



Meeting Minutes

ICC Board of Directors Teleconference Meeting

May 31, 2024 | 10:00 AM Central Time

Microsoft Teams Meeting

Call to Order – President Tom

President Tom called the meeting to order.

Roll Call – Secretary-Treasurer Boso

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

Stuart Tom, PE, CBO, FIAE, President
David Spencer, CBO, CBCO, Vice President
Mike Boso, Secretary-Treasurer
Michael Wich, CBO, Immediate Past President
Jack Applegate, CBO, CPI, CHI
Ben Breadmore
Kris Bridges, MCP, CBO
Ron Clements
Shirley Ellis, CBO
Ron Hampton, MCP, CBO
Andre Jaen, MCP, CBO, CSP
Steve McDaniel, CPCA
Randy Metz, MPA, EFO, CFO, FM
José Roig, CBO, CCEA
Michael Savage, MCP, CBO, CFPS, CEI-M
Jim Sayers
Blake Steiner, CBO – *absent*
Angie Wiese, PE, CBO

ICC Staff members in attendance included CEO Dominic Sims, COO/CFO John Belcik, General Counsel Jordana Rubel, Deputy General Counsel Will Coffman, Executive Vice President of Customer Engagement Whitney Doll, SVP of Government Relations Gabe

Maser, SVP of Tech Services Russ Manning, and Assistant Vice President of Codes Kris Stenger.

Review and Approval of Agenda – President Tom

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

Consent Agenda (C)

C1.0 Draft Meeting Minutes - April 6, 2024

C2.0 Proposed Appointments:

C2.1 ICC 825 Committee

C2.2 ICC 1150 Committee

C3.0 Proposed ICC 1425 Standard

C4.0 Proposed Revision to CP-19 - Governing the Conduct of Elections

C5.0 Proposed Extension of ICC Brea, CA Office Lease

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

Regular Session (R)

R1.0 President's Update (15)

President Tom discussed his recent travels on behalf of ICC.

President Tom provided an update on the CEO Search process.

President Tom discussed the recent code development panel hosted at the DC office.

President Tom discussed the healthy status of the California ICC chapters.

President Tom discussed his chapter visit to South Carolina.

President Tom discussed the Region I podcast.

President Tom discussed Building Safety Month activities.

President Tom discussed CEO Sims' receipt of the prestigious E Award.

President Tom discussed the IECC Working Group meeting on May 15 in DC.

President Tom discussed the ICC Tri-Chapter annual business meeting in California and other activities in California.

President Tom discussed the upcoming AIA and NCARB conferences.

President Tom discussed the Nominating Committee appointments.

R2.0 CEO Update (10)

CEO Sims thanked President Tom and the entire Board for their extra work thus far this quarter.

CEO Sims discussed the successful Building Safety Month 2024.

CEO Sims discussed the NIBS 50th anniversary celebration.

CEO Sims discussed the organization's positive financials.

CEO Sims reminded the Board to make their accommodations for the CEO interviews in Virginia.

CEO Sims discussed the departure of an ICC GR representative. A discussion ensued.

R3.0 Proposed Revisions to Expense Policies (30) – Director McDaniel

Director McDaniel introduced the CP Review Committee's proposed revisions to ICC's expense reimbursement policies – CP-4 and CP-25 – and corresponding changes in other council policies, as applicable.

Standing motion seconded to approve the CP Review Committee's proposed revisions.

A discussion ensued regarding the proposed definition of a spouse/companion within CP-25.

A discussion ensued regarding what "economy class" means with respect to airfare.

A discussion ensued regarding vehicle rentals.

A discussion ensued regarding adding "or his designee" to references to CEO approval.

Friendly amendment proposed to the motion on the table to replace the word "economy" with "main cabin" in Section 5.0 of CP-25. Friendly amendment accepted.

Friendly amendment proposed to Section 6.3 of CP-25 to replace the language "required to carry larger groups" with "a valid business justification is provided with the expense report".

Friendly amendment accepted.

Friendly amendment made to add "or his or her designee" to all references to CEO approval in CP-4, CP-25 or the other affected council policies. Friendly amendment accepted.

A discussion ensued regarding who qualifies as a companion.

A discussion ensued regarding the reimbursement of entertainment expenses.

A discussion ensued regarding why the term "for" was replaced with "amongst" in Section 13.3.

A discussion ensued regarding childcare or dependent costs being reimbursable.

Amended standing motion passed unanimously.

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

Executive Session (E)



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Motion made and seconded adjourn. Meeting adjourned at 2:30PM CST.