



ICC Board of Directors Meeting

Meeting Agenda

I. Call to Order

President Spencer

II. Roll Call

Secretary-Treasurer McDaniel

David Spencer, CBO, CBCO, President
Mike Boso, Vice President
Steve McDaniel, CPCA, Secretary-Treasurer
Stuart Tom, PE, CBO, FIAE, Immediate Past President
Jack Applegate, CBO, CPI, CHI
Ben Breadmore
Ron Clements
Ron Hampton, MCP, CBO
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
Sam Palmer, PE, CBO, CFM
Michael Savage, MCP, CBO, CFPS, CEI-M
Jim Sayers
Sean Toomey, PE
Angie Wiese, PE, CBO

III. Review and Approval of Agenda

President Spencer

IV. Consent Agenda (C)

C1.0 Draft Meeting Minutes:

C1.1 April 26, 2025 Meeting

C1.2 June 10, 2025 Teleconference Meeting

C2.0 Proposed Appointments:

C2.1 FSMC Governing Committee

C2.2 Professional Development Council (PDC)

C2.3 FCAC Chair

C2.4 ICC 1500 (IS-EBSI) Existing Building Safety Inspections

C3.0 Proposed Council Policy Revisions:

C3.1 CP-7 - Committees and Members

C3.2 Clarifying Revisions for Sovereign Chapters/Members in CP-10, CP-13 and CP-36

C3.3 CP-12A - ANSI Standards Development

C4.0 Proposed Acceptance of 2024 Audit Results

C5.0 Proposed ERP System Implementation

C6.0 Proposed ICC-ES Laboratory Lease

V. Regular Session (R)

R1.0 President's Update (15)

President Spencer

R2.0 CEO Update (10)

R3.0 2025 Annual Conference Review (15)

R4.0 Nominating Committee Update (15)

Immediate Past President Tom

R5.0 New Member Benefit - Building Safety Report (10)

R7.0 Presentation on California Fire Museum/Safety Learning Center [TIME CERTAIN: 11:30am]

Director Metz; Immediate Past President Tom; Laura Blaul, Sec. of CA Fire Museum/Safety Learning Center

R6.0 CP Review Committee Proposed Revisions to CP-19 and CP-20 (20)

Director Jaen, Chair, CP Review Committee

VI. Executive Session (E)

E1.0 Strategic Business & Legal Updates (30)

E1.1 Proposed NTA Lab Action (20)

E2.0 Board Training - Ethics & Conflicts of Interest (TIME CERTAIN: 10:30am) (60)

Deb Fischer, Morgan Lewis & Bockius

E3.0 Formation and Appointment of Ad Hoc Committee (15)

President Spencer

E4.0 Follow-up Business Strategy from BES Ad Hoc Committee Final Report (20)

E5.0 Proposed Internal 2030 Strategic Plan (20)

E6.0 Global Activities Presentation (15)

E7.0 SMC Award and Discussion (15)

Director Clements

E8.0 Discussion on IECC (15)

Secretary-Treasurer McDaniel

E9.0 Code Enforcement Program Update (10)

VII. Informational (I)

VIII. CEO and Board One-on-one Session

IX. Other Business

X. Adjournment