



“Final”

Saturday, June 4th, 2022
10 a.m. - 1 p.m.
Zoom Webinar ID 857 0512 6024

MINUTES

CALL TO ORDER: A quorum being established the meeting was called to order at 10:10 a.m. by George Brazil, Chair.

ROLL CALL:

PRESENT: George	Brazil,	ASID
		CHAIR
Hootan Hamedani, IDS		VICE CHAIR
Taylor Stead, Public Director		SECRETARY
Christianne Barreto, Public Director		TREASURER
Julissa Garcia, IIDA		
Patricia Johnson, Public Director		
Caryn Menches, Educator		
Deborah Ogden, IFDA		
Carol Lamkins, NKBA		
Nilofar Rezvanpoor, Public Director		
Linda Thomas, Independent		
Roze Wiebe		EXECUTIVE DIRECTOR
Carley Roden		EXECUTIVE ASSISTANT

OFFICERS: *Motion was made by Lamkins:* seconded by Thomas; to approve George Brazil, Hootan Hamedani, Taylor Stead, and Christianne White as officers of the CCIDC Board of Directors for the 2022 and 2023 session. Motion was carried unanimously for each director, with no opposition or abstentions.

MINUTES: *Motion was made by Stead:* seconded by Hamedani; to approve the board meeting minutes for 01/22/2022. Motion was carried unanimously. Approved minutes were viewable for guests.

TREASURER'S REPORT: *Staff reporting:* Roze Wiebe gave an update on the Profit and Loss Statement, Balance Sheet, and Budget vs. Actual reports for the period ending in March 2022.

COMPLIANCE & IDEX: *Staff Reporting:* Roze Wiebe gave a report on the various numbers of current, delinquent, and expired CIDs for the period ending in June 2022. She also gave an update on the IDEX status for the same period.

COMMITTEE REPORTS: *Various Chairs Reporting:* George Brazil discussed CCIDC's marketing plan which was previously discussed on 2/4/2022 and the changes that have been made following; Hamedani and Johnson discussed the Uniform Plan Submission Committee Report and proposed language changes; Menches and Rezvanpoor discussed legislative information including current bills affecting the interior design profession in California; Previous board member, David Wagner, discussed his experience at the CALBO Annual Business Meeting.

CHAIR'S REPORT: *Brazil Reporting:* George Brazil discussed the Sunset Review that CCIDC recently underwent, mentioning SB 1437, the office relocation that occurred in March/April, and meetings with AIA and IIDA.

UNFINISHED BUSINESS: *Staff Reporting:* Roze Wiebe discussed her involvement and experience at the 2022 Women Leaders in Code Enforcement Symposium, which took place March 23rd through 25th, 2022. She also discussed the IDEX exam update in further detail, mentioning that the revisions have been completed and the new exam has been administered in October 2021 and May 2022 thus far. The final cut score is being decided by the Cut Score Task force, and ICC will be involved in reviewing code questions whenever updates are needed.

NEW BUSINESS: *Brazil Reporting:* George Brazil discussed the possibility of CCIDC offering a CEU opportunity at the board meetings, based on California Building Code topics.

INTRODUCTIONS: The guests in the audience were as follows:

Note for the record: The audience was allowed to participate in the general discussions throughout the meeting and on all items on the agenda in the open session.

Maloos Anvarian, CID
Ayeshah Morin, CID

Christa Jones, CID
Candy Anady, CID

Jill Buckley, CID
Virginia Cerrella, CID

Christianne Clark, CID
Adriana Currie, CID
Robert D'Ambrossi, CID
Phyllis Dawson, CID
Matthew Dillhoefer, CID
Julie Laurin, CID
Kayoung Lee, CID
Randall Patrick, CID
Tricia Pilkerton, CID
Ekaterina Vasiltsova, CID
David Wagner, CID
Kimberly Alonzo, CID
Jennifer Gonzalez, CID

Kelly Hendricks, CID
Deni Mosser, CID
Janis Snyder, CID
Maribel Abrica, CID
Rozita Azmoun, CID
Elizabeth Jiang, CID
Patricia Mickey, CID
Aung Oo, CID
Sonia Torres, CID
Janis Zinn, CID
Maya Soucar, CID
Kacie Young, CID
Linda Panattoni, CLCID

Christine Peter, IIDA
Laura Taylor, IIDA
Adam Newton, Public
Soin Yun, CID
Joan Owen, CID
Jenny Diaz, CID
Nancy Dickson, CID
Huan Zuo, CID
Christine Clark, CID
Mary Knott, CID
Trent Yuan, CID
Kathryn Hampton, CID
Amon Kanyikirize, Public

ADJOURNMENT: *Motion was made by Brazil*, seconded by Barreto; to adjourn the meeting at 11:44 a.m. Motion was carried unanimously.

End of Minutes.