



**APPROVED MINUTES
INTERNATIONAL CODE COUNCIL, INC.**

**BOARD OF DIRECTORS MEETING
MAY 15-16, 2004
OVERLAND PARK KANSAS, USA**

Saturday 8:00 – 5:00 PM

1.0 CALL TO ORDER - President vonWeller called the meeting to order at 8:05.

2.0 ROLL CALL ESTABLISHMENT OF A QUORUM - Secretary/Treasurer Green called the roll.

	Present	Absent
Anne vonWeller, President	✓	<input type="checkbox"/>
Frank P. Hodge, Jr., CBO, MCP, Vice President	✓	<input type="checkbox"/>
Henry L. Green Secretary/Treasurer	✓	<input type="checkbox"/>
Adolf Zubia	✓	<input type="checkbox"/>
Dorothy M. Harris	✓	<input type="checkbox"/>
Edwin M. Berkel, C.F.I.	✓	<input type="checkbox"/>
Fred Herman	✓	<input type="checkbox"/>
Gerald D. George, CBO	✓	<input type="checkbox"/>
Greg Johnson	✓	<input type="checkbox"/>
H. H. Bubba Roberts, CBO	✓	<input type="checkbox"/>
James T. Ryan, C.B.O	✓	<input type="checkbox"/>
Nick D'Andrea, Jr., CBO	✓	<input type="checkbox"/>
Steven I. Shapiro , CBO	✓	<input type="checkbox"/>
Terry Cobb, CBO, Director	✓	<input type="checkbox"/>
Wally Bailey, CBO, Director	✓	<input type="checkbox"/>
William D. Dupler	✓	<input type="checkbox"/>
William L. Duck, Jr., CBO	✓	<input type="checkbox"/>
Quorum Present	✓ Yes	<input type="checkbox"/> No

Rev 6/4/04

3.0 ORDER OF BUSINESS – President vonWeller indicated the order of business would follow this general order.

Saturday 8:00 – 5:00 PM

- 1. Consent Items**
- 2. Special Presentations**
- 3. Regular Items**
- 4. Executive Session Items**

Sunday 8:00 – 12:00

- 1. Visioning/Blueprint to the Future**

4.0 REVIEW AND APPROVE AGENDA - President vonWeller asked for a review and approval of the agenda. Item 7.0 was combined with item 33.0. Item 16.0 was moved to executive session after item 33. Item 17.0, 36.12 were also added to executive session. Items 36.1,2,3,5,6,7,9 and 10 were all to be heard in regular session after 28.0. A motion was made by Zubia and seconded by Shapiro to approve the agenda as revised, including the approval of the consent items. The motion passed 17-0.

5.0 APPROVAL OF MEETING MINUTES - Secretary/Treasurer, Henry Green presented meeting minutes of the January 18-19, 2004, board meeting contained in tab 5.0. The minutes were reviewed and revised as follows:

In 8.0 the third line “vetted” was changed to “discussed”

In 30.0 modifications to CP 1 and CP 15 were noted as approved

Recommended Action - A motion is necessary to approve the minutes as submitted or revised.

6.0 SPECIAL PRESENTATIONS

6.1 NEXTEL CORPORATION – Time certain 9:00 am Sunday

6.2 FLASH - The FLASH presentation was rescheduled for the Salt Lake meeting

6.3 Jake Paul’s – Mr. Jake Pauls and Carolyn Williams made a presentation to the Board. Pre presentation material was provided in the agenda packet. Mr. Pauls stated he had three specific requests:

1. That the board waive the CDP rules of procedure and not impose a time limit on his proposed code changes.
2. That staff comments on proposed code change E34-2004 be withdrawn
3. That ICC considers the APHA policy 9916 and creates a better balance on the IRC, CDC.

Mr. Pauls went on to state that he was looking for fairness in the system, then added that ICC did not have the worst CDP in North

America. He was still concerned about the outcome of his proposed code changes.

After the presentation the Board discussed Mr. Pauls request. It was agreed that the Board would ask the voting members to act on his request for more time, which is permitted under the rules of procedure. Director Green was appointed to convey this information with Mr. Pauls, as well as discuss his other items with him.

