

**ICC Professional Development Council
Certification Committee Meeting**

**March 24, 2020
01:00 PM CT
Web Conference**

MEETING MINUTES

- 1.0 Gerard Cattani called the meeting to order at 1:08 PM CT.
- 2.0 Mr. Cattani requested that Autumn Saylor call roll. A quorum was established with attendees noted as below.

Name	City, State	Present
Gerard Cattani – Chair	Orlando, FL	Y
Rick Hopkins – Vice-chair	Port Charlotte, FL	Y
Hakim Bayyoud	Beaufort, SC	Y
Lance Simms	College Station, TX	Y
Laura Pellizzi	Stony Brook, NY	Y
Peter Zvingilas	Groton, CT	Y
Donny Phipps – BOD liaison	Roebuck, SC	N
Nancy Springer – PDC chair	Sacramento County, CA	N
ICC Staff		
Mark Johnson	Brea, CA	N
Ron Piester	Birmingham, AL	Y
Autumn Saylor	Birmingham, AL	Y
Lee Ellen Ramsey	Birmingham, AL	Y

- 3.0 Motion made and seconded to approve the agenda as presented. Motion passed unanimously.
- 4.0 Motion made and seconded to approve the January 16, 2020 minutes. Motion passed unanimously
- 5.0 **REGULAR SESSION (ACTION ITEMS)**
 - 5.1 Ms. Saylor presented staff recommendations, application information, and applicable documentation. CC members reviewed the recommendations and made the following motions:

- Reinforced/Prestressed Concrete Special Inspector – motion made and seconded to approve new EDC members and alternate as listed below. Motion passed unanimously.
 - Full Member
 - Andrew Michaud
 - Don Hill
 - Jacob Westerman
 - James Lamb
 - Jonathan Fleming
 - Ronald Hall
 - Alternate
 - Wade Greene
- Structural Masonry Special Inspector– motion made and seconded to approve new EDC members and alternate as listed below. Motion passed unanimously.
 - Full Member
 - Bart Larsen
 - Phil Samblanet
 - John Chrysler
 - James Ladd
 - Jason Plunkett
 - Jeffery Anderson
 - Alternate
 - Christopher Kehl
- Sustainability – members discussed concerns regarding the limited number of persons available for appointment to the EDC and requested consideration of not finalizing the roster at this time. Mr. Cattani requested Ms. Saylor provide the steps staff completed prior to this call and what activities could not be completed if it were to remain open. Ms. Saylor advised staff will include the Sustainability EDC in the EDC call at the end of the year. After further discussion, a motion was made and seconded to approve new EDC members as listed below. Motion passed unanimously.
 - Full Member
 - Jesse Newton
 - Steven Rinehart
 - Jim Hemsell
 - Yafeng Cao
 - Charles Ford
 - Paul Messplay

- Tall Mass Timber Special Inspector – members discussed the makeup of the EDC as it relates to the AWC appointed member. Ms. Saylor advised staff has requested but not yet received the appointee’s information. As such, the committee discussed appointing six full members to the EDC. Motion made and seconded to approve new EDC members as listed below. Motion passed unanimously.
 - Full Member
 - Crystal Lambert
 - Eirene Knott
 - Kurt Brickley
 - Peter McLaughlin
 - Simon Gallagher
 - Paul Ilg
- 6.0 ICC staff will work with the CC to set up the next teleconference, likely in late April or early May for the next regularly scheduled meeting. Mr. Cattani requested all members review prior meeting minutes for any outstanding items and come prepared to discuss. Mr. Cattani requested Ms. Saylor send out a Doodle Poll for availability.
- 7.0 There being no further business to discuss, the meeting was adjourned at 1:41 PM CT.