

GOVERNMENT OF THE DISTRICT OF COLUMBIA CONSTRUCTION CODES COORDINATING BOARD

REGULAR BOARD MEETING

Thursday, March 21, 2024 Video Conference Call via Webex 10:30 am – 12:30 pm

To view the transcript, click here

Board Members Present	Board Members Not Present	DOB Staff Present	Other Persons Present
Chris Bailey, Chair	Matt Borger	Ali Alaswadi	Kimberly Brown
Marc Fetterman, Vice Chair	Keith Parsons	LaTrease Christian	John Catlett, AOBA
Michael Brown	Jeff Reiss	Alex Cross	Rob Hawkins, Berlin Rosen
Joel Causey		Ashley Delgado	Portia Hurtt. Washington Gas
Anthony Dale		Helen Hooks Scott	David Mallof, Past Pres DC Fed of Citizens
Mitchell Kannry		Alec Petrillo-Groh	Jason Vandever, NAIMA
Gus Mehrdad		Nicole Rogers	
Harrison Miller			
Casey Studhalter			
Jeff Viano			
Jason Wright			

1. Preliminary Matters

i. Call to Order and Roll Call

The meeting was called to order by Board Chair Chris Bailey at 10:38. Roll call of Board members and other persons present was initiated by Chris Bailey. All members and other persons present participated via Webex video conference. (*transcript lines 3-19*)

ii. Adoption of Meeting Agenda

Chris Bailey presented the meeting agenda for the Board's approval. A motion was offered by Marc Fetterman to add Jeff Reiss to 3.iii. and to approve the agenda. The motion was seconded by Joel Causey. Without any objections, the agenda as amended was adopted. (transcript lines 20-45)

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

Marc Fetterman presented revised meeting minutes from the February 8, 2024, Special Meeting for the Board's approval. A motion to approve the revised minutes was offered by Marc Fetterman and seconded by Joel Causey. Without objections, the minutes were approved. (transcript lines 46-125)

iv. Review and Adoption of Minutes of February 15, 2024, Regular Meeting

Marc Fetterman presented revised meeting minutes from the February 15, 2024, Regular Meeting for the Board's approval. A motion to approve the minutes was offered by Marc Fetterman and seconded by Joel Causey. Without objections, the minutes were approved. (transcript lines 128-153)

2. Code Change Proposals for Consideration

i. No new proposals

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

ii. Review of First Round Notice of Proposed Rulemaking.

Chris Bailey noted that the proposed rulemaking is being re-checked. The goal is to submit it for review by various DC Government departments later this month. (transcript lines 280-281)

iii. Draft Notice of Proposed Rulemakings sent to Board on 3/15/2024

Proposals which the Board have not approved will not be published. (transcript line 217)

iv. Discussion

Anthony Dale asked whether a disapproved code change could be considered again during this code review cycle. Chris Bailey and Marc Fetterman responded that this may occur. Any code changes disapproved by the Board could be re-submitted as a response to the Notice of Proposed Rulemaking. The relevant TAGs would be responsible for reviewing the comments and deciding whether to approve them and submit them to the Board as code changes for approval. It is hoped that a TAG would not bring a disapproved code change back to the Board unless there had been a change in the issues concerning the code change. (transcript lines 292-372)

3. Administrative & Other Matters

i. Introduce Nicole Rodgers, CBO

Nicole Rodgers, CBO, was introduced to the Board. (transcript lines 380-393)

ii. Update on the TAG Guidelines.

Chris Bailey reviewed the draft document but it was not distributed to the Board. It is being created to enable participants to have a clear understanding of their roles and responsibilities. Robert's Rules is to be used as the guide but TAG members should not get bogged down in the use of Robert's during a meeting. TAG meetings shall be documented with brief meeting minutes. At some point in the future, the document will be distributed to the Board for review / approval. (transcript lines 397-457)

iii. Board Member Expiration of Terms

Each private-sector Board member's term expires this year and will need to submit a form to the Mayor's Office of Talent and Appointments (MOTA) to request reappointment. Chris Bailey will obtain the forms and forward them to Board members. In response to a question, Chris Bailey said he will contact MOTA to confirm Michael Brown's position as a member of the Board. Below are Board members with end of their terms. (transcript lines 483-539)

Matt Borger - Council

Michael Brown - recorded as resigned, should be at will

Joel Causey - 6-15-2024

Anthony Dale - 6-15-2024

Marc Fetterman - 6-15-2024

Mitchell Kannry – at will

Gus Mehrdad - 6-15-2024

Harrison Miller – 6-15-2024

Keith Parsons – at will

Jeff Reiss - at will

Casey Studhalter – at will

Jeff Viano - 6-15-2024

Jason Wright - 6-15-2024

4. Comments by Board Member

DOEE's legislative director shared with Chris Bailey that there is detailed paperwork that must accompany all proposed rulemaking, including the draft construction codes. Chris Bailey plans to meet with this person to better understand how to move the code adoption process forward. The Board is awaiting assignment of a new DOB legislative support person to assist the CCCB. (transcript lines 552-564)

5. Comments by Members of the Public

It was asked in the chat "How can the public access the draft document discussed today? Can we have access to the approved code changes?" A Board member responded that once the draft proposed rulemaking has been reviewed by the Executive Office of the Mayor, it will be published in the DC Register for public review and comment. (transcript lines 565-724)

6. Adjournment

The meeting adjourned at 12:17 pm. (transcript line 725)