7.0 COO OVERVIEW REPORT & UPDATE ON WORKPLANS – This item was combined with item 33.0.

DEPARTMENT REPORTS & ACTION ITEMS MEMBERSHIP SERVICES

8.0 CHAPTER APPLICATIONS [Consent]

8.1 Consent Applications

Background: Four organizations have requested chapter status. All four meet the minimum requirements of CP-10.

- The Lone Star Chapter (TX)
- North Central Texas Permit Technician Chapter (TX)
- Niagara Frontier Building Officials Association of NYSBOC (NY)
- Finger Lakes Building Officials Association, Inc. (NY)

Fiscal Impact: See tab 8.0 for fiscal impact

Recommendation: Staff recommends approval

8.2 Other Applications

Background: One organization has requested a waiver of the minimum requirements, as permitted by CP-10. The request is submitted for board consideration.

- Westchester County Fire Marshals & Inspectors Association (NY)

There was a motion by Johnson and seconded by Harris to Table this matter. Under discussion Director Harris agreed to contact the applicant to help them work through this matter. Motion passed 17-0.

9.0 PROPOSED CHANGES TO CP 10- 03 -

The Board reviewed modifications to CP-10 as proposed by staff. There was substantial discussion about the cost of and how to charge for training support materials. The CEO suggested a top-to-bottom review of Chapter benefits. A motion was made by Green and seconded by Shapiro to

approve the proposed changes to CP 10-03. Under discussion it was agreed that the Education Committee would review the issue of cost for training support materials to chapters. The motion passed 17-0.

10.0 CHAPTER REGION REQUESTS FOR SEED MONEY – Requests for seed money from several regions was discussed. A motion was made by Green and seconded by Johnson to clarify that start up money for the regions was provided in the form of in-kind contributions. Motion was approved 17-0. Staff was then requested to provide a status report on ICC Regions in Salt Lake.

11.0 MEMBERSHIP UPDATE - [Consent]

12.0 PROPOSED CHANGES TO MEMBER BENEFITS -

The Board proposed modifications to the benefits attributable to membership in several categories. The staff report provided answers to the additional questions the board had in January. A motion was made by Dupler and seconded by Ryan to approve staff recommendations 1, 2 and 3. Motion was approved 17-0. Recommendation four was not approved.

TECHNICAL SERVICES

13.0 STEERING COMMITTEE ON COUNCILS

The agenda contains a report from Chairman Berkel, as well as proposed revisions to ICC's Code Development Procedures. He noted the importance of not scheduling activities that conflict or draw away from the code development hearings.

The following actions were taken by the Board:

- a. 1.6 Video Taping - Motion by Herman, second by Ryan to approve the recommendation. Motion was passed 17-0
- b. 2.4 Emergency Procedures - Motion by Shapiro, second by Dupler to approve the recommendation. Motion was passed 17-0
- c. 3.6.1 Code References - Motion by Herman, second by Ryan to approve the recommendation. Motion was passed 17-0
- d. 4.6 Preparation (Processing of Proposals) - Motion by Shapiro, second by Zubia to approve the recommendation. Motion was passed 17-0
- e. 5.2.1 Chairman/Moderator - Motion by Johnson, second by Dupler to approve the recommendation, as modified. Motion was withdrawn. Motion by Green, second by Dupler to table the recommendation. Motion was approved 17-0
- f. 5.2.2 Conflict of Interest - Motion by Shapiro, second by Ryan to approve the recommendation. Motion was passed 17-0

- g. 5.4.1 Chair Voting - Motion by Shapiro, second by Ryan to approve the recommendation. Motion failed 8-9. A motion by Green and second by Hodge do disapprove the recommendation. Motioned passed 9-8.
- h. 5.5.2 Modifications - Motion by Shapiro, second by Ryan to approve the recommendation. Motion was passed 17-0
- i. 5.7.1 Floor Motion - Motion by Ryan, second by Duck to approve the recommendation. Motion was passed 17-0
- j. 5.7.3 Assembly Action - Motion by Dupler, second by Shapiro to approve the recommendation. Motion was passed 17-0
- k. 7.3.1 Open Meetings - Motion by Burkel, second by Ryan to approve the recommendation. Motion was passed 17-0
- l. 7.3.2 Agenda Order - Motion by Ryan, second by Bailey to approve the recommendation. Motion was passed 16-1
- m. 7.3.3 Reconsideration - Motion by Herman, second by Bailey to disapprove the recommendation. Motion was passed 9-5
- n. 7.3.4 Time Limits - Motion by Dupler, second by Shapiro to table the recommendation. Motion was passed 17-0
- o. 7.3.4.1 Time Keeping - Motion by Shapiro, second by Cobb to table the recommendation. Motion was passed 17-0
- p. 7.3.4.2 Proponent Testimony - Motion by Johnson, second by Dupler to approve the recommendation. Motion was passed 17-0
- q. 7.3.5 Points of Order - Motion by Johnson, second by Dupler to approve the recommendation. Motion was passed 17-0
- r. 3.34 (5) Supporting Information - Motion by Green, second by Ryan to approve the recommendation. Motion was passed 17-0

