EXISTING BUILDING SAFETY – A GUIDELINE FOR INSPECTION GUIDELINE DEVELOPMENT COMMITTEE

Monday, August 19, 2024
1:00 –3:00 pm Eastern

MS TEAMS VIRTUAL MEETING
Join the meeting now
Meeting ID: 298 927 454 868
Passcode: XWXMJr

MEETING MINUTES

1. Roll Call:
   a. Committee:

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

   b. ICC Staff:
      i. Dorothy Mazzarella
      ii. Kevin McOsker

2. Meeting Conduct discussed as follows:

   a. Identification of Representation:
   b. Ethical Conduct:
   c. Council Policy 50 Antitrust Compliance Guideline

3. Previous Meeting Minutes Review and Approval: Two corrections were suggested on the meeting minutes of August 12,2024; correct the spelling of Chair Garriss' name in Item 8 and add "as Submitted" after Approved in Item 6. A motion was made with the two corrections noted, the committee approved unanimously.

4. Deferred Public Comments from August 12th Meeting:

    a. PC 213 – Bryan Holland provided updated language, the committee motioned and approved as Modified
    b. PC 223 – Bryan Holland provided updated language. The committee discussed deleting the word "Mechanical" in item 7 as redundant and "where applicable" in 19b. The motion for Approved as Modified as provided with the modification noted. Motion was approved.

5. Consent Agenda Items:

    a. Approved as Submitted items from Work Groups. Items 92 and 96 were removed from the content agenda list by Phil Line. A standing motion from the work group to approve the consent agenda was seconded by Steve Orlowski. The motion passed unanimously.
    b. Considered, No Action items from Work Groups. Item #53 was requested to be removed by Ryan Kersting, via email before the meeting. A standing motion to approve the consent agenda was seconded by Steve Orlowski. The motion passed unanimously.

    Item taken off the consent agenda was considered by the committee:
    PC #96: Approved as Submitted.
    PC #92: Approved as Submitted.
    PC #53: Table for discussion w/ Ryan Kersting

6. Work Group reports and possibly act on recommended actions:

    a. Building Elements – Sergio Ascunce – No discussion at this time.
    b. Scope/Implementation – Dwayne Garriss
        i. PC #48: Approved as Modified.
        ii. PC #49: Approved as Modified.
        iii. PC #51: Approved as Modified.
        iv. PC #57: Approved as Modified.
        v. PC #94: Approved as Modified.
        vi. PC #103: Approved as Modified.
        vii. PC #105: Approved as Modified.
        viii. PC #106: Approved as Modified.
        ix. PC #112, 113, and 114: Considered, No Action, based on action from public comment #99. All considered under one motion and vote.
        x. PC # 231-236: Approved as Modified.
        xi. PC #241: Approved as Modified.
        xii. PC #244: Approved as Modified.
        xiii. PC #245: Approved as Modified.
        xiv. PC #247: Approved as Modified.
        xv. PC #248: Approved as Modified.
        xvi. PC #249: Approved as Modified.
    c. Structural – Ryan Kersting– No discussion at this time

7. New Business –

   A discussion regarding the possibility of finish the Public Comments at the next meeting. Kevin will make a list of the outstanding items to be addressed.

8. Upcoming Meetings:

   - Monday, August 26th - 1:00 pm ET
   - Schedule from the meeting from the doodle poll

9. Good of the Order - None

10. Adjourn – The meeting was adjourned at 2:52 pm (ET).