

**ICC Professional Development Council
Certification Committee Meeting**

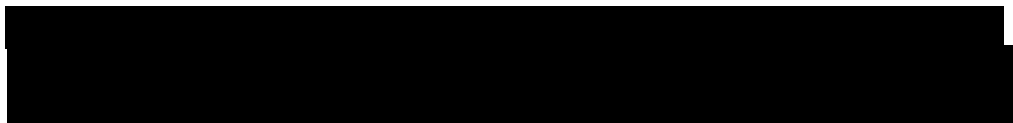
**October 30, 2020
01:00 PM CT
Web Conference**

MEETING MINUTES

- 1.0** Gerard Cattani called the meeting to order at 1:02 PM CT.
- 2.0** Mr. Cattani requested that Autumn Saylor call roll. Peter Zvingilas arrived at 1:24 PM CT and Donny Phipps arrived at 1:25 PM CT, quorum was established with all other members noted below were in attendance.

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	X
Laura Pellizzi	Stony Brook, NY	Y
Peter Zvingilas	Groton, CT	Y
Donny Phipps – BOD liaison	Roebuck, SC	Y
Nancy Springer – PDC chair	Sacramento County, CA	Y
ICC Staff		
Mark Johnson	Brea, CA	Y
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 previous meeting minutes. Motion passed unanimously.
- 5.0 EXECUTIVE SESSION**



[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

6.0 Ms. Saylor advised there are additional instances of candidate misconduct in the pipeline and will work with the CC to set up the next teleconference.

7.0 There being no further business to discuss, the meeting was adjourned at 1:46 PM CT.