

MEETING MINUTES

Meeting Details

Date: January 17, 2024

Time: 9:00 AM

Location: Virtually via Microsoft Teams and 302 W. Washington St., Indianapolis IN 46201
Conference Room B

1. Call to Order – Called to order at 9:07.
2. Roll Call and determination of quorum. Chairman Popich noted that quorum may be wrong. Rod West not present.
3. Review Bylaws
 - a. Attendance and quorum requirements. Committee discussed electronic communication policy. DHS recommended against adopting an electronic meeting policy as the Committee only meets once per month and will probably require few meetings. Chairman Popich and Mr. Patarino also agreed that electronic meetings create distraction and are generally detrimental to discussion. No electronic meeting policy was adopted.
 - b. Fiscal impact/cost benefit analysis. DHS suggested that current baseline numbers be retained as it reflects a more accurate standard year. Mr. Burgauer informed the Committee that the Committee would be tasked with the overall fiscal impact. Mr. Guedel explained that the Committee would also need to identify changes between the model codes and current law outside of submitted proposals, as well as any additional costs to local governments.
 - c. Submission and review of code comments / submission requirements. Commissioner Popich requested that majority vote language be amended to remove two-thirds requirement.
4. Development of code review schedule / meeting schedule. No February meeting. March 20, Intro, 1, 2, 3, 4. Deadline March 13. 4/10 deadline for April 17 meeting, 5-Appendices. May cleanup. Mr. Gulley working on adopting errata at May meeting.
5. Other committee business. Mr. Eldridge notes that the NESC is from 2002 and largely out of date, and work should be done to bring that up to date as well.
6. Final Comments/Closing Remarks – Chairman Popich.
7. Next Meeting – Wednesday, March 20, 2024, at 9:00 a.m. Eastern Time in **CONFERENCE ROOM A** of the Indiana Government Center, 302 W. Washington

Street, Indianapolis, IN 46204. Virtual meeting details TBA.

A public notice with specific details regarding the format of the meeting will be provided on the [Commission main web page](#) in advance of the meeting date.

8. Adjournment – Meeting adjourned at 11:00pm.