



MINUTES

INTERNATIONAL CODE COUNCIL, INC.

BOARD OF DIRECTORS MEETING TELEPHONE CONFERENCE CALL APRIL 13, 2007

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	X	
Steve Shapiro, Vice President	X	
Adolf Zubia, Secretary/Treasurer	X	
Henry Green, Immediate Past President	X	
Gregori Anderson, CBO	X	
Ed Berkel, CFI	X	
Jimmy Brothers, CBO	X	
Terry Cobb, CBO	X	
John Darnall, CBO	X	
William Dupler	X	
Gerald D. George, CBO	X	
Greg Johnson	X	
Barbara Koffron	X	
John LaTorra	X	
Ron Lynn	X	
Doug Murdock, CBO	X	
Ron Piester, AIA	X	
Tim Ryan, CBO	X	
	X	
Quorum Present	XYes	No

All members were present. Ron Lynn was late on the call.

3.0 REVIEW & APPROVE AGENDA – President Bailey

Action:

Motion was made by Darnall/Shapiro.

Vote: Motion passed unanimously.

4.0 REVIEW & APPROVE MINUTES

Action:

- December 1, 2006 – Sanibel Island, Florida
- February 23, 2007 – Telephone conference call.
- Board of Director Ballot (tally) - January 26, 2007.

Motion was made to approve the minutes for December 1 as modified by Bailey and further modified by Johnson.

Motion was made to approve all items by Berkel/Darnall.

Vote: Motion passed unanimously.

REGULAR ITEMS

R1.0 HONORARY MEMBERS (for Board Action)

The issue has arisen as to whether ICC honorary members can vote at the Final Action Hearings.

Eligible voters will be handed a key pad. We have not had a credential to differentiate honorary members -- governmental vs. non-governmental.

Discussion and some clarification provided on what has happened in the past. Some history was provided on bylaws and policies (CP28).

There is a level of expectation from the affected members. There is some conflict between original intent and application. There is evidence that honorary members have voted in past final action code hearings.

Motion was made by Green/Cobb to continue to allow honorary members to vote per Article III in the bylaws at the final action hearing in Rochester, NY.

Vote: Motion failed (9-9)

Further discussion and motions:

Motion was made by Johnson/Darnall directing staff to develop two proposed changes to the bylaws, the first reflecting that honorary members are allowed to vote on final action code changes; the second reflecting that honorary members are not allowed to vote on final action code changes. These proposals would be sent to the Bylaws Committee for a recommendation to the Board of Directors for consideration. (NB: Though this was said, it conflicts with the actual motion.)

Vote: Approved 13-5

Discussion: This action is a long-term fix. There is a need to address what will occur in Rochester.

Motion was made by Brothers/Shapiro, pursuant to Section 5.7, of the Bylaws: Honorary members shall be permitted to vote in the final action hearing in Rochester.

Vote: Passed 13-4

Motion was made by Green/Anderson directing that a letter shall be sent to all honorary members advising them that they will be allowed to vote in Rochester. The issue will be brought to the membership for further clarification in Reno.

Vote: Passed unanimously

Staff provided an update on issues related to the Rochester hearings.

R2.0 GOVERNANCE COMMITTEE RECOMMENDATIONS (for Board Action)

Follow-up discussion from previous Board Meeting on proposals to change the way Board members are elected, and to change the Nominating Committee process.

Motion was made by Brothers/Shapiro to move approval of R-1 and R-2 as submitted by the ICC Governance Review Ad-hoc Committee, dated August 15, 2006: changes to Council Policy 19 and change to Council Policy 20.

Motion was made by Cobb/George to table all items. R-1 to R-3 tabled until face-to-face meeting in Rochester.

Vote: Move to table passed 8-7

R3.0 IAC CONCERN WITH ELECTRONIC VOTING (for Board Action)

The Industry Advisory Committee met in Washington DC, on February 27. There was considerable discussion about the use of electronic voting at ICC's Final Action Hearing. The Committee cited the need for transparency, and the need to identify who has differing opinions on an issue in order to develop compromise proposals for later consideration. The IAC approved a motion to submit the recommendation against electronic voting passed with two dissenting votes.

The staff presented an alternate proposal to the IAC proposal. The proposal is for the electronic device to be used in lieu of a count when the moderator cannot determine a clear majority as required for the particular vote.

Motion was made by George/Murdock to support staff's recommendation.

Vote: Approved 11-4.

Additional discussion directed that staff will look at the electronic device that records vote of participants.

R4.0 GRAC APPOINTMENTS

There is one vacancy on the GRAC due to the resignation of John Knight.

Motion was made by Johnson/Murdock to support the President's recommendation of Jim Martin from Orange Grove, California.

Vote: Approved unanimously

Other items:

1. Update on CEO Update: Has been completed and will be sent in the next few days.

2. Update on BSW schedule:

Tuesday, May 8:

- ICC Golf Event for Ex Com & Strategic Partners
- Dinner for ICC Board

Wednesday, May 9:

- Capitol Hill Day
- Congressional Reception (ICC rooftop)
- Dinner for ICC Board & GRAC

Thursday, May 10:

- "Raising the Profile" Summit Meeting
- Board Tour - Capitol Hill
- ICCF Silent Defender Dinner

Friday, May 11:

- Lunch and tour of NAHB Research Center for Board

Companion brief – to follow

INFORMATIONAL ITEMS

11.0 APPOINTMENTS TO THE NAHB/ICC RESIDENTIAL GREEN BUILDING STANDARD

12.0 CERTIFICATION OF 2006 BY-LAW CHANGES

5.0 NEXT MEETING

6.0 ADJOURNMENT

Motion was made by Darnall/Koffron.

Vote: Approved unanimously.