 BOMA – 9:45 AM**~~

The board recessed for five minutes.

R4.0 DIGITAL STRATEGY UPDATE (10)

President Davis introduced Chief Knowledge Officer O'Neil and Executive Vice President and Director of Business Development Johnson, who provided an update on ICC's digital strategy specific to reformatting the I-Codes.

CEO Sims discussed the 2022 Annual Conference Resource Center that will be available this week.

R5.0 DECARBONIZATION STRATEGY FOLLOW-UP (15)

CEO Sims introduced VP of Innovation Colker, who provided comments on ICC's updated decarbonization strategy.

Motion made and seconded to approve the staff recommendation to approve "Decarbonization of the Built Environment: Solutions from the International Code Council" report on existing activities and interim guidance for additional activities.

Motion made and seconded to make a friendly amendment to the motion on the table to strike the last sentence of the first paragraph of the section entitled Materials and Processes. Motion passed unanimously.

Motion made and seconded to make a friendly amendment to the motion on the table to strike the language "...that can inform strategies in the other I-Codes" from the fourth paragraph of the section entitled Materials and Processes. Motion passed unanimously.

Motion made and seconded to make a friendly amendment to the motion on the table to strike the language "...and greenhouse gas emissions..." from the first paragraph of the section entitled Operational Carbon and Electrification. Motion passed unanimously.

A discussion ensued regarding what type of ad hoc committee would be capable of taking on such a large decarbonization charge.

A discussion ensued regarding a fiscal estimate for the work this plan entails.

A discussion ensued regarding what ICC staff members may be involved as part of the "development of the International Fuel Gas Code (IFGC) to assure the safe use of natural gas" effort.

A discussion ensued regarding a future scope of this plan that will later be approved by the Board and the need for a Board workshop to discuss such scope.

A discussion ensued regarding the current status of the "roadmap".

A discussion ensued regarding large corporations making an effort in this area and how this initiative will contribute to such efforts.

A discussion ensued regarding the ICC membership being the ultimate decision maker of this initiative.

Amended motion passed unanimously.

Motion made and seconded to enter Executive Session. All attendees other than the Board and necessary ICC staff were dismissed.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

R6.2 AHRI – 1:15 PM

President Davis introduced Mary Koban, Senior Director of Regulatory Affairs for the Air Conditioning, Heating and Refrigeration Institute, who provided a presentation to the Board on the AHRI A2L Adoption Status.

A discussion ensued regarding the pace of adoptions.

President Davis enacted a point of privilege to pay homage to departing board members Jim Brown and Greg Wheeler.

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

[REDACTED]

[REDACTED]

[REDACTED]