The Board continued with other parts of the report and took the following actions:

The ISCC recommends that the Chair or Vice-Chair of the four Councils be authorized to attend regular meetings of the Board of Directors at ICC expense. After discussion about the fiscal impact, a motion was made by Ryan and seconded by Berkel to approve the recommendation. Motion failed 2-15. A motion was made by Green and seconded by Shapiro not to approve the recommendation. Motioned passed 15-2.

The ISCC recommended that CP7 Section 4.7 dealing with a committee member that changes employment to be considered by the appropriate council rather than the Board of Directors. CP9 outlines the “rules” for committee appointments and it is the duty of the councils to appoint.

4.1 Appointment and Composition- Motion by Johnson, second by Herman to table the recommendation. Motion was passed 17-0

4.7 Members Changing Employment - Motion by Berkel, second by Herman to approve the recommendation. Motion was passed 17-0

The ISCC recommended a revision to CP9 to clarify the types of committees that fall under the authority of the Councils.

3.1.1 Committee Appointments - Motion by Berkel, second by Harris to approve the recommendation. Motion was passed 17-0

The ISCC recommended the combining of two code development committees with other CDCs. They reminded the members of the Board that our previous action will reduce the size of CDCs to 12 members effective with the 2004/2005 cycle.

Combine the IZC committee with the IPMC committee- Motion by Dupler, second by Green to approve the recommendation. Motion was passed 17-0

Combine the IUWIC committee with the IFC committee- Motion by Dupler, second by Green to approve the recommendation. Motion was passed 17-0

Finally regarding the recommendation on Appointments and Composition - Motion by Green, second by Zubia to further study the recommendation. Motion was passed 17-0

14.0 CODE TECHNOLOGY COMMITTEE

There was a presentation and discussion on proposed revisions to CP - 5 (Code Technology Committee). A motion was made by D'Andrea and seconded by Shapiro to approve the changes to CP-5 including the following areas of study for 2004/2005. The motion passed 17-0.

Balanced Fire Protection

Day Care/Adult Care/Assisted Living

Emergency Evacuation with Elevators

IBC Coordination with The New ADAAG

Carbon Monoxide Detectors

Climbable Guards

15.0 ICC ADMINISTRATIVE CODE -

There was considerable discussion on the creation of a stand alone Administrative Code and independent committee to maintain the document. After examining the issues, a motion was made by Cobb and seconded by D’Andrea not to create a stand alone Administrative Code. The motion passed 17-0. A motion was then made by Dupler and seconded by Ryan to create an Ad-hoc committee to study the need to have an independent committee to maintain administrative provisions of the ICodes. The motion passed 17-0.

**16.0 PROPOSED ICC STANDARD ON RESIDENTIAL SPRINKLERS
[Executive]**

17.0 ICC/NAHB AD HOC COMMITTEE -

The Board discussed a report on the proposal to be presented to NAHB that would consolidate the IRC M/P Code Committee into the IPC and IMC Code Committees. This action would eliminate one Committee, and reduce hearing time. Estimated savings is \$10,000.00.

A motion was made by Cobb and seconded by Shapiro approve proposal for presentation to NAHB. The motion passed 17-0.

18.0 DISASTER RESPONSE AD HOC COMMITTEE -

A report was provided on a proposal to revise the status of this committee from ad hoc to a standing committee. The CEO provided some comments on the benefit to ICC of moving in this direction. He also noted that if approved, FEMA would be offering related training to members, at the ABM in Salt Lake.

A motion was made by Ryan and seconded by Harris to make the Disaster Response Committee a standing committee. The Motion passed 17-0.

