![ICC Board Committee on the LONG TERM CODE DEVELOPMENT PROCESS logo]

**July 9, 2020: 12:00 pm – 2:00 pm Central
Via Conference Call**

1. **Roll call - staff**

2. **Call to Order- Chair Wich**
   **2.1     Welcoming remarks**

3. **Approve Agenda**

4. **Approve August 27, 2019 Minutes (posted)**

5. **Key Issues:**

   - **Cost Impact**
   - **Eligible Voters**
   - **Online voting majorities and relationship to hearing actions**
   - **Voting guides**
   - **Feedback received on proposed restructuring to include two Committee Action Hearings (posted)**

   **List not intended to be all inclusive**

6. **Work Groups (WG)**

7. **Old Business**

8. **New Business**

9. **Next Meeting – TBD**

10. **Adjourn**

**Websites**

**Board LTCDP**

**Council Policies/Code of Ethics**

**Current Cycle of Code Development**