



## MINUTES

### INTERNATIONAL CODE COUNCIL, INC. BOARD OF DIRECTORS MEETING FEBRUARY 23, 2007

**1.0 CALL TO ORDER**

President Bailey called the meeting to order at 11:03 am EST.

**2.0 ROLL CALL ESTABLISHMENT OF A QUORUM**

Vice President Shapiro called the roll in the absence of Secretary/Treasurer Zubia; all were present (some joined in progress) except Anderson.

Wally Bailey, President	√	<input type="checkbox"/>
Steve Shapiro, Vice President	√	<input type="checkbox"/>
Adolf Zubia, Secretary/Treasurer	√	<input type="checkbox"/>
Henry Green, Immediate Past President	√	<input type="checkbox"/>
Barbara Koffron	√	<input type="checkbox"/>
Doug Murdock, CBO	√	<input type="checkbox"/>
Ed Berkel, CFI	√	<input type="checkbox"/>
Gerald D. George, CBO	√	<input type="checkbox"/>
Greg Johnson	√	<input type="checkbox"/>
Gregori Anderson, CBO	<input type="checkbox"/>	√
Jimmy Brothers, CBO	√	<input type="checkbox"/>
John Darnall, CBO	√	<input type="checkbox"/>
John LaTorra	√	<input type="checkbox"/>
Ron Lynn	√	<input type="checkbox"/>
Ron Piester, AIA	√	<input type="checkbox"/>
Terry Cobb, CBO	√	<input type="checkbox"/>
Tim Ryan, CBO	√	<input type="checkbox"/>
William Dupler	√	<input type="checkbox"/>
		<input type="checkbox"/>
Quorum Present	√	<input type="checkbox"/> Yes <input type="checkbox"/> No

### **3.0 REVIEW & APPROVE AGENDA**

President Bailey noted that item R5.0 GRAC would not be discussed today. Director LaTorra asked to add an item regarding chapter benefits (R8.0), and Past President Green asked to add an item regarding the plumbing study update (R9.0). A motion was made and seconded to approve the agenda. The motion was approved unanimously.

### **4.0 REVIEW & APPROVE MINUTES**

## **CONSENT ITEMS**

NONE

## **EXECUTIVE ITEMS**

NONE

## **REGULAR ITEMS**

### **R1.0 APPEAL OF COMMITTEE INTERPRETATION 85-05**

Vice President Shapiro provided a report from the Appeals Committee. A motion was made by Green, seconded by Lynn, to uphold the Appeals Committee. The motion was approved unanimously.

### **R2.0 APPEAL OF CODE CHANGE EC9-06/07**

Vice President Shapiro provided a report from the Appeals Committee. A motion was made by Green, and seconded by George, to uphold the Appeals Committee. Discussion ensued regarding the conflict of interest of the two members of the Code Development Committee who were also Board members of the NFRC as it pertains to our code development policy. This matter will be discussed by the Steering Committee on Councils at their next meeting. The motion was approved unanimously.

### **R3.0 GOVERNMENTAL VOTING MEMBER CREDENTIAL VERIFICATION CUT-OFF**

A motion was made by Green, and seconded by Ryan, to adopt revisions to sections 5.7.4 and 7.4. During discussion, the questions were raised: "Is the 10-day deadline a hard deadline" and "Is it 'doable' by staff?" Staff indicated that it would be a hard deadline, and they were staffed up to meet the demand. This news must get to interested parties ASAP and also via eNews and chapter meetings. The revised CP 28 will be placed in the final action agenda monograph that will be going to the printer shortly. A motion was made by Dupler, and seconded by Darnall, to table this item until after item R4.0. The item was removed from the table; a motion was made by Vice President Shapiro, and seconded by Dupler, to amend as rewritten. The motion was approved unanimously.

**R4.0 CTC- CARE FACILITIES**

A motion was made by George, and seconded by Ryan, to approve the staff recommendation that the CTC area of study titled "Day Care/Adult Care/Assisted Living" be revised to "Care Facilities" and include the code issue of ambulatory health care. The motion carried with two dissenting votes.

**R5.0 GRAC – No Action on this item****R6.0 PROPOSED CHANGES TO CP 24**

President Bailey/CEO Weiland provided background information. They suggested that the spring 2008 meeting be held in San Diego, CA. Also discussed was the rotation to four selected sites beginning in 2009. A motion was made by Green, and seconded by Lynn, to hold the spring 2008 hearings in San Diego, CA, and beginning in 2009, to look at 4 fixed sites for the Annual Business Meeting. The motion carried, with three dissenting votes. President Bailey will appoint an ad-hoc committee to look at the fixed sites and the rotation issue and report back to the Board in May.

**R7.0 THIRD INTERIM REPORT FROM THE GRC**

President Bailey reported that items 2 and 3 from the GRC second interim report were approved by the Committee with a super majority vote. The same was true of Recommendation 5 and the changes to CP 19. A motion was made by Brothers, and seconded by Piester, to table this issue until the Rochester meeting; the motion failed 4-10. It was decided to put the recommendations on the ICC website for several weeks to solicit member feedback and then reconsider it during a future Board conference call.

**R8.0 COMPLIMENTARY TRAINING BOOK PROGRAM**

Latorra mentioned that the free books for chapter training days were being interpreted as for ICC members. Chapter members, who are not ICC members, would have to pay for the book. CEO Weiland is looking into this issue. Johnson asked that this be sent to the Chapter Committee so that Committee could make a recommendation to the Board.

**R9.0 UPDATE ON IPC & UPC COMPARISONS**

COO Sims presented background information on comparison committee activities. Staff recommends that the initial comparison be done internally. In the future, we may want to get a third party to validate results. We will strive to have it done by the Rochester meeting.

## **INFORMATIONAL ITEMS**

**NONE**

## **RETURN TO ORDER**

### **5.0 NEXT MEETING**

**NONE**

### **6.0 ADJOURNMENT**

A motion was made by Darnall, and seconded by Koffron, to adjourn. The motion carried and the meeting was adjourned.