



Meeting Minutes

ICC Board of Directors Teleconference Meeting

February 5, 2025 | 01:00 PM Central Time

Microsoft Teams Meeting

Call to Order

President Spencer called the meeting to order.

Roll Call

Secretary-Treasurer McDaniel called the roll. A quorum was established with all but one directors present:

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

JC Hudgison, MPA, CBO, CFM – *absent*

Christina Jackson, PMO, CZA

Andre Jaen, MCP, CBO, CSP

Randy Metz, MPA, EFO, CFO, FM

Sam Palmer, PE, CBO, CFM

José Roig, CBO, CCEA

Michael Savage, MCP, CBO, CFPS, CEI-M

Jim Sayers

Sean Toomey, PE

Angie Wiese, PE, CBO

ICC staff present included CEO John Belcik, Executive Vice President of Customer

Engagement Whitney Doll, General Counsel Jordana Rubel, Deputy General Counsel Will

Coffman, SVP of Government Relations Gabe Maser, and SVP of Technical Services Russ Manning.

Review and Approval of Agenda

Motion made and seconded to approve the agenda as presented. Motion passed unanimously.

Consent Agenda (C)

C1.0 Proposed Appointments to Subsidiary Boards

C2.0 Proposed Appointment of Director Clements to ICC Foundation Board

C3.0 Proposed Confirmation of NASFM Appointments to FSMC

Motion made and seconded to approve the Consent Agenda. Motion passed unanimously.

Regular Session (R)

R1.0 President's Update (15)

President Spencer provided updates on his recent travels in Nevada.

R2.0 CEO Update (10)

CEO Belcik provided an update on the 2024 audited financials.

CEO Belcik introduced SVP of Government Relations Gabe Maser, who provided an update on the recent presidential Executive Orders and their potential effects on ICC.

CEO Belcik introduced SVP of Tech Services Russ Manning, who provided further updates on recent Executive Orders in connection with ICC's relationship with FEMA and PNNL, and the potential effects on ICC's code development process. He further discussed a potential federal preemption issue. A discussion ensued.

Motion made and seconded to enter Executive Session. Motion passed unanimously.

[REDACTED]

[REDACTED]

[REDACTED]

R3.0 Proposed Revisions to Appeals and Standards Development Council Policies (90)

President Spencer introduced Director Jaen, Chairman of the CP Review Committee, who provided an overview introduction to the Committee's proposed CP revisions.

1. Standing motion seconded to approve the proposed revisions to CP-1 – Appeals. A discussion ensued.

Motion made and seconded to make the following amendments to the standing motion on the table:

Replace "CP#12" with "CP#12C" in Section 4.0.

Add "through the ICC Secretariat" to Section 4.1.

Replace "in a timely manner" with "within forty-five (45) days of the conclusion of the Appeals hearing." within section 10.0.

Replace "will" with "shall" in Sections 10.1 and 4.1.

Note Section no. 10.2 next to "The decision of the Appeals Board will be final."

Add "The CEO shall notify the appellant in writing of by e-mail of the decision of the Appeals Board." as Section 10.3.

Motion to amend passed unanimously.

Amended standing motion passed unanimously.

2. Standing motion seconded to approve the proposed revisions to CP-12 – Standards Development, including the recommendation from the CP Review Committee to remove bullet point 2 from Section 3.4. A discussion ensued.

Motion made and seconded to keep Section 3.4, bullet point 2 in the CP-12. Motion failed.

Standing motion passed with Vice President Boso voting against the motion.

3. Standing motion seconded to approve the conversion of the existing ICC ANSI Consensus Procedures into CP-12A – ICC Consensus Procedures (ANSI) and its proposed revisions responsive to the 2024 ANSI audit. Motion passed unanimously.
4. Standing motion seconded to approve the conversion of the existing SCC Consensus Procedures into CP-12B – ICC Consensus Procedures for Canada (SCC). Motion passed unanimously.

5. Standing motion seconded to approve proposed CP-12C – ICC Standards Development Consensus Procedures.

Motion made and seconded to make the following amendments to the standing motion on the table:

Update numbering from alphabetical terms to corresponding numerical terms in Section 11.4

Update “CP-49” to “CP#49” and “CP-1” to “CP#49” throughout Section 14.0.

Add appendix as referenced in Section 15.0 from CP#12A to this CP#12C.

Add the following as Section 7.1.1 and rename existing and following section as 7.1.2 and 7.1.3: “Voting Members. Committee members approved by the ICC Board of Directors.”

Update Section 10.11 title to read “Incomplete Proposals.”

Add “through the ICC Secretariat” to Section 14.4.

Replace “will” with “shall” in Section 14.4.

Motion to amend passed unanimously.

Standing motion as amended passed unanimously.

6. Standing motion seconded to approve the proposed revisions to CP-28 – Code Development.

Motion made and seconded to make the following amendments to the standing motion on the table:

Replace the term “will” with “shall” within Section 15.2.

Add “through the ICC secretariat” to Section 15.2.

Replace the term “Standard” with “Code” within Section 15.2.

Motion to amend passed unanimously.

Standing motion as amended passed unanimously.

R4.0 Update on 2030 Strategic Planning Process (20)

CEO Belcik provided an update on the 2030 Strategic Planning Process, which has included multiple Committee meetings and the selection of BDO as a consultant. CEO Belcik introduced EVP of Customer Engagement Whitney Doll, who provided an overview of next steps and an overall timeline for the process.

Other Business

Adjournment

Motion made and seconded to adjourn. Meeting adjourned at 2:56 PM CST.