



Meeting Minutes

ICC Board of Directors Teleconference Meeting

March 14, 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

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, Chief Strategy Officer Mel Oncu, 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 switch the order of items R5.0 and R4.0. Motion passed unanimously.

Motion made and seconded to approve the Agenda as modified. Motion passed unanimously.

Regular Session (R)

R1.0 President's Update (10)

To preserve time, President Spencer stated that he will be saving his comments for the April in-person board meeting.

R2.0 CEO Update (10)

CEO Belcik provided an overview of the updated organizational chart.

R3.0 Update on Development of 2030 Strategic Plan (60)

President Spencer introduced EVP Whitney Doll, who provided an update on the development of the 2030 strategic plan. She then introduced Corey Eide, Caitlyn Bowles, and Charles Lavallee from outside consultant BDO, who provided a presentation regarding the ICC Board of Directors Strategic Plan survey results. A discussion ensued.

EVP Doll shared with the Board that all of the data and feedback gathered thus far will be compiled together in a draft strategic plan for Board consideration at its upcoming April meeting. A discussion ensued.

R5.0 Proposed Actions on IRC Evaluation Study (60)

President Spencer introduced Director Savage, Chairman of the Board IRC Review Committee (BIRC), who provided an update on the Committee's review of the proposed RFP seeking proposals from consultants and academic institutions to conduct a study of the IRC and develop corresponding recommendations.

A discussion ensued regarding the proposed revisions to the Committee-approved RFP as submitted by Director McDaniel.

Motion made and seconded to instruct ICC staff to finalize and issue the IRC Study RFP, as amended by Secretary-Treasurer McDaniel's revisions. Motion passed unanimously.

Motion made and seconded to temporarily amend CP-15 – Signatory and Contracting Authority to delegate the Board's approval authority under Section 2.3.1 to the Board IRC Review Committee solely with respect to any contract between ICC and the agreed upon entity that will provide the comprehensive assessment of the IRC and corresponding recommendations. Such delegated authority shall not apply to any contractual commitment valued at \$2 million dollars or more.

Friendly amendment proposed to require the Committee to report back to the full Board any action the Committee takes to this effect. Friendly amendment accepted.

Amended motion passed unanimously.

R4.0 Discussion on Proposed Virtual Committee Action Hearings #2 (60)

President Spencer introduced CEO Belcik, who provided background information on the virtual hearing proposal.

CEO Belcik introduced SVP Manning, who walked through the provided Report for the ICC Board on this matter.

A discussion ensued regarding the effect of virtual hearings on certain member demographics.

A discussion ensued regarding committee member participation and commitments.

A discussion ensued regarding consolidating code development committees and grouping codes.

A discussion ensued regarding hybrid versus fully remote options.

A discussion ensued regarding engaging a remote process in connection with the development of a code that typically undergoes less participation.

A discussion ensued regarding the relationships and interests fostered as part of in-person hearings.

A discussion ensued regarding whether staff should continue to pursue this effort or whether such efforts would be futile.

A straw poll was conducted to get a sense of whether staff should continue pursuing this effort and bring back a proposal on a virtual component for future Board consideration. The results of the straw poll did not reflect majority Board support of this effort.

Other Business

Director Applegate shared that an Oregon bill is being considered that emphasizes training for code officials and further seeks to recognize code officials as an important part of the industry and the labor shortage they are facing.

Adjournment

Motion made and seconded to adjourn. Meeting adjourned at 2:20 PM CST.