



## **Meeting Minutes**

### **ICC Board of Directors Teleconference Meeting**

June 10, 2025 | 12:00 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 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

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 Strategy Officer Mel Oncu, General Counsel Jordana Rubel, Deputy General Counsel Will Coffman, Senior Vice President of Tech Services Russ Manning, and Assistant Director of Codes Kris Stenger.

## **Review and Approval of Agenda**

Motion made and seconded to move Agenda Item R3.0 to E1.0, add a new item as Item E2.0, and to move existing item E1.0 to E3.0.

Motion passed unanimously.

## **Consent Agenda (C)**

### **C1.0 Proposed Federal Preemption Action**

### **C2.0 Proposed Appointments:**

#### **C2.1 SEHPCAC Vacancies**

#### **C2.2 ICC 1215 Tiny Homes Committee Vacancy**

#### **C2.3 ICC 802 Landscape Irrigation Emission Devices Standard Consensus Committee (IS-IEDC)**

#### **C2.4 ICC 1155 Low-Carbon Alternative Cements Consensus Committee (IS-LCCC)**

#### **C2.5 ICC 1425 Residential Smart Door Standard Consensus Committee (IS-RSDC)**

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

## **Regular Session (R)**

### **R1.0 President's Update (15)**

President Spencer discussed this year's awards recipients.

President Spencer provided an overview of his recent visits, which included visits to the Building Officials Association of Florida (BOAF) annual meeting and the AIA annual conference in Boston, which involved a meeting with NCARB.

### **R2.0 CEO Update (10)**

CEO Belcik provided an overview of his recent visits, which also included a visit to the BOAF annual meeting, a visit to the Code Officials Association of Alabama annual meeting, and a visit to Montgomery, AL to participate in the Alabama governor's Building Safety Month proclamation.

CEO Belcik provided an update on the status of the IRC study.

CEO Belcik provided a brief financial status overview.

CEO Belcik provided an overview of the currently ongoing staff budget meetings.

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

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