

GOVERNMENT OF THE DISTRICT OF COLUMBIA CONSTRUCTION CODES COORDINATING BOARD

SPECIAL MEETING

Thursday, February 8, 2024 Video Conference Call 10:30 am – 12:30 pm Webex/

AGENDA

1. Preliminary Matters

- i. Call to Order and Roll Call
- ii. Adoption of Meeting Agenda
- iii. Review and Adoption of Minutes of December 21, 2023, Regular Meeting

2. Code Change Proposals for Reconsideration

i. NONE

3. Administrative & Other Matters

- . Administrative discussions
 - i. Vice Chairperson selections
 - ii. Board member code access
 - a. Box
 - b. ICC codes
 - c. Board member emails.
- ii. TAG Chair assignments

i.	. Technical Advisory Group (Draft) Chair		Chair
	a.	Accessibility	Anthony Dale
	b.	Administration & Enforcement	Marc Fetterman
	C.	Building (including Swimming Pool)	Jeff Riess
	d.	Electrical	Jason Wright
	e.	Elevator	Jol Causey
	f.	Existing Buildings	Harrison Miller
	g.	Fire & Life Safety	Mitchell Kannry
	h.	Green Construction & Energy-Commercial	Casey Studhalter
	i.	Mechanical	Gus Mehrdad
	j.	Property Maintenance	Keith David Parsons
	k.	Residential & Energy-Residential	Michael Brown
	I.	Structural & Special Inspections	Jeffrey Viano
	m.	Flood Hazard Special Committee	Matthew Borger

- a. Active Members
- b. If new, gather resumes to present for approval.

ii. New TAG Chairs need to verify their groups, before the next meeting.

- c. Meeting times.
 - a. Submit to TAG meeting times for the Open DC website.
- iii. Next Meeting on the Feb 15th
 - i. Review Approved document proposals discussion.

4. Comments by Board Members

5.	Comments by Members of the Public
6.	Adjournment