

BOARD RESOLUTION 2007-2
RESOLUTIONS OF THE BOARD OF DIRECTORS
of
THE INTERNATIONAL CODE COUNCIL, INCORPORATED
a California nonprofit corporation

Governmental Consensus Process

Whereas the International Code Council Board of Directors (the ICC Board) is the governing body of the International Code Council, and;

Whereas the ICC Board is comprised of and elected by representatives of governmental members of the International Code Council (ICC members), and;

Whereas the ICC Board is responsible for representing the best interests of ICC members in establishing policies and procedures that advance the mission of the association, and;

Whereas ICC members adopt the International Codes at the local, county, state and federal level to protect their jurisdictions and the citizens they serve, and;

Whereas the quality of the construction and safety provisions that comprise the International Codes is a direct result of the code development process that is established in ICC Council Policy #CP 28-05 (ICC process), and;

Whereas the ICC process is open, balanced and fairly considers the views of all who participate, and;

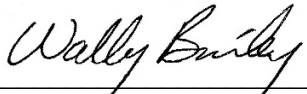
Whereas a central feature of the ICC process is the reservation of final action on code change proposals to governmental member representatives and honorary members of ICC, and;

Whereas this feature is widely known by the ICC members as the Governmental Consensus Process, and;

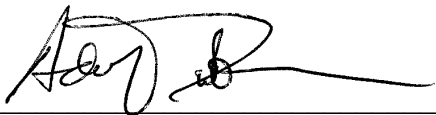
Whereas the Governmental Consensus Process is considered by the ICC members and ICC Board as one of the principals that defines the integrity of the International Code Council, now therefore be it resolved;

That the Governmental Consensus Process is a core value of the International Code Council. Accordingly, the ICC Board of Directors will not deviate from the principal of Governmental Consensus without the affirmation of the members of ICC.

Attested to:



Wally Bailey, President



Adolf Zubia, Secretary/Treasurer

Steve Shapiro, Vice President
Henry Green, Immediate Past President
Gregori Anderson, CBO
Ed Berkel, CFI
Jimmy Brothers, CBO
Terry Cobb, CBO
John Darnall, CBO
William Dupler
Gerald D. George, CBO
Greg Johnson
Barbara Koffron
John LaTorra
Ron Lynn
Doug Murdock, CBO
Ron Piester, AIA
Tim Ryan, CBO