



June 19, 2015

Meeting Agenda and Notes

I. Opening Remarks

Opening remarks President Hollingsworth
President will be leaving at 1100 am
Today is considered a committee meeting with no votes
Intention is code discussion and positions only
Two items for discussion before

II. Donation Discussion:

2.1 Rick Witt: - Region approach by manufacturer to donate money to org for scholarships. Reviewed CP6 ICC policy on funding. Discussed issue in open form. ICC developed rules to distribute funds. For code hearings, travel, rooms, etc. Not for conference. Outlay money first and then get reimbursed. Pay up front and get reimburses through applying. Will prevent to Exec. Council for a vote. Concept discussion only. No restriction by donator

2.2 Kris Bridges: - Cash flow must remain under 25,000 and not exceed. If over IRS comes into play for pentilities. No more than 20,000 per year. Like Exec Committee put together a Scholarship committee to disburse funds, if approved by Exec Committee.

2.3 Hollingsworth: - Ask for a written outline explaining action, donation, and how it will work.

III. Funding Request:

Steve Jones: - Ask for funding for a golf outing in Long Beach in memory of Ron Burton. Ask Region 7 to sponsor a hole for 250 dollars. Kris Bridges said we can handle it.

IV. Code discussion – Shawn Strausbaugh

4.1 General overall report: out of 15 changes 9 were discussed. 6 were changed or modified. Will be discussed by membership.

FS26-15 - Committee action ASM - originally DA
Stricken fire official and left as Code Official.
Support

FS16-15 - Committee action AS
Disapproved

FS27-15 - Committee action - AM - Originally DA
As modified. Leave as disapproval. Support assembly to disapproved

E32-15 - Committee action - DA - Originally in support
No assembly action.

E33-13 - Committee action - AM - Originally in support of
Put in safe disbursal area
Support

G121-15 - Committee action AS - Originally opposed
Stoves in dormitories
Delete items #2 and #3.
Submitted public comment code change on behalf of Region VII

EV23-15 - Committee action AM - Originally opposed
Recommend disapproval.
Makes no real change
Submitted public comment code change on behalf of Region VII

E57-15 - Committee action AS - Originally opposed
Support disapproval

G213-15 - Committee action DA - Originally opposed
Support Public comment

G214-15 - Committee action DA - Originally opposed
Submit public comment to support as submitted

4.2 Proposed code changes from the floor

PM2-2-15 - Committee action to disapproved
Not supported

G195-15 - Committee action - AM
Assembly disproved
General discussion only. Moving forward with general assembly recommendation

P37-15 - Committee action - DA - Originally opposed

P39-15 - Committee action - DA - Originally opposed

RP19-15 - Committee action - AS - None
Assembly DA
Region VII supports disapproval

IRC - P215-15 - Committee action - Part II - AS
Committee action - part I - DA
Review and request Region VII support to disapproval

Total of four public comments submitted to ICC

Next meeting august 13 and 14