



**MINUTES**

**INTERNATIONAL CODE COUNCIL, INC.**

**BOARD OF DIRECTORS MEETING  
SEPTEMBER 16, 2006  
ORLANDO, FL USA**

**MEETING AGENDA**

**1.0 CALL TO ORDER** - President Green

**2.0 ROLL CALL ESTABLISHMENT OF A QUORUM** - Secretary/Treasurer Shapiro

	<b>Present</b>	<b>Absent</b>
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"/> Yes	<input type="checkbox"/> No

**Revised 10/5/2006**

### **3.0 REVIEW AND APPROVE AGENDA - President Green**

President Green advised that the BIPS and Education Committee appointments would be deferred to the September 21, 2006 meeting.

A motion was made by Johnson and seconded by Ryan to remove the Wyoming Association of Fire Marshals consideration from the Consent Agenda. The motion carried.

A motion was made by Piester and seconded by George to remove the Region IV consideration from the Consent Agenda. The motion carried.

### **4.0 APPROVAL OF MINUTES – Secretary/Treasurer Shapiro**

#### **JULY 21, 2006**

A motion was made by Hodge and seconded by Darnall to approve the minutes as modified. The motion carried.

#### **JULY 29, 2006**

A motion was made by Ryan and seconded by Berkel to approve the minutes as written. The motion carried.

#### **AUGUST 24, 2006**

A motion was made by Shapiro and seconded by Cobb to approve the minutes as modified. The motion carried.

#### **AUGUST 27, 2006**

A motion was made by Berkel and seconded by Darnall to approve the minutes as written. The motion carried.

#### **AUGUST 4, 2006 AWARDS BALLOT**

The ballots for the August 4, 2006 Awards Committee Recommendation evaluations were received.

#### **AUGUST 11, 2006 CHAPTER APPLICATION BALLOT**

The ballots from August 4, 2006 and August 11, 2006 were corrected to reflect correct vote tally.

### **4.1 REGION IV APPLICATION**

Public comment regarding the Region IV application was received by the Board. The Board agreed to try to build a consensus on the issue. This issue was put off after a discussion by Eirene Oliphant (while not tabled, action was not taken).

## **CONSENT ITEMS (C)**

### **C1.0 CHAPTER APPLICATIONS**

A motion was made by Johnson and seconded by Darnall to grant chapter status to Berks County Building and Code Officials Association, Pennsylvania Association of Building Code Officials, Pennsylvania Building Official Conference – Region V, New York State Building Officials Conference – Tri-County Chapter, Building Inspectors Association of

Nassau County and Building Inspection Technical Alumni Association.  
The motion carried.

## **EXECUTIVE SESSION (E)**

**E1.0 FINANCIAL OVERVIEW**

**E2.0 2006 FINANCIAL CALENDAR**

**E3.0 LEGAL UPDATE**

**E4.0 PLUMBING AND MECHANICAL PROGRAM**

**E5.0 2007 COUNCIL APPOINTMENTS**

**E6.0 INTERIM BUSINESS PLAN FOR ICC INTERNATIONAL ACTIVITIES –  
Rick Weiland**

**E7.0 POSSIBLE ISSUES RE: ORLANDO BUSINESS MEETING**

**E8.0 CEO CONTRACT**

## **REGULAR ITEMS (R)**

**R1.0.1 PRESENTATION BY BOMA KURT R. PADAVANO CHAIRMAN**

***Kurt Padavano's Presentation to the  
International Code Council  
Board of Directors***

***September 16, 2006***

- **BOMA International's partnership with ICC in the development of codes and standards for the built environment continues to be a top priority for our association. The steps taken by ICC's leadership, and in particular the efforts of Henry Green in coming to BOMA's Winter Business Meeting this past January and his invitation to me to attend this conference and address the Board today, is greatly appreciated.**

- **BOMA has identified a number of high priority issues in the regulation of the built environment that impact our members and I want to take a few minutes to highlight a couple of these.**
  
- **National Institute of Standards and Technology World Trade Center Report and Recommendations**
  - o BOMA supports the research that NIST conducted into the WTC disaster
  - o The research and report were incredibly thorough and complete – NIST even developed new computer simulation models that will help in “testing” buildings for all types of natural and man-made stresses in the future.
  - o BOMA has concerns over several of the recommendations in that they need further study and testing before they are thrust into the building code and standards development arena to be considered as construction requirements or recommendations for buildings
  - o Some in Congress, chief among them Rep. Sherwood Boehlert (R-NY), Chair of the House Science Committee, are calling for quick action by ICC, NFPA and the engineering societies that develop standards for structural construction methods for steel and concrete multi-story buildings.
  - o BOMA opposes any efforts to rush the NIST recommendations through the codes and standards development process and is in strong opposition to any attempts to “federalize” the construction regulatory process.
  
