



**MINUTES**

**INTERNATIONAL CODE COUNCIL, INC.**

**BOARD OF DIRECTORS MEETING  
JULY 29, 2006  
WASHINGTON, DC**

**MEETING AGENDA**

- 1.0 WELCOME BOARD MEMBERS & CALL TO ORDER** - President Green  
President Green called the meeting to order and welcomed the members.
- 2.0 ROLL CALL ESTABLISHMENT OF A QUORUM** - Secretary/Treasurer Shapiro

	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., CBO, MCP, Immediate Past President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ed Berkel, CFI	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jimmy Brothers, CBO	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Terry Cobb, CBO	<input checked="" type="checkbox"/>	<input type="checkbox"/>
John Darnall	<input checked="" type="checkbox"/>	<input type="checkbox"/>
William L. Duck, Jr., CBO	<input checked="" type="checkbox"/>	<input type="checkbox"/>
William Dupler	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gerald D. George, CBO	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Greg Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Barbara Koffron	<input checked="" type="checkbox"/>	<input type="checkbox"/>
John LaTorra	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ron Lynn	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ron Piester	<input checked="" type="checkbox"/>	<input type="checkbox"/>
James T. Ryan, C.B.O	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Adolph Zubia	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Quorum Present	<input checked="" type="checkbox"/>	<input type="checkbox"/> No

**Revised 7/24/2006**

**3.0 REVIEW AND APPROVE AGENDA** - President Green  
Item 2.0 was moved ahead of item 1.0. A motion was made by Berkel and seconded by Ryan to approve the agenda. The motion carried.

**3.0 APPROVAL OF MINUTES** - Secretary/Treasurer Shapiro  
There were no minutes to approve.

### **CONSENT ITEMS (C)**

**NONE**

### **EXECUTIVE SESSION (E)**

**E1.0 INTERVIEWS FOR THE CEO**

**E2.0 POLICY RELATING TO HIRING OF BOARD MEMBERS BY ICC**

### **REGULAR ITEMS (R)**

**NONE**

### **RESUME MEETING AGENDA**

**5.0 OTHER BUSINESS**

**6.0 ADJOURNMENT**

### **INFORMATIONAL ITEMS (I)**

**NONE**