



Government & Industry Working

Meeting Minutes

Date: December 15, 2016
Double Tree Hotel, 1150 9th St, Modesto

<u>Present</u>	<u>Officers</u>
YES.....	Brad Wungluck, City of Manteca - President
YES.....	Michael Stephenson, City of Merced - Vice President
YES.....	Oscar Diaz, City of Modesto - Treasurer
YES.....	Eric Picciano, City of Turlock - Secretary

<u>Present</u>	<u>Board of Directors:</u>
YES.....	David Gonzalves, City of Merced - Past President
NO.....	Rick Reid, Simpson Strong-Tie
YES.....	Lumen Arceo, City of Manteca
YES.....	Crickett Brinkman, CSG Consultants, Inc.
NO.....	Doug Hensel, CALBO

Meeting called to order at 11:10 am by Chapter President, Brad Wungluck.

Flag Salute

Introductions: Self-introduction by all present.

Attendance: 17

Minutes:

Corrections or additions: The minutes for the November, 2016 meeting were approved.

Treasurer's Report:

The checking account balance is \$16,823.18. The savings account balance is \$12,859.50, and petty cash is \$55.00 leaving the chapter with a net worth of \$29,737.68

Correspondence:

None



Yosemite Chapter International Code Council
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Code Quiz: (Will Crew)

Enlightening and entertaining

STANDING COMMITTEES (Chairs)

Legislative: (Doug Hensel)

Expect to see Assemblyman Thurmond to resurrect another version of AB 2873 (CASp staffing requirements) in some other form in the future.

Education: (Will Crew)

A summary of the 2016 education offerings was presented. In total, the Education Committee produced 12 offerings worth a total of 3.7 C.E.U.

Disaster Preparedness: (Brian Odom)

New MOU between FEMA and CALBO will be available on the Website early next year.

Scholarship: (Michael Stephenson)

No Report

Web-site: (Mike Brinkman)

No Report

Nominations: (David Gonzalves)

Voting was held for Officers and Board of Directors. The following are the results from the election held:

Officers

Oscar Diaz – President
Eric Picciano – Vice President
Denise Frazier – Treasurer
Geoff Simmons – Secretary

Board of Directors

Brad Wungluck – Past President
Burt Lippert
Kevin Jorgensen
Richard Hicks
John Schweigerdt



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Marketing: (Crickett Brinkman)

No Report

Code Interpretation: (Lumen Arceo)

No Report – did not meet today

Community Project: (Lydia)

No Report

Banquet: (Crickett Brinkman & Rick Reid)

Flyers are available. Please sign up by January 6th.

AGENCY REPORTS:

CALBO: (David Gonzalves)

Met last weekend at Newport Beach.

- Dinner will be on another boat this year and will include a tour of the bay
- Training has been finalized with the same format as last year.
- CTI meeting January 11, 2017 to discuss the past three Education Weeks which all went well.

ICC:

There is a new video that quickly explains ICC's High School Technical Training Program to local educators: <https://vimeo.com/186406454>

Registration now open for ICC's Training and Certification Summit May 22-26 in Arlington, Texas.

5-Day Plan Review Institute is being offered in Sacramento, Feb. 13-17, 2016. <http://shop.iccsafe.org/education-and-certification/live-schedule/plan-review-institute-based-on-the-2015-i-codes-021317.html>

ICC's Annual Conference to be held in Columbus Ohio, September 10-12, 2017



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HCD: (Will Crew)

No Report

CSLB:

No Report

CEC: (Paula David)

Handouts:

Residential and Nonresidential software with approvals and certifications were supplied.

7,000 calls to building standards were received last year.

Top questions were related to lighting

Energy Commission standards were approved for computers and monitors (when sold) and take effect January 1, 2019.

New Business:

None

Raffle:

Good stuff!!

Lunch:

Lunch served at 12:00

Program:

No official program -- general discussion:

- Modesto Code Symposium
- Rapid shutdown control at PV systems
- Building Industry Technology class to held at Merced Community College; starting February 21, 2017

Meeting Adjourned approximately: 1:01

NEXT GATHERING: August 18, 2016, Double Tree Hotel, 1150 9th St, Modesto

Submitted by,



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Brad Wungluck - President
Eric Picciano—Secretary
Yosemite Chapter ICC