- **Single Building Code**
  - o BOMA continues to strongly support the single building code concept – consistent with our long-standing support for widespread adoption of the International codes.
  - o We applaud ICC’s efforts to reach out to both NFPA and IAPMO in an attempt to end the costly and destructive code adoption wars at the federal, state and local levels.
  - o BOMA especially appreciates the way ICC engaged its industry partners, including BOMA, NAHB, AIA, and NMHC/NAA, to get our input and counsel in ICC’s negotiations with IAPMO concerning the potential for development of a single set of national model plumbing and mechanical codes.
  - o California’s effort to adopt the International Building Code is very much a concern to BOMA in that it appears some government committees are suggesting significant deviations from the core IBC codes. Our concerns about these negotiations were mirrored by a large majority of ICC members and we applaud the decision of the ICC Board to hold firm in its support for the governmental consensus process and the other key elements of its position that

were supported by BOMA in these negotiations. Provisions, particularly in the area of structural requirements. BOMA will continue to lend its support to our local affiliated associations and the coalition of real estate industry partners in California to push for adoption of the IBC with minimal changes in its requirements.

**R1.0.2 PRESENTATION BY SFPE RAYMOND A. GRILL, P.E., FSFPE, PRESIDENT-ELECT**

Ray Grill presented the work of the SFPE and areas of collaboration with ICC. He spoke of possible future activity in performance-based design, fire protection technologies and fire resistance design of structures.

**R2.0 AWARDS COMMITTEE REPORT**

A motion was made by Berkel and seconded by Koffron to approve the Awards Committee recommendations. The motion carried.

**R3.0 HONORARY MEMBERSHIP COMMITTEE REPORT**

A motion was made by Dupler and seconded by Darnall to approve the Honorary Membership Committee recommendations. The motion carried.

**R4.0 CTC TERMS & STAGGERING PLAN**

A motion was made by Brothers and seconded by Ryan to approve the staff recommendation regarding the length of the CTC terms, as well as a stagger plan for the terms. The motion carried.

**R5.0 IAC TASK GROUP ON REMOTE VOTING – REQUEST FOR DIRECTION**

A motion was made by LaTorra and seconded by George to refer the remote voting issue to the Task Force on Hearings. The motion carried.

**R6.0 STEERING COMMITTEE – PROPOSED REVISIONS TO PREFACE IN THE I-CODES & INTENT OF I-CODES**

**R6.0.1** A motion was made by Dupler and seconded by George to use the language of the Steering Committee in crafting a response to the Colorado Chapter. The motion carried.

**R6.0.3** A motion was made by Dupler and seconded by Piester to adopt the language of the Steering Committee. The motion carried.

**R7.0 NATIONAL PARTNERSHIP TO STREAMLINE GOVERNMENT**

A motion was made by Dupler and seconded by Berkel to accept the report and monitor the activity. The motion carried.

**R8.0 CP #29 REVISIONS**

A motion was made by Shapiro and seconded by Dupler to approve the revisions. The motion carried 15-3.

**R9.0 PROPOSAL FOR GOVERNANCE REVIEW COMMITTEE – Ron Piester**

A proposal was made by Ron Piester that the President appoint an Ad Hoc Committee to engage our membership in a review of our current system of member participation in the decision-making process, based upon recent experiences. Action on this item was deferred until the discussion of item E7.0.

**R10.0 FOUNDATION GIFTS**

The ICCF is to look at donation mechanisms for chapters to donate to a particular cause. David deCourcy was requested to explore this issue prior to the September 21, 2006 Board meeting.

**R11.0 WYOMING ASSOCIATION OF FIRE MARSHALS**

A motion was made by Johnson and seconded by Zubia to waive the fifty member requirement. The motion carried.

**R12.0 Region IV**

A motion was made by Cobb and seconded by George to defer this issue until the September 21, 2006 meeting. The motion carried 17-1.

**RESUME MEETING AGENDA**

**5.0 OTHER BUSINESS**

**6.0 ADJOURNMENT**

**INFORMATIONAL ITEMS (I)**

**I1.0 RESPONSE FROM US CHEMICAL SAFETY BOARD**

**I2.0 RESPONSE ISSUES FROM HURRICANE KATRINA**

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**Steve Shapiro, Secretary/Treasurer**