

AGENDA

ICC Region VII Executive Council Meeting Thursday August 26, 2021 via WEBEX @ 1:00 PM EDT

Call to Order by Chairperson Eby

- Roll Call and Quorum Verification
- Pledge of Allegiance
- Recognition of guests

Candidates' Forum

- Virtual interviews will begin at 1:15 PM EDT at 10-minute intervals. Schedule was distributed to the candidates on August 6 with instructions—see agenda email attachment.
- Brief candidate self-introduction followed by questions from ICC delegates followed by closing remarks from candidates.
- Candidate instructions included swapping time slots among themselves. We will deviate from the published schedule as required. Two time slots have been reserved for Friday morning 8-27-21 to accommodate technical difficulties with WebEx connection or unexpected absence of a candidate on Thursday.
- Deliberation and decision-making regarding Region VII support will occur during the business meeting agenda when we reconvene on Friday morning, August 27, 2021.

Code Development Committee

- Opening remarks by co-chairs Bill Bryant and Dan Willham
- Reports by each state and DC regarding priority public comment issues were not received by the August 20, 2021 deadline. Consequently, Dan is attempting to organize discussion based upon results of our code update reviews prior to the Committee Action Hearings in April.
- Deliberation and action by delegates to support or oppose any targeted code change proposals will occur during this committee meeting
- Anyone participating in the meeting will have the opportunity to present an opinion and ask questions. Member states and DC that do not have a quorum or have not paid dues are precluded from voting in accordance with Region VII Bylaws.
- Please establish a text chain among voting delegates representing your state or District to facilitate establishing your voting consensus and speed up voting.
- Follow-up assignments prior to Public Comment Hearings commencing Tuesday September 21, 2021 in Pittsburgh

Recess

Target for recessing this meeting until Friday morning, August 27, 2021 at 9:00 AM EDT is 5:00 PM EDT. If we are close to completing CDC business and participants are willing to remain, we can extend by mutual agreement beyond 5:00 PM. Otherwise, CDC business will reconvene after conclusion of regular business meeting items on Friday morning. Target to conclude all business on Friday is noon EDT.

Reconvene at 9:00 AM EDT Friday, August 27, 2021

- Call to order by Chairperson Eby
- Roll call/quorum verification
- Recap Thursday business
- Determine need to conduct any additional 10-minute candidate interviews

Candidate interviews 9:15 to 9:25 and 9:25 to 9:35 if needed

Approve Minutes: April 1, 2021 virtual meeting

Treasurer's Report David Beahm

- 2021 dues payments—status report
- Balances, general ledger items, etc.
- Budgeted sponsorship of Ron Burton Golf Outing
- Purchase of commemorative ICC Region VII pins for 2021 Pittsburgh ABM/PCH

ICC Reports

- Officers and Directors
- Staff

Old Business:

- Region VII email list and web site update request: status report

New Business

- Deliberation and decision-making to support ICC candidates
- Deliberation and possible action: Proposed ICC bylaws amendments (see attachment)
- Deliberation and possible action: Award Honorary Region VII Membership to Sara Yerkes

Code Development Committee: Resume if required per 08-26-2021 agenda outline

Next Meeting: Sunday September 19, 2021 at 2:00 PM EDT in Pittsburgh

Adjournment