



Meeting Minutes

ICC Board of Directors Meeting

10/07/2023 | 08:30 AM Central Time

Marriott St Louis Grand, St. Louis, MO

Call to Order

President Wich called the meeting to order.

Roll Call

Secretary-Treasurer Spencer called the roll. A quorum was established with all directors present.

Michael Wich, CBO, President

Stuart Tom, PE, CBO, FIAE, Vice President

David Spencer, CBO, CBCO, Secretary-Treasurer

Cindy Davis, CBO, Immediate Past President

Jack Applegate, CBO, CPI, CHI

Michael Boso

Alan Boswell, MCP, CBO

Ben Breadmore

Kris Bridges, MCP, CBO

Shirley Ellis, CBO

Ron Hampton, MCP, CBO

Steve McDaniel, CPCA

Randy Metz, MPA, EFO, CFO, FM

Tom Peterson, CBO

José Roig, CBO, CCEA

Michael Savage, MCP, CBO, CFPS, CEI-M

Jim Sayers

Angie Wiese, PE, CBO

ICC staff members present included CEO Dominic Sims, COO/CFO John Belcik, Executive Vice President of Customer Engagement Whitney Doll, General Counsel Mel Oncu, General Counsel Jordana Rubel, Deputy General Counsel Will Coffman, Senior Vice President of Technical Services Russ Manning, Senior Vice President of Government Relations Gabe

Maser, Events and Operations Manager Jessica Franklin, Executive Vice President of Content and Services Mark Johnson, Vice President of Training & Education Matthew Winn, Chief Knowledge Officer Joan O'Neil, Vice President of Innovation Ryan Colker, IAS President Raj Nathan, and IAS Accreditation/Recognition Programs Manager Mike Bouse.

Review and Approval of Agenda

Motion made and seconded to continue Agenda Items C4.1 and C4.2 until a meeting before the conclusion of the month. Motion passed unanimously.

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

Consent Agenda (C)

C1.0 Draft Meeting Minutes

C1.1 July 22, 2023

C1.2 August 29, 2023 Teleconference

C2.0 Proposed Chapter Application: WICED of Texas

C3.0 Proposed 2022 Audit Financial Statements, No Material Weakness Letter, and Audit Wrap-Up Document

C4.0 Proposed Committee Appointments

~~**C4.1 ICC Performance Code Committee**~~

~~**C4.2 Battery and Energy Storage System Ad Hoc Committee**~~

C4.3 [Item Stricken]

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

Regular Session (R)

R1.0 President's Update (15)

President Wich offered the departing board members Immediate Past President Cindy Davis, Director Alan Boswell and Director Tom Peterson the opportunity to share parting words. President Wich thanked these directors for their service.

President Wich provided an update on his recent travels on behalf of ICC to Grand Cayman, ICC-ES's 90th Anniversary Celebration in Brea, CA, and the CAAK meeting in Kentucky. President Wich thanked the board and staff for their support during his term as President.

R2.0 CEO Update (45)

President Wich introduced CEO Dominic Sims, who welcomed everyone to the meeting and relayed parting sentiments to the departing board members.

CEO Sims provided comments on President Wich's term as President.

CEO Sims discussed ICC's unmodified audit report and the associated comments.

CEO Sims discussed positive advancements in ICC member retention.

CEO Sims discussed the White House's announcement on the National Climate Resilience Framework, which included an emphasis on the importance of building codes and the ICC framework.

CEO Sims discussed VP of Innovation Ryan Colker's appointment as Chairman of the NIBS Off Site Construction Council.

CEO Sims introduced EVP of Customer Engagement Whitney Doll who provided an overview of upcoming annual conference activities.

R2.1 Global Update (15)

CEO Sims introduced SVP of Global Operations and Solutions Judy Zakreski (virtually) and EVP of Content and Services Mark Johnson, who provided the Board with a Global Activities Update. A discussion ensued regarding meeting and exceeding the goals included within the 2025 global strategic plan.

R2.2 Digital Strategy Update (15)

CEO Sims introduced Chief Knowledge Officer Joan O'Neil, who provided a digital strategy update inclusive of the new ICC AI Navigator and ICC Premium Answers offerings.

A discussion ensued regarding maintaining data on the frequency of certain questions asked in connection with the ICC Premium Answers tool.

A discussion ensued regarding the timeline for rolling these services out.

R2.3 Visiting Speakers (20)

There were no additional visiting speakers beyond those accounted for in Agenda Items R3.0 and R14.0.

CEO Sims offered thanks to General Counsel Mel Oncu for her many years of service as she departs for a new position elsewhere and welcomed new General Counsel Jordana Rubel.

R3.0 Visiting Speaker: Federal Emergency Management Agency (FEMA) (10)

President Wich introduced SVP of Government Relations Gabe Maser, who introduced Sharon Magorien, Chief, Building Science Branch, and Juan Nieves, Civil Engineer, of FEMA, who then addressed the Board.

A discussion ensued regarding FEMA's approach to state-wide code option.

