



MINUTES

INTERNATIONAL CODE COUNCIL, INC.

**BOARD OF DIRECTORS MEETING
MARCH 17 & 18, 2006
SACRAMENTO, CA**

MEETING AGENDA

- 1.0 WELCOME BOARD MEMBERS & CALL TO ORDER - President Green**
- 2.0 ROLL CALL ESTABLISHMENT OF A QUORUM - Secretary/Treasurer Shapiro**

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

Revised 4/12/2006

3.0 REVIEW AND APPROVE AGENDA - President Green presented the agenda. Several changes were made and items moved between the Regular and Executive sessions. A motion was made by Darnall and seconded by Lynn to approve the agenda, as revised. The motion passed unanimously.

4.0 APPROVAL OF MINUTES - Secretary/Treasurer Shapiro presented the minutes from the September 29, October 14, October 17 and December 2 for the Board's consideration. A motion was made by Darnall and seconded by Ryan to approve the minutes, as revised. The motion passed unanimously.

CONSENT ITEMS (C)

(Have moved to Executive and Regular Agenda)

EXECUTIVE SESSION (E)

A motion was made and seconded to take Item E8.0 as the first item of business.

E8.0 RESIGNATION OF KEVIN SCOTT

E1.0 IAPMO

E2.0 LEGAL

E3.0 REPORT FROM ICC COUNCILS ON APPOINTMENTS FOR 2006/2007 CODE, INTERPRETATION & CODE CORRELATION COMMITTEES -

E4.0 ES BOD APPOINTMENT

E5.0 IFCC APPOINTMENT

E6.0 CHANGES TO CP 15-03-SIGNATORY & CONTRACTING AUTHORITY

E7.0 HIRING OF ICC BOARD MEMBERS BY THE ICC –

E9.0 GRAC APPOINTMENTS

E10 EXECUTIVE COMMITTEE REPORT

E11/R2.0 APPOINTMENTS TO GOVERNANCE REVIEW COMMITTEE

E12/R3.0 REPORT FROM THE PROTOCOL COMMITTEE

E13/R4.0 REPORT FROM THE GOVERNANCE COMMITTEE

E14 TECHNICAL SUPPORT FOR CALIFORNIA CODE ADOPTION

E15.0 ICCF BOARD APPOINTMENT

REGULAR ITEMS (R)

R1.0 ELECTRONIC VOTING DEMONSTRATION – Friday

The COO and the DCOO provided the Board background information and made introductory remarks concerning electronic voting. The Board then saw a demonstration from a vendor that staff selected to provide this type of service. The Board discussed pros and cons and concerns about utilizing this technology. A motion was made by George and seconded by Zubia to test electronic voting in Orlando. An amended motion was made by Cobb and seconded by Zubia to use electronic voting for both the business and code development activities, at the annual conference in Orlando 2006, provided the Board is satisfied with security measures staff will develop and report to the Board in May. The amended motion passed unanimously.

R4.0 REPORT FROM THE GOVERNANCE COMMITTEE

Vice President Bailey provided an update on the work of the Governance Review Committee. The committee had a very productive meeting in San Antonio and in order to produce the interim report which the Board and the members received. Director Zubia and others commented that increasing the size of the Board did not seem like a direction the ICC should be moving toward. After the Board completed the discussion of this matter, a motion was made and seconded to accept the report and move this item back to the regular agenda. The motion passed unanimously.

R5.0 TRAVEL REIMBURSEMENT REPORT

The Deputy Chief Operating Officer summarized a report for the Board concerning how travel reimbursement is handled throughout the ICC group. For discussion, a motion was made by Shapiro and seconded by Zubia to reimburse travel expenses per ICC policy to non-governmental members appointed to councils. The motion passed unanimously.

R6.0 NIST/NIBS WTC REPORT UPDATE

Director Ryan and staff provided an overview of the activities from the WTC/NIST/NIBS effort. These activities include the development of code change proposals for the 2006 CDC. A motion was made by Dupler and seconded by Brothers to accommodate NFPA's request for code language subject to appropriate license and attribution. The motion passed unanimously.

R7.0 SPRINKLER STANDARD UPDATE

Staff reported that the NFPA 13 Committee had acted favorably on several of ICC's recommendations. However, two key items were rejected: 1) specific revisions for stand-alone section on multi-purpose systems; and 2) non-metallic piping. No further direction by the Board was provided.