19.0 AD HOC COMMITTEE ON TERRORIST RESISTANT BUILDINGS -

The Board heard a proposal, submitted in response to a request from the State of New Jersey, to create an ad hoc committee to develop guidelines for terrorist resistant buildings. The approximate fiscal impact this year would be \$10,000.00.

A motion was made by Green and seconded by Shapiro to approve the creation of an Ad-Hoc Committee on Terrorism Resistant Buildings. The motion was approved 17-0.

PROFESSIONAL DEVELOPMENT SERVICES

20.0 TRAINING AND EDUCATION

The Board was provided a report on the first quarter's activities and minutes from the Education Committee for discussion. After the Board discussed several matters the following action:

A motion was made by Ryan and seconded by Johnson to change the name of the committee to Education Committee. The motion passed 17-0.

21.0 RECOMMENDED REVISIONS TO CP 21-03

A motion was made by Herman and seconded by Shapiro to approve all proposed changes to CP-21 and create three year terms for committee members, with the first terms being staggered. The motion was approved 17-0.

A motion was made by Ryan and seconded by Johnson for the Education Committee to examine what impact the current 13-option Certification Maintenance Renewal criteria has on PDS /Education Department Revenue. The committee is to make a recommendation to the Board for International Professional Standards (BIPS). The motion passed 17-0.

22.0 SALT LAKE CITY EDUCATION PROGRAM SCHEDULE - [Consent]

The Board was provided information on the Salt Lake City Educational Program.

23.0 CERTIFICATION AND CONTRACTOR TESTING - [Consent]

The Board was provided the Board for International Professional Standards Report of their meeting of January 30-31, 2004.

GOVERNMENT RELATIONS

24.0 INTERNATIONAL –

The Board was provided a written and verbal report on International activities. Tim Ryan expressed concern about the lack of communication with the Board on International activities. The staff committed to improving up front communication with the Board. The CEO also commented that the Blueprint to the Future would be a key tool for improving the ICC's International activities.

25.0 FEDERAL –

The Board was provided a written and verbal report on Federal activities. The Board discussed the IFC/101 equivalency project and additional information was provided by Board members and staff.

26.0 STATE/LOCAL –

The Board was provided a written and verbal report on State/Local activities.

26.1 California – a specific report was provided on activities in California. The overall prospects for success in the State appear good.

27.0 FIRE SERVICES –

The Board was provided a written and verbal report on Fire Service activities.

28.0 GRASSROOTS –

The Board was provided a written and verbal report on Grassroots activities.

SUBSIDIARY ACTIVITIES

29.0 RELATIONSHIP BETWEEN ICC AND ES/IAS - [Executive]

30.0 ICC-ES

The chairman of the ES Board of Directors, George Walker addressed the ICC Board. He stated that in his opinion, his Board would be in total support of Rick Weiland being a non-voting member of the ICC-ES Board for liaison and monitoring purposes. The same support was offered on jointly developing ways in which funds can be transferred to the parent. He acknowledged that ICC-ES policies set by his Board should be compatible with the goals and plans of ICC. He also stated that ICC-ES control of its budget was critical in maintaining proper corporate separation. He acknowledged that this control would still need to be within guidelines necessary to be incorporated into the ICC consolidated budget. John Nosse then spoke on the specifics of ICC-ES budget control relating to the PSA agreement, salaries within ICC human resource guidelines and various services provided to ICC-ES but not addressed in the PSA.”

31.0 IAS

Ravi Shah addressed the Board. Mr. Shah spoke about IAS having the attributes to provide an array of untapped market share of services and the potential of becoming an authoritative body giving formal recognition to other entities attempting to display competency to carry out its specific tasks.

He stated the global competitive environment has become even tougher and noted the need to create a brand name not only used in every

household, but achieve global recognition and operate seamlessly across international and domestic boundaries.

He stated as a local building official of a very progressive jurisdiction, the need to implement and enforce adopted codes is important. However, recognizing the need to be assured that the testing labs and accreditation entities, inspection agencies, are qualified and competent to generate the “data”.

Mr Shah stated IAS is growing and it has a professional technical staff whose profiles are recognized internationally. It has established a competent accreditation committee of local building officials, and a slate of international professionals representing companies like Factory Mutual and Southwest Research Institute on its Technical Advisory Council, and indeed has a very enthusiastic board and chair.