A discussion ensued regarding FEMA support for updating local flood ordinances.

A discussion ensued regarding maintaining FEMA's commitment to the ICC codes in light of external pressures.

R4.0 Presentation on Florida Building Dept. Accreditation (15)

CEO Sims introduced IAS President Raj Nathan and IAS Accreditation Manager Mike Bouse, who provided a presentation on IAS's Florida Building Department Accreditation.

R5.0 Proposed DEI Work Group Recommendations (20)

President Sims introduced Vice President Tom, who discussed the DEI Work Group's proposed revisions to the DEI statement.

A discussion ensued regarding removing the express types of backgrounds listed.

Standing motion made and seconded. Motion passed with Director Peterson voting against the motion.

R6.0 Proposed DEI Survey Questions (20)

President Wich introduced EVP Doll, who provided an overview of the proposed DEI survey questions.

Motion made and seconded to remove question number 6 from the proposed survey: *How do you describe your sexual orientation?*

Motion passed unanimously.

Motion made and seconded to remove question number 4 from the proposed survey: *Do you self-identify with any chronic health conditions or disabilities?*

A discussion ensued regarding question 4's similarities to question 14.

Motion passed with Directors Sayers voting against the motion.

Motion made and seconded to remove subsection C from question 5 and changing subsection D to "Other".

A discussion ensued regarding replacing the term "Other" with "Choose Not to Identify."

A discussion ensued regarding sending the survey back to the DEI Ad Hoc Committee for its consideration.

Friendly amendment proposed and accepted to the motion on the table to replace the “Other” term with a blank (as part of question 5) so that individuals can input their own answer. Motion passed with Immediate Past President Davis and Directors Boso and Wiese voting against the motion.

Motion made and seconded to send the DEI Survey, as amended, back to the DEI Workgroup. Motion failed.

Motion made and seconded to approve the DEI survey as amended. Motion withdrawn.

Motion made and seconded to amend question 14 to reflect disability or chronic illness. Motion passed unanimously.

Motion made and seconded to approve the DEI survey as amended. Motion passed with Immediate Past President Davis voting against the motion.

R7.0 Proposed Revisions to CP-16 and CP-26 (10)

President Wich introduced Vice President Tom, who provided an overview of the proposed revisions to CP-16 – Awards and CP-26 – Honorary Membership.

Standing motion made and seconded to approve the proposed revisions to CP-16 and CP-26. Motion passed unanimously.

R8.0 Update on Off-Site Construction Initiative (15)

CEO Sims introduced SVP of Government Relations Maser and VP of Innovation Colker, who provided an update on ICC’s off-site standards adoption campaign.

A discussion ensued regarding off-site campaigns in certain states.

The board recessed for lunch for forty minutes.

R9.0 Update on ICC Training & Education (20)

CEO Sims introduced VP of Training & Education Matthew Winn, who provided the first of two presentations regarding the current Training & Education strategy.

R10.0 [Moved to I9.0 - Update on Credential of Learning Achievement (CLA) Program]

R11.0 Proposed When Disaster Strikes Program Expansion (20)

President Wich introduced Director Roig, who provided an overview of the When Disaster Strikes Program expansion.

Motion made and seconded to approve the When Disaster Strikes program expansion plan as referenced in the agenda packet.

A discussion ensued regarding specifics of the expansion.

A discussion ensued regarding adding the ANCR benchmarks as part of the listed expansion.

A discussion ensued regarding the cost considerations of this proposed program expansion. Motion passed with Director Wiese voting against the motion.

R12.0 Proposed Revisions to CP-28 (20)

CEO Sims introduced SVP of Technical Services Russ Manning, who provided an overview of the proposed revisions to CP-28 – Code Development.

A discussion ensued regarding both code changes and modifications being part of the cost impact analysis.

A discussion ensued regarding the process for comments containing cost impact concerns, the relevant guidance document, and the express language in Sections 7.4.6 and 9.4.6.

Motion made and seconded to accept the proposed revisions to CP-28 with the following amendments:

4.3.5.6 – “The proponent of the code change proposal, floor modification, and comments shall provide a cost impact statement in accordance with Section 17.0.”

7.4.6 – “The comment shall include a cost impact statement in accordance with Section 17”.

9.4.6 – “The public comment shall include a cost impact statement in accordance with section 17”.

Section 17 – switch “shall” to “may”.

Motion passed unanimously.

R13.0 [Item Stricken]

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

Executive Session (E)

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Regular Session (R), Continued

R14.0 Visiting Speaker: Tiny Home Industry Association (THIA) (15)

President Wich introduced VP of Innovation Ryan Colker, who introduced Brad Wiseman, Executive Director, and Dan Fitzpatrick, Chair, of the Tiny Home Industry Association, who provided an update on THIA activities.

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

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CEO and Board One-on-one Session

The board did not engage in a CEO one-on-one session.

Other Business

Adjournment

Motion made and seconded to adjourn the meeting. Meeting adjourned at 5:00pm CST.