Convene 1st IBC committee meeting:

1. Introductions.

Everyone introduced themselves.

Bryan Sandoval attended virtually.

Jeff Frame did not attend.

1. Discuss meeting processes.

3a. Introducing new amendments/justification forms.

Sheet given to everyone.

Bryan Sandoval asked if he was allowed to ask other people in his department for assistance when deciding on votes. Decision not made.

Next meeting, we will have amendments ready to hand out so everyone has time to look them over.

3b. Discussion time limits on new items.

3:00 for presentation – 3:00 per person to discuss – everyone agreed to the time frame.

3c. Voting on amendments. 3 Jurisdiction votes. 2 industry votes.

Voting members:

Jurisdictions-Mark Kaminsky, Nicholas Nader, Bryan Sandoval.

Industry-Bob Gaus, Rick Burkette.

All agreed yes.

1. Discuss and set future meeting dates. At least 1 needs to be after January 19, 2023

First meeting will be routine items – as amended in 2018.

4a. Next meeting we will review the existing amendments and vote on justification forms to carry forward.

~~Meeting set for 12-21-2023 from 12pm to 2:30pm – all agreed.~~

Meeting was updated to 1-16-24 later in the day. Email invitation sent to all.

1. Any additional discussion or questions.

How was link? – Bryan said all good.

Snacks? – May be brough in if approved. Mark will speak to Arthur Leon about it.

1. Adjourn meeting.

Send minutes out when done.