Not only has IAS created a corporate governance, but it has begun to formulate business alliances. Its strategic business plan identifies its value and aligns its mission with the core values of ICC. IAS’ business plan is being implemented very aggressively. Being in its initial start up phase of its existence, pre-sold services are encouraging indicators of the organization’s proactive nature, showing an upward trend of increases in net assets. The growth projections are very positive.

32.0 INTERNATIONAL CODE COUNCIL FOUNDATION – [Executive]

33.0 REPORT OF THE CEO YEAR IN REVIEW

The CEO James Lee Witt and COO Rick Weiland provided a comprehensive “Year in Review”. Highlights included:

- Reorganization
- 2004 Budget
- Expense Controls
- Strategic Planning
- Code Adoptions
- Initiatives
- Compensation Policy
- Communications
- Foundation
- CEO Travel

A copy of the power point presentation was provided to staff on a CD.

34.0 FINANCIAL [Executive]

35.0 LEGAL UPDATE – [Executive]

36.0 COMMITTEE REPORTS

36.1 Audit Committee - Frank Hodge, Chair – The CFO reported the audit should be done by August.

36.2 Awards Committee - Fred Herman – The call for nominations has been gone out.

36.3 Resolutions Committee - Gerry George, Chair – No report

36.4 Strategic Planning/Budget Committee - Anne vonWeller, Chair
[Executive]

36.5 Bylaws Committee - Henry Green, Chair – Chairman Green provided a written and verbal report on the Bylaws Committee's proposed changes. The Boards discussion and actions were as follows:

Deleted By Laws as unnecessary as they were intended for the transition from the legacy organizations into the ICC:

- a. Section 5.1.1 and Table 5.1.1
- b. Section 5.1.2

A motion was made by D'Andrea and seconded by Shapiro to accept the proposed changes. The motion passed 17-0.

Establishment of new member categories:

- a. 2.1.3 Educational Institution Member
- b. 2.1.4 Federal Agencies
- c. A corresponding changes is needed to Section 2.1.2 to delete references to universities and colleges

A motion was made by D'Andrea and seconded by Harris to accept the proposed changes. The motion passed 17-0.

Clarification of existing language to improve clarity of the By Law:

- a. Section 5.2 Resignation, Disqualification and Vacancies
A motion was made by Ryan and seconded by Shapiro to accept the proposed changes. The motion passed 17-0.

- c. Section 5.2.1 Military Leave

A motion was made by Ryan and seconded by D'Andrea to accept the proposed changes. The motion passed 17-0.

- d. Section 5.5 Quorum

A motion was made by Berkel and seconded by D'Andrea to accept the proposed changes. The motion passed 17-0.

- e. Section 5.5.1 Written Action

A motion was made by Berkel and seconded by D'Andrea to accept the proposed changes. The motion passed 17-0.

- f. Section 5.5.2 Participation in Meetings by Conference Telephone

A motion was made by Shapiro and seconded by Berkel to accept the proposed changes. The motion passed 17-0.

g. Section 5.6.3 Closed Meetings

A motion was made by Cobb and seconded by Harris to accept the proposed changes. The motion passed 17-0.

Development of new procedures to improve representation on the Board of Directors and the election of officers:

b. Section 5.1 Power of the Board of Directors

The question was split.

A motion was made by Shapiro and seconded by Bailey to accept the proposed changes to 5.1. The motion passed 17-0.

A motion was made by D'Andrea and seconded by Ryan to accept the proposed changes 5.1.1 and 5.1.2 striking the last sentence. The motion passed 14-3.

c. Section 5.1.1 Composition and Number of Directors

A motion was made by Cobb and seconded by Shapiro to accept the proposed changes. The motion passed 16-1.

d. Section 5.1.2 Term

A motion was made by Green and seconded by Herman to table the proposed changes. The motion passed 17-0.

e. Section 5.4 Election of Directors

A motion was made by Green and seconded by Herman to table the proposed changes. The motion passed 17-0.

f. Section 6.1 Officers

A motion was made by D'Andrea and seconded by Shapiro to accept the proposed changes. The motion passed 17-0.

g. Section 6.1.1 Election of Officers

A motion was made by D'Andrea and seconded by Shapiro to accept the proposed changes. The motion passed 17-0.

h. Section 6.1.2 Term

A motion was made by Ryan and seconded by Shapiro to accept the proposed changes. The motion passed 17-0.

i. Section 6.5 Resignation, Disqualification and Vacancies

A motion was made by Ryan and seconded by Shapiro to accept the proposed changes. The motion passed 17-0.

