



## Agenda Packet - ICC Board of Directors Meeting

### Meeting Agenda

---

#### I. Call to Order

*President Boso*

---

#### II. Roll Call

*Secretary-Treasurer Savage*

Mike Boso, President  
Steve McDaniel, CPCA, Vice President  
Michael Savage, MCP, CBO, CFPS, CEI-M, Secretary-Treasurer  
David Spencer, CBO, CBCO, Immediate Past President  
Jack Applegate, CBO, CPI, CHI  
Ben Breadmore, CMM, ICMA-CM  
Ron Clements  
Jessica Fust, CBO, MPA  
Andy Higgins, MBA, CBO/MCP  
JC Hudgison, MPA, CBO, CFM  
Christina Jackson, PMO, CZA  
Andre Jaen, MCP, CBO, CSP  
Randy Metz, MPA, EFO, CFO, FM  
David Molnar  
Sam Palmer, PE, CBO, CFM  
Rachel Parrish, PE, MBA, MCP, CBO  
Jim Sayers  
Sean Toomey, PE

---

#### III. Review and Approval of Agenda

*President Boso*

---

#### IV. Consent Agenda (C)

C1.0 Draft Meeting Minutes:

C1.1 December 5, 2025

C1.2 January 12, 2026 Teleconference

C2.0 Proposed Appointments:

C2.1 ICC Performance Code Committee

C2.2 Technical Committee Vacancies:

C2.2.1 IS-STSC

C2.2.2 IS-PSDS

C2.2.3 IS-MGOB

C2.2.4 IS-FPI

C2.2.5 IS-STM

C2.3 Code Action Committees:

C2.3.1 FCAC

C2.3.2 BCAC

C2.3.3 PMGCAC

C2.3.4 SEHPCAC

C2.3.5 CCAC

C3.0 Chapter Applications:

C3.1 ICC-AMRACI Mexico Chapter

C3.2 Florida Permit Tech Chapter

C3.3 Space Coast Building Officials Association  
Inc.

C3.4 PACO South Pennsylvania Association of  
Code Officials

C3.5 New England PMG

C4.0 Proposed Federal Preemption Action - 1215  
Standard

C5.0 Proposed Revisions to CP-25 - Board of Directors  
Expenses

C6.0 Proposed Sunset of IS-LCCC Committee and ICC  
1155 Standard

---

## V. Regular Session (R)

R1.0 President's Update (15)

*President Boso*

R2.0 CEO Update (10)

R3.0 Presentation from FM Approvals - TIME

CERTAIN: 9:30AM (30)

*CEO Rich Ferron and COO Abby So, FM Approvals*

R4.0 Update from BIRC (10)

*Director Clements*

R5.0 Recommendations from ICC Bylaws Committee  
(30)

*Director Breadmore*

R6.0 Proposed Revisions to CP-6 - Industry Advisory  
Committee (15)

R7.0 Update on 2026 Annual Conference Planning (20)

R8.0 IECC / IECCX Comment Response  
Recommendations (20)

---

## **VI. Executive Session (E)**

E1.0 Strategic Business & Legal Updates (60)

E1.1 Finance Update

E1.2 Legal Update

E1.3 Presentation on Board Use of AI

E1.4 cdpAccess Update

E1.5 Strategic Partner Strategy Update

E1.6 CA Fire Museum Opportunity Update

E2.0 Awards & Honorary Members Committee  
Recommendations (20)

*Director Metz*

---

## **VII. Informational (I)**

I1.0 Approved Revisions to PPG-211 - Whistleblower  
Policy

---

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

---

## **IX. Other Business**

---

## **X. Adjournment**