



GOVERNMENT OF THE DISTRICT OF COLUMBIA  
CONSTRUCTION CODES COORDINATING BOARD

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**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**

*The meeting was called to order by Chris Bailey, Board at 10:38 a.m. 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 line, 3).*

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 by Mitchell Kannry and seconded by Jeff Viano. Without any objections, the agenda was adopted. (transcript lines, 26).*

iii. **Review and Adoption of Minutes of December 21, 2023, Regular Meeting**

*Chris Bailey presented the meeting minutes from the December 21, 2023, Regular Meeting for the Board's approval. The meeting minutes were approved upon motion made by Joel Causey and seconded by Casey Studhalter. Marc Fetterman had issues with the board minutes. Chris Bailey made an amendment to correct the items identified by Marc Fetterman, Joel had no objections, and the minutes were adopted with amendments. (transcript lines, 39-102).*

**2. Code Change Proposals for Reconsideration**

i. **NONE**

**3. Administrative & Other Matters**

i. **Administrative discussions**

i. **Vice Chairperson selections**

*Marc Fetterman brought to the Board's attention that Keith Parsons was not listed on the DC Register as an appointed board member. Discussion between Chris Bailey, Joel Causey, Marc Fetterman and Matt Borger and it was discussed. (transcript lines, 108-169)*

*Marc Fetterman is the Vice Chairperson. According to the Bylaws, Vice Chairperson serves a 1-year term (transcript line 215).*

*The board discussed keeping TAG Chairs consistent until the next code cycle. (transcript line, 266-299)*

ii. **Board member code access**

a. **Box**

*Board members were made aware of the digital record Box file system (transcript lines, 306-312).*

b. **ICC codes**

*Board members were asked to verify their access to an ICC account. Once verified new access code will be sent for premium access. (transcript lines, 266-303)*

c. **Board member emails.**

*Board members check their emails and log-on access to ICCsafe.org (transcript lines, 306-312).*

ii. **TAG Chair assignments**

i. **Technical Advisory Group (Draft)**

a. **Accessibility**

**Chair**

**Jason Wright**

b. **Administration & Enforcement**

**Marc Fetterman**

- |   |                            |
|---|----------------------------|
| c. Building (including Swimming Pool)     | Jeff Riess                 |
| d. Electrical                             | vacant (Anthony Dale)      |
| 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<br>Parsons        | Matthew Borger/Keith David |
| k. Residential & Energy-Residential       | Michael Brown              |
| l. Structural & Special Inspections       | Jeffrey Viano              |
| m. Flood Hazard Special Committee         | Nicholas Bonard            |
- Majority of the board of members terms expire in the coming months (transcript lines, 519-521).*

- ii. New TAG Chairs need to verify their groups, before the next meeting.
  - a. Active Members  
*Make sure your TAGS have enough members (transcript lines, 628-633)*
  - b. If new, gather resumes to present for approval.
  - c. Meeting times.
    - a. Submit to TAG meeting times for the Open DC website.

- iii. Next Meeting on February 15, 2024
  - i. Review Approved document proposals discussion.

#### **4. Comments by Board Members**

*We have a legislative requirement to come up with a Net Zero code by December 31, 2026, (transcript lines 702-714).*

#### **5. Comments by Members of the Public**

*A comment was made regarding Mitchell Kannry being removed as a full-voting member. Chair to verify board members registered time-limit presumed ending June 15<sup>th</sup>. (transcript lines 747 –758).*

#### **6. Adjournment**

*Meeting adjourned at 1-hour 39-min into the meeting, (transcript line 766).*