On Sunday the board reconvened to consider the matters that were tabled. A motion was made by D'Andrea and seconded by Shapiro to accept the revised proposed changes to ss. 6.1. The motion passed 17-0.

A motion was made by Zubia and seconded by D'Andrea not to accept the proposed changes to 5.1.1. The motion passed 17-0.

At the conclusion of the Boards entire discussion on proposed Bylaws changes, a motion was made by Berkel and seconded by Dupler to approve Resolution 2004-1 authorizing the presentation

of the proposed Bylaw changes to the membership at the 2004 ABM, in Salt Lake City. The motion passed 17-0.

36.6 Disaster Response Committee - Tim Ryan, Chair - A report was provided as part of item 18.0.

36.7 Higher Education Committee - Wally Bailey, Chair – The chair provided a report on the work the committee is doing to develop coalitions and partnerships with industry. They also discussed other items outlined in the Committees report.

36.8 IRC/NAHB Ad Hoc Committee - Terry Cobb, Chair **[Executive]**

36.9 Major Jurisdictions Committee - Dottie Harris, Chair – The chair mentioned that the first meeting of the committee would be Monday, May 17.

36.10 AHA/ASHE Ad-hoc Committee on the use of alcohol hand disinfectants in health care occupancies - IFCC/Ed Berkel, Chair – The Chair reported the major work of the committee was complete.

36.11 Outcome Strategies Committee - Greg Johnson, Chair **[Executive]**

36.12 Nominations Committee - Anne vonWeller, President – **[Executive]**

APPOINTMENTS

37.0 2004 COUNCIL APPOINTMENTS –

There were several appointments for the Boards consideration. Nominations by President vonWeller were accepted as follows:

Building Code Council

Charles “Ed” Altizer

Fire Code Council

Mark A. Larsen

Note: ICC is still waiting for nominations from IAFC (1 name) and NASFM (2 names-Irving Owens was not reappointed due to his prior lack of participation). The Board did not want to delay any meeting awaiting further appointment nominations and recommend operating with fewer members pending acceptable nominations.

Mechanical/Plumbing Code Council

3 vacancies-no appointments at this time

Standards Council

Victor Gray-Lewis

38.0 COMMITTEE APPOINTMENTS

There were several appointments for the Boards consideration. Nominations by President vonWeller were accepted as follows:

BIPS

Nick D'Andrea
Terry Williams
Douglas Murdock
John Gibson
Robert Stahl
Ronald Lynn
Michael Ruddle

39.0 SPECIAL APPOINTMENTS

39.1 Access Board –

Ken Schoonover was appointed to the U.S. Access Board by President Clinton in 1998 when he was a staff member with one of our former legacy organization. He is entering the final year of his service on the Board and his appointment will expire in December 2004. President vonWeller recommends Tim Ryan's name be forwarded for appointment to the Access Board. A motion was made by Shapiro and seconded by Harris to accept the Presidents recommendation. The Motion passed 17-0.

39.2 NAHB Codes Committee

NAHB's Codes Committee deals with the policies of the NAHB in this subject area. Terry Cobb has been the ICC's representative to the Committee. His term expires in 2004. President vonWeller recommends Terry Cobb be reappointment to the Committee. A motion was made by Berkel and seconded by Dupler to accept the Presidents recommendation. The Motion passed 17-0.

40.0 STRATEGIC PARTNERS UPDATE –

40.1 AIA Bob Fowler Scholarship Fund Committee:

The following Directors were accepted to serve:
Gerry George
Steve Shapiro
Adolf Zubia

41.0 MISCELLANEOUS CORRESPONDENCE & INFORMATION

[Consent]

ANSI Accreditation of the UMC and UPC. Report on the appeal upheld by ANSI's Board of Standards Review to remove the ANSI designation from the UMC and UPC.

42.0 NEXT MEETING – To be announced.

43.0 ADJOURNMENT – The Saturday May 15 meeting was continued to Sunday May 16, at 7:00 AM. The meeting was recessed, reconvened and adjourned May 16, 2004 at 9:00 pm.