**REGULAR MEETING**

**Thursday, December 21, 2023**

**Video Conference Call**

**10:30 am – 12:30 pm**

**AGENDA**

1. **Preliminary Matters**
	1. Call to Order and Roll Call
	2. Adoption of Meeting Agenda
	3. Review and Adoption of Minutes of November 2, 2023, Special Meeting Minutes
2. **Administrative & Other Matters**
	1. Christopher Bailey introduction as new Board Chair
	2. CCCB mission statement
	3. Review of the Boards roles and responsibilities
		1. Board members shall have access to the CCCB Board files for review and comments.
		2. Board members shall review or have reviewed with the TAG any question or comments for the TAG to consider.
	4. Focusing the board during meetings, by minimizing the increased discussion at the board level. This action often delays the vote on the proposed submission.
	5. I encourage debate and discussion on a motion to adopt or deny a proposal. We must refrain from recommendations, exploring concepts, providing new information, or questioning the TAG's findings.
	6. These actions are to be worked out at the TAG level.
	7. Board completion of initial review of model codes
		1. Confirmation of Approved Proposals for Notice of Proposed Rulemaking.
			1. <https://app.box.com/s/ybqoxhkz08gijjyvkpexbwmqgaf8ei67>
		2. Identify proposals that are not present in the “Master list” of the Board's completed decisions for this round.
			1. Accessibility, Jason Wright
			2. Administration & Enforcement, Marc Fetterman
			3. Building (including Swimming Pool), TBD
			4. Electrical, TBD
			5. Elevator, TBD
			6. Existing Buildings, Chris Bailey
			7. Fire & Life Safety, Mitchell Kannry
			8. Green Construction & Energy-Commercial, Casey Studhalter
			9. Mechanical, Marc Fetterman
			10. Property Maintenance, Matthew Borger
			11. Residential & Energy-Residential, Michael Brown
			12. Structural & Special Inspections, Jeffrey Viano
			13. Flood Hazard Special Committee, Martin Koch
		3. Take a vote to approve the TAG proposals submitted.
	8. Each Board Member shall Chair a TAG.
		1. Board members that are not currently Chairing a TAG or for TAG Chairs that wish to change to another.
	9. Each Board member shall provide a brief biography of themselves for the website.
	10. How the CCCB can increase its community engagement?
	11. Next year’s CCCB Regular Meeting Schedule
		1. Thursday, January 18, 2024
		2. Thursday, February 15, 2024
		3. Thursday, March 21, 2024
		4. Thursday, April 18, 2024
		5. Thursday, May 16, 2024
		6. Thursday, June 20, 2024
		7. Thursday, July 18, 2024
		8. Thursday, August 15, 2024
		9. Thursday, September 19, 2024
		10. Thursday, October 17, 2024
		11. Thursday, November 21, 2024
		12. Thursday, December 19, 2024
3. **Comments by Board Members and Members of the Public**
4. **Adjournment**

This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at opengovoffice@dc.gov.