



**New York State Department of State**  
**Division of Code Enforcement and Administration**

41 State Street, Albany, NY 12231  
518-474-4073 fax 518-486-4487  
www.dos.state.ny.us

**2006 ICC Planning Meeting**

**Date:** *April 27, 2006*  
**Time:** *11am-2pm*  
**Location:** *NYS Department of State  
41 State Street, 11<sup>th</sup> Floor Conference Room  
Albany, NY*

**Agenda**

1. Welcome and Introductions
2. ICC Board positions open in 2006
  - a. At-large seats
  - b. Secretary/Treasurer
3. Application process and election procedure
4. Review of potential candidates
5. Preparations for Orlando
  - a. ICC event fund
  - b. Attendance promotion
  - c. Tentative schedule
  - d. Lodging

- i. Block rooms
    - ii. NYS Suite
  - e. Hospitality event
    - i. Florida
    - ii. Utah
    - iii. WABO
  - f. Promotional materials
  - g. Attire
  - h. Code development hearings
    - i. Committee appointments
    - ii. Code change proposals (2300)
- 6. Final Action hearings – Rochester
- 7. Open discussion
- 8. Assignment of tasks
- 9. Schedule next meeting
- 10. Adjourn