



## ICC Board of Directors Meeting

### Meeting Agenda - October 19, 2024

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#### I. Call to Order

*President Tom*

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#### II. Roll Call

*Secretary-Treasurer Boso*

Stuart Tom, PE, CBO, FIAE, President  
David Spencer, CBO, CBCO, Vice President  
Mike Boso, Secretary-Treasurer  
Michael Wich, CBO, Immediate Past President  
Jack Applegate, CBO, CPI, CHI  
Ben Breadmore  
Kris Bridges, MCP, CBO  
Ron Clements  
Shirley Ellis, CBO  
Ron Hampton, MCP, CBO  
JC Hudgison, MPA, CBO, CFM  
Andre Jaen, MCP, CBO, CSP  
Steve McDaniel, CPCA  
Randy Metz, MPA, EFO, CFO, FM  
José Roig, CBO, CCEA  
Michael Savage, MCP, CBO, CFPS, CEI-M  
Jim Sayers  
Angie Wiese, PE, CBO

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#### III. Review and Approval of Agenda

*President Tom*

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#### IV. Consent Agenda (C)

##### C1.0 Draft Meeting Minutes:

C1.1 July 12, 2024 Videoconference Meeting

C1.2 September 9, 2024 Videoconference Meeting

##### C2.0 Proposed Chapter Applications:

C2.1 Eastern Oregon Building Officials

C2.2 WICED of California

##### C3.0 Proposed Appointments:

C3.1 ICC-ES Board of Managers

C3.2 IAS Board of Directors

C3.3 ICC 900 IS-STSC Vacancy

C4.0 Proposed Revisions to CP-11 - Committee Interpretations on International Code Provisions

C5.0 IFC Preemption Notification and Request for

## Formation of Ad-Hoc Committee on Road Design

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### V. Regular Session (R)

R1.0 President's Update (15)

*President Tom*

R2.0 CEO Update (10)

R3.0 Guest Speakers:

R3.1 International Association of Electrical  
Inspectors (IAEI) (10)

*Rudy Garza*

R4.0 Proposed Sovereign Chapter and Chapter  
Application:

R4.1 Proposed Revision to CP-10 - Chapters (10)

R4.2 Proposed Chapter Application: Native  
American Code Officials (5)

R5.0 Update on When Disaster Strikes Institute (15)

R6.0 Update on Global Focus (10)

R7.0 Update from Ad Hoc Committee on Battery &  
Energy Storage (20)

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### VI. Executive Session (E)

E1.0 Strategic Business & Legal Updates (15)

E2.0 Budget Committee Update on 2025-27 Budget  
(15)

E3.0 Audit Committee Update on Cyber Security (20)  
(Time Certain: 1:30 PM)

*Bill Michael, SWK Technologies*

E4.0 Update on ICC Investment Portfolio (20) (Time  
Certain: 2:00 PM)

*David Searcy, Morgan Stanley*

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### VII. Informational (I)

I1.0 ANSI Report – Enabling Standards Development  
Through Public-Private Partnerships

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### VIII. CEO and Board One-on-one Session

E5.0 CEO Evaluation

*Director Breadmore*

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### IX. Other Business

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### X. Adjournment