



## **Meeting Minutes**

### **International Code Council Board of Directors**

October 18, 2025 | 08:30 AM Eastern Time (US & Canada)

Hilton Downtown Cleveland

Cleveland, Oh

#### **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

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 at the meeting included Chief Executive Officer John Belcik, Chief Financial Officer Gosia Furman, Chief Operating Officer Mark Johnson, Chief Strategy Officer Mel Oncu, General Counsel Jordana Rubel, Deputy General Counsel Will Coffman, Chief Knowledge Officer Joan O'Neil, Executive Vice President of Professional Development Matthew Winn, SVP of Government Relations Gabe Maser, SVP of Tech Services Russ Manning, Assistant Vice President of Code Development Kris Stenger, Vice President of Government Relations Dottie Mazarella, Executive Director of Innovation Ryan Colker, Senior Product Manager Ed Cilurso, and Regional Director, Latin America and Caribbean Jose Roig.

## **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 July 12, 2025**

**C1.2 August 27, 2025 Teleconference**

**C1.3 September 19, 2025 Teleconference**

### **C2.0 Proposed Chapter Applications:**

**C2.1 WICED of Region II**

**C2.2 Michigan Permit Technicians Association**

### **C3.0 Proposed Appointments:**

**C3.1 Technical Committee Vacancies**

**C3.2 FSMC Governing Committee Vacancy**

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

## **Regular Session (R)**

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

President Spencer allowed all members from the public to introduce themselves.

President Spencer provided an overview of his recent travels on behalf of ICC.

President Spencer presented Deputy General Counsel Will Coffman with an acknowledgment of appreciation.

President Spencer acknowledged departing Board members Angie Wiese, Ron Hampton and Immediate Past President Stuart Tom, who provided commemorative words.

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

CEO Belcik provided an update on his recent travels.

## **R3.0 Proposed Revisions to CP-16 - Awards (20)**

President Spencer introduced Director Jaen, Chairman of the CP Review Committee. Director Jaen then presented a minor amendment to the presented motion addressing a misspelling of W Scott Copp within the policy. Motion made and seconded to approve the proposed revisions to CP-16 as amended. Motion passed unanimously.

## **R4.0 Educational Presentation on Artificial Intelligence (AI) (30)**

President Spencer introduced CKO O'Neil and Senior Product Manager Cilurso, who provided a presentation on Artificial Intelligence and ICC's use thereof. A discussion ensued regarding the features and usability of ICC's AI Tool – AI Navigator.

A discussion ensued regarding future developments anticipated to be made to ICC Navigator.

## **R5.0 Update on Ron Burton Golf Outing from Past Directors (5)**

President Spencer introduced Past Director Dwayne Garriss, Chairman of the Council of Past Directors of the Organization, who provided the Board with an update on this year's Ron Burton Golf Outing fundraising.

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

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## **Other Business**

## **Adjournment**

Motion made and seconded to adjourn. Meeting adjourned at 4:00pm EST.