

EXISTING BUILDING SAFETY – A GUIDELINE FOR INSPECTION GUIDELINE DEVELOPMENT COMMITTEE

Tuesday, February 22nd, 2024 2:00 – 3:30 pm Eastern

MS TEAMS VIRTUAL MEETING

Meeting ID: 266 515 150 093
Passcode: BCTYF8
Download Teams | Join on the web

MEETING AGENDA

1. Roll Call:

a. Committee:

| Sergio Ascunce | | Phil Line | |
|------------------------------------|--|----------------|--|
| John Catlett | | Steve Orlowski | |
| Dwayne Garriss | | Don Scott | |
| Mark Graham | | Gus Sirakis | |
| Jennifer Goupil | | Steve Szoke | |
| Bryan Holland | | Kenneth Wagner | |
| Ryan Kersting | | | |
| A quorum requires 7 in attendance. | | | |

b. ICC Staff:

2. Meeting Conduct:

- a. Identification of Representation:
 - i. Council Policy 7
 - 1. Sections 5.1.10: Representation of Interests
 - 2. 7.2: Representation of Interests/Participation
- b. Ethical Conduct:

<u>Code of Ethics</u>: ICC advocates commitment to a standard of professional behavior that exemplifies the highest ideals and principles of ethical conduct which include integrity, honesty, equity, professional conduct and fairness while participating in ICC activities.

c. Antitrust Compliance Guideline:

Council Policy 50 Antitrust Compliance Guideline

- 3. Previous Meeting Minutes Review and Approval
 - a. Meeting Minutes February 13, 2024
- 4. Tabled Items from the Previous Meeting:
 - a. Section 5.3: More detail regarding recommendations?
 - b. Appendix A: Add building permit to list.
 - c. Appendix A: Add As-Built Drawings to list.
 - d. Appendix B: Delete RDP in copies of assessment results.
 - e. Appendix E: Confirm all element in flowchart have provisions in guideline (orange circles w/ pointers).
 - f. Appendix E: Update/Size/Format.
 - g. Appendix F: Transition schedule, updated for the 15 vs. 30-year intervals; confirm.
- 5. New Items from Last Meeting Tabled:
 - a. Mandatory vs. Non-Mandatory language (Bonnie Manley).
 - b. Flowchart Update and Comments (Steve Orlowski).
 - c. Edits and Comments (Sergio Ascunce)
 - d. "Milestone" references in document (Julie Furr).
- 6. Update on Items Assigned at Last Meeting:
 - a. Planning/Documentation (Michael Fillion, Ryan Kersting, Don Scott).
 - b. Preface/Scope (Heather Anesta and All).
 - c. Visual Assessment vs. operational or testing of equipment (Kevin McOsker, Julie Furr)
 - d. Section 4.1.4.2: We need a lead-in/conclusion for this paragraph and tie to environmental table, Section 4.1.1.1, or other (Julie Furr, Steve Szoke)
 - e. Table 4: Foot and other notes clean up (Dwyane Garriss).
- 7. New items for consideration.
- 8. Schedule of Future Meetings:
- 9. Good of the Order
- 10. Adjourn