R8.0 SSTD 10 UPDATE

Staff provided copies of correspondence from AF&PA and comments from staff concerning SSTD 10. It was noted that AF&PA will only allow ICC to reference their proposed new guide. ICC expected AF&PA to allow ICC to reproduce the guide as part of the update to SSTD 10. President Green agreed again to meet with AF&PA to resolve outstanding issues. The HRC Committee is proceeding with the Board's direction. The Board requested a review of the AF&PA guide.

R9.0 APPEAL OF CODE CHANGE P57-04/05

Vice President Bailey gave the Appeals Committee report. A motion was made by Ryan and seconded by Duck to accept the report and deny the appeal of code change P57-04/05. The motion passed unanimously.

R10.0 AD HOC COMMITTEE REQUEST - CREATE AN AD HOC COMMITTEE ON BRACED WALL PANELS IN THE IRC

A motion was made by Dupler and seconded by Ryan to grant the request and create an ad hoc committee on braced wall panels. The motion passed unanimously. The charge of the committee was to review and comment on code changes for this cycle and develop changes for the next cycle.

R11.0 AD HOC COMMITTEE REQUEST - CREATE AN AD HOC COMMITTEE ON LIVE-WORK UNITS

A motion was made by Johnson and seconded by Berkel to deny the request to create an ad hoc committee on live-work units. The motion passed unanimously.

R12.0 UPDATE FROM TASK FORCE ON HEARINGS

John LaTorra provided a report to the Board on the work of the Task Force on Hearings. The committee wanted to see if they were moving in the right direction. The Board offered several comments that Director LaTorra will bring back to the committee. In addition, the Board requested the committee defer all matters concerning the election of ICC Board members and officers, to the Governance Review Ad Hoc Committee.

R13.0 STRATEGIC PLANNING COMMITTEE RECOMMENDATION ON ANSI ACCREDITATION OF ICC CERTIFICATION PROGRAM

Staff provided a report on ANSI accreditation of the ICC certification program. Staff informed the Board they have retained an expert to assist in the development of the justification and application for ANSI Accreditation. Staff will report the results to the Strategic Planning Committee no earlier than May.

R14/C1.0 CHAPTER APPLICATIONS

Director Johnson provided several comments in support of the Wisconsin application. A motion was made by Johnson and seconded by Darnall to approve the application and grant the exception to ICC policy. The motion was approved 8-7.

R15 HONORARY MEMBERS BENEFITS

A motion was made LaTorra and seconded by George to provide the CD version of the 2006 codes to all honorary members. The motion passed unanimously.

R16/C2.0 CHAPTER REWARDS PROGRAM

Vice President Bailey presented the report from the Ad-Hoc Committee. The Board heard an update on the proposed revisions to the Chapter Reward Program. A motion was made by Bailey and seconded by Johnson to approve the recommended changes. The motion was approved.

R17/C3.0 CHAPTER REQUEST FOR BENEFIT DAYS

A motion was made by Cobb and seconded by Ryan to grant training days. A modification was offered by Johnson and seconded by Shapiro to provide the Chapter Benefit Day to the Nebraska chapter contingent on submitting their annual report provided benefit days were taken back-to-back. The motion failed.

A motion was made by Ryan and seconded by George to disapprove the reinstatement of Chapter Benefit Days for Nebraska and Texas chapters. The motion was approved.

3.0 OTHER BUSINESS

Director Dupler expressed concern about the cost of e-voting at the 2006 Annual Conference. Staff commented that we will work within existing budgetary limits or come back to the Board for further direction.

INFORMATIONAL ITEMS (I)

I1.0 REPORT ON ICC MOU'S

Director Ryan expressed a concern about MOUs and wondered if ICC had a policy concerning them.

- I2.0 ICCF SCHOLARSHIP PROGRAM**
- I3.0 FIRE SERVICE RECRUITMENT EFFORT**
- I4.0 GREEN BUILDING**
- I5.0 2006 ICC LEGISLATIVE AGENDA**
- I6.0 RESTORATION 2006**
- I7.0 2005 ANNUAL MEETING REPORT**
- I8.0 REPORT ON WEB BASED eSOLUTIONS**
- I9.0 UPDATE ON ANSI/ICC CODE DEVELOPMENT PROCESS**
- I10 INTEROPERABILITY UPDATE**

Secretary-Treasurer Shapiro provided the Board a verbal update on Interoperability. A copy of the Power Point presentation the Board saw in Phoenix is now on the Board website.

A motion was made and seconded to adjourn the meeting. The motion was passed.

4.0 ADJOURNMENT