

**GOVERNMENT OF THE DISTRICT OF COLUMBIA
CONSTRUCTION CODES COORDINATING BOARD**



**MINUTES OF JULY 22, 2009 MEETING
DCRA Conference Room
D.C. General Hospital
1900 Massachusetts Avenue, SE
Washington, D.C.**

Members Present:

Mr. Alex Berley
Mr. Greg Colevas
Mr. Marc Fetterman
Mr. David Hollinger
Mr. Gerald Keys
Mr. Ethan Landis
Mr. Don Masoero
Mr. Robbie Sabbakhan
Mr. Herbert Taylor
Mr. Gerald Curran, Chairperson (*ex officio*)

Members Absent:

Ms. Jill Stern

Call to Order

Mr. Curran called the meeting to order at 10 a.m.

Roll Call and Approval of
Agenda

The roll was called and a quorum of appointed members was present. A motion to approve the draft Agenda was made by Mr. Keys, seconded by Mr. Masoero, and was unanimously approved by the Board.

Comments by DCRA
Director

DCRA Director Linda Argo welcomed the Board members and gave an overview of DCRA's commitment to helping the Board promulgate revisions to the District's Construction Codes.

Report from the Chief
Building Official

Mr. Masoero reviewed the organizational purpose and structure of the Board and the technical advisory groups that would function as subcommittees to the Board. He then presented the items on the agenda for discussion by the Board.

A motion was made by Mr. Keys to delay approval of any bylaws until the next Board meeting. The motion was seconded by Mr.

Masoero and was unanimously approved by the Board.

The Board discussed holding elections for the positions of a vice chairperson and a sergeant-at-arms; no action was taken.

Next Meeting

The next meeting of the Board will be held on Wednesday, August 12, 2009 at 10 a.m. Mr. Curran will send the Board members a draft agenda and other materials by email.

At the August 12 meeting, the Board will convene in executive session to discuss proposed bylaws and electing officers.

Adjournment

The meeting was called to adjournment at 12 p.m.