



DRAFT MINUTES
INTERNATIONAL CODE COUNCIL, INC.
BOARD OF DIRECTORS MEETING
DECEMBER 2, 2005
PHOENIX, AZ USA

MEETING AGENDA

- 1.0 WELCOME TO NEW BOARD MEMBERS & CALL TO ORDER -**
 President Green called the meeting to order.

- 2.0 ROLL CALL ESTABLISHMENT OF A QUORUM - Secretary/Treasurer**
 Shapiro called the role.

	Present	Absent
Henry Green, President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wally Bailey, Vice President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Steve Shapiro, Secretary/Treasurer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Frank P. Hodge, Jr., C.B.O., M.C.P., Immediate Past President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Adolph Zubia	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ed Berkel, C.F.I.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gerald D. George, C.B.O.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Greg Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
James T. Ryan, C.B.O.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jimmy Brothers, C.B.O.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
John Darnall	<input checked="" type="checkbox"/>	<input type="checkbox"/>
John Latorra	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Kevin Scott	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ron Lynn	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ron Piester, R.A.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Terry Cobb, C.B.O.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
William Dupler	<input checked="" type="checkbox"/>	<input type="checkbox"/>
William L. Duck, Jr., C.B.O.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Quorum Present	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

Revised 3/14/2006

3.0 REVIEW AND APPROVE AGENDA - President Green reviewed the agenda. There was a motion by Ryan, seconded by Johnson, to approve the agenda, with the addition of item R6.0 - web-based e-solutions and adding an E9.0 that was originally R1.0. Motion passed unanimously. It was noted that staff was beginning the planning for a symposium on hurricanes for late in 2006.

SPECIAL PRESENTATION

The BOD had a special presentation by Bob Barger, Director, Fire, Building and Life Safety, for the state of Arizona and a member of the Governor's Cabinet. Bob presented his plans for reorganization and discussed the future of the I-Codes in Arizona.

4.0 APPROVAL OF MINUTES - Secretary/Treasurer Shapiro presented the minutes from the September 24th BOD meeting. There was a motion by Johnson, seconded by Darnall, to approve the minutes as amended (Item 5.3 - changes to CP 24 to be effective after the 2008 ABM). Motion passed.

CONSENT ITEMS (C)

A motion was made by Hodge and seconded by Bailey to approve the consent items. The motion passed unanimously.

EXECUTIVE SESSION (E)

E1.0 2006 BUDGET REVIEW & APPROVAL

E2.0 NFPA UPDATE

E3.0 IAPMO UPDATE

E4.0 ANSI UPDATE ON ICC CODE DEVELOPMENT PROCESS

E5.0 STRATEGIC PLANNING COMMITTEE RECOMMENDATION ON ANSI ACCREDITATION OF ICC CERTIFICATION PROGRAM

E6.0 REVIEW & APPROVAL OF ICC 2006 LEGISLATIVE AGENDA

E7.0 TRAVEL REIMBURSEMENT POLICY FOR COUNCILS

E8.0 ICC COUNCIL APPOINTMENTS

E9.0/R1.0 RECONSIDERATION OF ICC LEGACY STANDARD SSTD 10

REGULAR ITEMS (R)

R2.0 CTC REPORT ON CARBON MONOXIDE Postponed to March.

R3.0 FIRE SERVICE RECRUITMENT EFFORT REPORT Postponed to March.

R4.0 2005 ANNUAL CONFERENCE REPORT Postponed to March.

R5.0 INTERNATIONAL SERVICES REPORT ON MOU'S Postponed to March.

R6.0 WEB-BASED E-SOLUTIONS Postponed to March.

RESUME MEETING AGENDA

3.0 OTHER BUSINESS

4.0 ADJOURNMENT

Steve Shapiro, Secretary/Treasurer