



Region I International Code Council California, Hawaii, Nevada

MINUTES

Bi-Monthly Chapter Conference Call

December 4, 2018

4:00pm Pacific Time Zone

Phone-In: 1-844-740-1264 Code: 93487957

ICC Region I

3060 Saturn Street, Suite 100
Brea, CA 92821 USA
www.ICCRegion1.com

President: Kevin McOsker,
Director of Building & Safety
Las Vegas, NV

1st Vice President: Mike Payton,
Division Chief/Fire Marshal
Modesto, CA

2nd Vice President: Leolynne Escalona,
Code Enforcement Officer
County of Kaua'i, HI

Treasurer: Mike Brinkman,
Building Official
Newman, CA

Secretary: Stephen DiGiovanni,
Fire Protection Engineer
Clark County, NV

Past President: Randy Metz
Fire Marshal
Carlsbad, CA

ICC Board Liaison: Jim Sayers

ICC Staff Liaisons: Susan Dowty &
Chris Ochoa

1. Executive Roll Call

Name	Present?
Kevin McOsker, President	Y
Mike Payton, 1 st Vice President	Y
Leolynne Escalona, 2 nd Vice President	Y
Mike Brinkman, Treasurer	Y
Stephen DiGiovanni, Secretary	Y
Randy Metz, Immediate Past President	N
Jim Sayers, ICC Board Liaison (Primary)	Y
Stuart Thom, ICC Board Liaison (Back-Up)	Y
Susan Dowty, ICC Staff	Y
Chris Ochoa, ICC Staff	Y

2. Region I Chapter Roll Call

Chapter	Member?	Present?
CALBO	Y	N
CALBIG		Y
Central Coast		N
Central Coast Fire Prevention Association		N
Citrus Belt		N
CBOAC	Y	Y

Chapter	Member?	Present?
East Bay		N
Foothill		N
High Desert		N
LA Basin	Y	Y
Monterey Bay	Y	Y
Napa/Solano	Y	Y
North California Fire Prevention Officers	Y	Y
Orange Empire		N
Peninsula	Y	N
Redwood Empire	Y	N
Sacramento Valley	Y	Y
San Diego Area	Y	N
San Diego County Fire Prevention Officers	Y	N
San Joaquin Valley		N
Shasta Cascade	Y	N
Southern California Fire Prevention Officers	Y	Y
Ventura	Y	N
Yosemite	Y	Y
Hawaii Association of County	Y	Y
Northern Nevada Building Officials		N
Southern Nevada Building Officials	Y	Y
Fire Prevention Association of Nevada	Y	Y

Industry Partner	Member?	Present?
CSG	Y	Y

- Approval of Minutes: *The minutes were not sent out with the agenda, Kevin noted that approval of these minutes will be deferred to next Chapter meeting*

4. Welcoming Remarks – Kevin McOsker: *Kevin wants to thank everyone's attendance, Region has done great with Randy and Steve, he hopes to further advance the Region, focus on ABM in Las Vegas, great opportunity with the ABM being Region I; in Richmond he talked about the Military initiative, he wants focus on this effort during his year as President; also wants to extend thoughts to those affected by devastating wildfires in California*
5. Treasurer's Report – Mike Brinkman: *\$9728.33 total net worth between the checking and savings; the invoices for the 2019 year will be sent out shortly*
6. ICC Board Liaison – Jim Sayers: *First of all, he is pleased to be our new liaison, eager to get to know more and more folks better and better; Jim noted that cdpACCESS vote ends in 3 days so please remember to vote; ICC Board of Directors will be Meeting in Clearwater FL. on December 7; Reminder that committee action hearings will be in Albuquerque, NM April 28 – May 9 of 2019; also reminded of other activities such as Leadership Academy June 2-5 and Educode March 11-15*
7. ICC Board Liaison – Stuart Thom: *The Board of Directors is looking at an idea to potentially award CEU's to employees of organizations that are accredited by ICC; there is a need for many CEU's for many certifications, in particular the CBO and CFM certification require significant number of CEU's, this is another way to potentially gain CEU's; Stuart asked those that are interested to be prepared to speak on this topic if this idea gains traction and is presented to members for comment*
8. Proposed By-Law Change: *We proposed a bylaw change to allow states to defer a term as president, we did not post the bylaw on the website prior to that meeting in Richmond, the Bylaw change proposal is now posted in on the website; Vote was taken and the bylaw change was approved unanimously, bylaws will be updated accordingly*
9. 2019 ABM Region I Participation: *The 2019 ABM will be held in Las Vegas, and we want to discuss what participation we will have; There is desire to hold a Hospitality event, we will hold this on the agenda to firm up the details; Potentially could be at the*

beginning of the meeting, before the business meetings start; Chapters may be able to help, but will need a budget number for each chapter to consider helping with the expenses; Potential for a committee to discuss and coordinate, any suggestions to be emailed to Kevin

10. 2019 Budget

- a. *December Invoices: invoices to be sent to the chapters for dues, the dues are set at \$250 (same as previous years)*
- b. *Budget Preparation Process: Budget will be developed by executive board and presented for vote for the January 22 chapter call*

11. Code Development

- a. *Final Action Vote – Dec. 7th: Reminder to vote by 11:59PM on December 7, please log into cdpACCESS to vote. A voting guide has been received from LA Basin and will be distributed to the Region I chapters as a link to our website.*
- b. *Group B Proposals – Due Jan 7th: submittals for group B codes are due by January 7. Desire to coordinate on proposals that are forthcoming*

12. *Schedule of Meetings: want to ID the calls moving forward, Chapter calls to be 4th Tuesday of each odd month at 4PM, calendar is on the website*

13. *Open Discussion – no additional discussion*

14. *Next Face to Face Meeting – CALBO ABM San Diego, CA 3:00 pm to 5:00 pm – Region I Meeting – Time is TBD*