

GOVERNMENT OF THE DISTRICT OF COLUMBIA CONSTRUCTION CODES COORDINATING BOARD

REGULAR BOARD MEETING

Thursday, February 15, 2024 **Video Conference Call** 10:30 am - 12:30 pm Webex/

APPROVED MEETING MINUTES

To view the transcript, click here

Board Members Present	Board Members Not Present	DOB Staff Present	Other Persons Present
Chris Bailey, Chair	Joel Causey	LaTrease Christian	John Catlett, AOBA
Marc Fetterman, Vice Chair	Gus Mehrdad	Alex Cross	Portia Hurtt. Washington Gas
Matt Borger	Jeff Reiss	Ashley Delgado	Eric J. Jones, AOBA
Michael Brown	Jason Wright	Helen Hooks Scott	Dave Mallof, Ward 2
Anthony Dale		Nicole Rogers	Tasneem Osman, NEEP
Mitchell Kannry			Jason Vandever, <i>NAIMA</i>
Harrison Miller			
Keith Parsons			
Casey Studhalter			
Jeff Viano			

1. Preliminary Matters

Call to Order and Roll Call

The meeting was called to order by Chris Bailey. Roll call of Board members and other persons present was initiated by Board Chair Christopher Bailey. All members and other persons present participated via Webex video conference (transcript lines 3-20).

ii. **Adoption of Meeting Agenda**

Chris Bailey presented the meeting agenda for the Board's approval. A motion to adopt the meeting agenda was made and seconded. Without any objections, the agenda was adopted. (transcript lines,).

iii.

Review and Adoption of Minutes of February 8, 2024, Special Meeting.

Chris Bailey presented the meeting minutes from the February 8, 2024, Special Meeting for the Board's approval. A motion to approve the minutes was denied via Roll Call Vote. (transcript lines 25-132)

Roll Call Vote

Matt Borger	No
Michael Brown	No
Anthony Dale	No
Marc Fetterman	No
Mitchell Kannry	No
Harrison Miller	No
Keith Parsons	No
Casey Studhalter	No
Jeff Viano	No

2. Code Change Proposals for Reconsideration

none

Amendment No.	Code/Section	CCCB Presentation	Procedural History	CCCB Action & Date

3. Administrative & Other Matters

- i. Administrative discussions
 - a. Keith Parsons was introduced to the Board.

Chief Building Official, Nicole Rogers will be introduced to the Board at the next board meeting on March 21, 2024. (transcript line 202).

A link to the transcript will be provided on the board minutes (transcript lines 84-86). It will also be posted on the Open DC. Open DC only allows 2 mb of storage; therefore, no audio or video can be stored on the site (transcript lines 112, 165-166).

Changes to code proposals will be provided in the minutes (transcript lines 165-189)

The Board will be contacted to verify email address (transcript line 432). This will ensure that you have access to CCCB meeting invites, agendas, Box, ICC Premium Code Access, as well as other important information that is being disseminated.

- ii. Review the DRAFT Notice of Proposed Rulemaking.
 - a. Request TAG Chairs Identify any issues with the Boards records. Each TAG Chair can present a brief overview, ask questions, and present they are complete or have to meet to finalize any open proposals. The goal is to complete the outstanding or unverified proposed code changes and then draft a notice of proposed rulemaking.
 - b. Verification from board members of the TAG-approved proposals, provide the Board with copies of corrected or missing proposals.
 - Fuel Gas
 - Mechanical /Plumbing
 - Residential & Energy Residential
 - Swimming Pool Spa i
 - Property Maintenance
 - Fire and Life Safety
 - Building
 - Electrical
 - Existing Building
 - Green Construction & Energy Commercial (transcript lines 409-670)
 - c. Verification that all public comment proposals have been considered.

4. Comments by Board Members

Matt Borger stated that he will look into getting administrative support to assist with CCCB. (transcript lines 673-719)

5. Comments by Members of the Public

None

6. Adjournment

Meeting adjourned at 12:30 p.m.