

MINUTES

INTERNATIONAL CODE COUNCIL, INC.

BOARD OF DIRECTORS MEETING DECEMBER 1, 2006 SANIBEL ISLAND, FLORIDA

MEETING AGENDA

- 1.0 CALL TO ORDER - President Bailey
- 2.0 ROLL CALL ESTABLISHMENT OF A QUORUM - Secretary/Treasurer
Zubia

	Present	Absent
Wally Bailey, President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Steve Shapiro, Vice President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Adolf Zubia, Secretary/Treasurer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Henry Green, Immediate Past President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gregori Anderson, CBO	<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, 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"/>
Doug Murdock, CBO	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ron Piester, AIA	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tim Ryan, CBO	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>
Quorum Present	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

Rev 4/13/2007

3.0 REVIEW & APPROVE AGENDA

A motion was made by Johnson and seconded by George to approve the agenda as revised. The motion carried.

4.0 REVIEW & APPROVE MINUTES

A motion was made by Ryan and seconded by Berkel to approve the minutes of September 16, 18, 21, and November 16, 2006, as revised. The motion carried unanimously.

CONSENT ITEMS

- 1.0** A motion was made by Green and seconded by Lynn to approve the consent agenda which included the Audit Committee's recommendation to retain Cole, Martin and Co. for the 2006 Audit. The motion carried unanimously.

EXECUTIVE ITEMS

E1.0 PROPOSED FY 2007 BUDGET

E2.0 PROPOSED 2007 LEGISLATIVE AGENDA

E3.0 APPOINTMENTS

REGULAR ITEMS

R 1.0 COMMITTEE REPORTS

R1.1 PROTOCOL AD-HOC COMMITTEE

Director Johnson provided a status report on the current status of the Protocol Ad-Hoc Committee. Director Dupler suggested trimming back the scope of the goal of the committee as the committee's scope may have been too ambitious and difficult to monitor. Director Lynn noted this item was previously discussed by the Board, and the decision was made not to accept political advertising in the Building Safety Journal.

R1.2 INTEROPERABILITY

Vice President Shapiro provided an update on interoperability. A DVD was provided to all Board members. Board members are strongly encouraged to review the DVD provided and advised to anticipate expanding current work to include all "I" codes, not just the Energy Conservation Code.

R1.3 MEMBERSHIP SERVICES COMMITTEE

Vice President Shapiro provided an update on the Membership Services Committee. Current work is underway for the initial startup of the

Committee. Information is being sought for issues to be addressed by the Committee. Vice President Shapiro states that letters have been sent to all chapter and other key players for members to participate in the Committee. Recommendations from 19 members have been received at this point and 20-25 are anticipated. This process is expected to start after the first of the year. Status reports will be provided.

R1.4 COMMITTEE ON HEARINGS

Director LaTorra stated that he would like to see broader representation on the Task Force on Hearings. The Committee will be looking at different publication schedule and code adoption cycles. The Committee will explore all possible options. Director LaTorra recommended that we not make commitments for future meetings sites due to the limitations presented in modifying any current process. The Committee wants to have more input from a more diverse group, similar to the Governance Committee.

The Board noted that the current code development method is deeply embedded, and we should be careful in recommending significant changes.

R1.5 EDUCATION COMMITTEE REPORT

Director Piester stated that CP 21 changes are going to be recommended. The Committee is discussing partnering with strategic partners on education issues. The Committee will review these proposals at their next meeting and wants to be able to better assess the needs of the members. A chapter liaison program will be started, which will follow up with chapter contact to get a personal assessment on how the training went and to see how we can improve the program. A task group will be formed to address the issue of higher education.

R1.6 BIPS REPORT

Director Lynn provided an update on BIPS. BIPS will be bringing forward a change to CP 8 in order to make the terms consistent with CP 9 (3 year terms). Director Lynn discussed a user group in fall 2007 regarding BIPS and NCCIPCI. There needs to be a transition plan to the ICC program. There will a cost to bring these groups together.

BIPS recommends that we move forward to get ANSI accreditation when the Board and staff feel the timing is right. Two new exams are under development: a Residential Plans Examiner and a Grading Inspector.

R1.7 DRC

Director Ryan stated that he attended a meeting with FEMA Director Paulson to discuss the development of a national program for disaster response. Paulson was very supportive of a joint national mutual aid

response program and suggested working with NEMA to develop this program. If program is developed, FEMA will endorse the program.

The Committee wants to open up channels of communication with NEMA to discuss mutual interests in development of a joint program for national mutual aid disaster responses.

R1.8 AIA/ICC AD-HOC COMMITTEE

President Bailey reported that he met with R.K. Stuart, President of the AIA. They are excited to work with ICC to explore opportunities and will appoint members to the proposed ad-hoc committee.

R2.0 GREEN WHITE PAPER

The Board discussed the Green White paper prepared by staff. There was a consensus that the ICC needed to define the role of the code official in an ICC position statement. The draft position was reviewed and modified. A motion was made by Green and seconded by Ryan to approve the proposed ICC policy position. The motion passed unanimously.

A motion was made by Ryan and seconded by Shapiro to revise or correct the minutes for November 16, 2006. The Board was informed that the minutes for November 16, 2006, are being changed. The motion was withdrawn.

A motion was made by Dupler and seconded by Murdock that we participate with NAHB to develop a Green Building standard. The motion passed unanimously.

R3.0 NOMINATING COMMITTEE

President Bailey called on Past President Green to discuss election issues. Past President Green told the Board there are two major changes to the Council Policy he would recommend: A change to require the Nominating Committee to meet 90 days prior to ABM and that the Nominating Committee post their recommendations 30 days prior to ABM. This would require the Committee to meet prior to conference and post their recommendations, which will include more detail on their recommendation. Green provided a draft of his proposed for changes to the Council Policy.

In addition, Past President Green proposed ICC to fund (no limit) the candidates' travel to the Nominating Committee meeting. A telephone interview in lieu of travel could be an option. It was noted that the Governance Committee may be covering some of the same issues. Some Board members expressed the concern that it is a small portion of what the Governance Committee is addressing, and the ICC Board should wait until their final report is presented.

Questions that were raised included:

- Does this prohibit the candidate from announcing two weeks before conference?
- Could people still run off the floor?
- How much lead time is necessary?
- What are the options available to provide the members information on all candidates?

President Bailey talked about what the Governance Committee has discussed concerning the nomination and process. He mentioned that the Committee will be recommending publishing candidate information on the website. There is also discussion about the issue of both the President and Vice President being interviewed at the same time (when running unopposed). Currently, the policy states they will be interviewed separately.

A motion was made by Johnson and seconded by Lynn to table any action until the final Governance Committee report. The Board is to hear this item at the May meeting, or prior, by conference calls. The motion passed 16-2, with Green and Dupler dissenting.

INFORMATION ITEMS

The CEO recommended Board review of the following documents provided to the board members:

11.0 2006 POST-CONFERENCE REPORT

12.0 SATISFACTION SURVEY

13.0 ICC GROUP 2007 CONSOLIDATED WORK PLAN

RETURN TO ORDER

5.0 NEXT MEETING

6.0 ADJOURNMENT

A motion to adjourn was made by Darnell and seconded by Brothers. The motion passed unanimously.

Adolf Zubia, Secretary/Treasurer