



Meeting Minutes

ICC Board of Directors Meeting

July 12, 2025 | 08:30 AM Pacific Time

Pendry Hotel

San Diego, CA

Call to Order

President Spencer called the meeting to order.

Roll Call

Secretary-Treasurer McDaniel called the roll. A quorum was established with all 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

Andy Higgins, MBA, CBO/MCP

JC Hudgison, MPA, CBO, CFM – *attended virtually*

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

ICC staff present included Chief Executive Officer John Belcik, Chief Financial Officer Gosia Furman, Chief Operating Officer Mark Johnson, Chief Strategy Officer Mel Oncu, Executive

Vice President of Customer Engagement Whitney Doll, General Counsel Jordana Rubel, Deputy General Counsel Will Coffman, and Fire & Disaster Mitigation Program Manager Christine Reed. SVP of Technical Services Russ Manning, Vice President of Fire and Disaster Mitigation Karl Fippinger, and Senior Vice President of Global Solutions Judy Zakreski called into the meeting for their relevant agenda items.

Review and Approval of Agenda

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

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

Motion made and seconded to approve the Consent Agenda with one amendment to Agenda Item C3.2, replacing the first word of the last line from “may” to “shall” within Section 3.1.1 of CP-13. Motion passed unanimously.

Regular Session (R)

R1.0 President's Update (15)

President Spencer thanked everyone for their attendance and shared that he will be traveling to North Carolina this weekend.

R2.0 CEO Update (10)

President Spencer introduced CEO Belcik, who provided an update on the Pro Codes Act.

CEO Belcik provided an update on our long-term engagement with EduCode.

CEO Belcik provided an update on the BESS Report to be discussed within Agenda Item E4.0.

CEO Belcik provided an update on the recent new board member orientation for Director Higgins.

CEO Belcik provided an update on his recent and upcoming travels.

CEO Belcik discussed his weekly Board updates and one-on-one director phone calls.

CEO Belcik discussed staff compensation.

CEO Belcik discussed the quarterly progress report.

R3.0 2025 Annual Conference Review (15)

President Spencer introduced EVP of Customer Engagement Whitney Doll, who provided a 2025 Annual Conference overview. A discussion ensued.

R4.0 Nominating Committee Update (15)

President Spencer introduced Immediate Past President Tom, who provided an update on this year’s Nominating Committee activities.

A discussion ensued regarding the ability of Membership Councils to submit letters of support for candidates.

Motion made and seconded to revise CP-20 as follows:

Any Committee or Council whose makeup is subject to approval by the Board of Directors shall not endorse candidates for the Board of Directors.

Current members of the ICC board of Directors and ICC staff shall not endorse candidates for the ICC Board of Directors.

Motion retracted.

President Spencer tasked the CP Review Committee with taking the issue under consideration and producing a recommendation at the August teleconference meeting. A discussion ensued regarding the scope and purpose of the membership councils. A discussion ensued regarding advising the membership councils that this issue is being considered in the event they submit a letter of recommendation. A discussion ensued regarding some of the questions posed during the Board Service webinar.

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

President Spencer introduced EVP Doll, who elaborated on the State of the Building Safety Industry Report as a new member benefit. A discussion ensued regarding the utility and benefits of the Report.

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

President Spencer introduced CP Review Committee Chairman Andre Jaen, who provided an overview of the proposed revisions to CP-19 and CP-20 proposed by the CP Review Committee.

A discussion ensued regarding changing the process this far into the process.

A discussion ensued regarding the success of the recruitment efforts within the new process.

Motion made and seconded to approve the proposed revisions to CP-19 and CP-20.

Friendly amendment made and accepted to clarify that these changes are to be implemented immediately.

Motion passed with Vice President Boso, Secretary-Treasurer McDaniel, Immediate Past President Tom, and Directors Wiese, Hampton and Jackson voting against the motion.

The Board recessed for 15 minutes.

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

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

R7.0 Presentation on California Fire Museum/Safety Learning Center

[TIME CERTAIN: 11:30am]

President Spencer introduced Director Metz and Immediate Past President Tom, who provided background information on the Call to Adventure – the California Fire Museum. They then introduced Laura Blaul, Sec. of California Fire Museum/Safety Learning Center, and Christopher Smith, member of the Advisory Council, who presented details on the proposed project to the Board. A discussion ensued.

The Board recessed for lunch for an hour.

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

Executive Session (E)

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Adjournment

Motion made and seconded to adjourn. Meeting adjourned at 4:30pm PDT.