



VENTURA REGION CHAPTER
INTERNATIONAL CODE COUNCIL

MEMBERSHIP MEETING AGENDA
MINUTES

2025
BOARD OF DIRECTORS:

PRESIDENT
MATTHEW GODINEZ, PE
Bureau Veritas

Date: Wednesday, November, 2025
Time: 11:30 AM
Virtual Meeting

**VICE PRESIDENT/
TREASURER**
KATLIN CAREY
City of Camarillo

1.0 CALL TO ORDER AND FLAG SALUTE-11:32 am

SECRETARY
INES EBELL
City of Fillmore

2.0 ROLL CALL OF OFFICERS

President Matthew Godinez
Vice President/Treasurer Katlin Carey
Secretary Ines Ebell
Past President Jason De La Torre

PAST-PRESIDENT
JASON DE LA TORRE
County of Ventura

Jason De La Torre has an excused absence.

3.0 Introductions of Guests and Members

14 Members Online

COMMITTEE CHAIRS:

EDUCATION
TIM FISKE
City of Ventura

4.0 Approval of the Minutes of the September 17, 2025 meeting

Motioned to approve - Jason Crabtree
Second - Lucas Quach

CODE
JOHN BIGHAUS
City of Oxnard

5.0 Communications:

- President- Holiday Party Info, call for any candidates
- VP/Treasurer- \$7,218.95 bank balance
- Secretary - thanked people for attending the Chapter 11B training

SOCIAL EVENTS
LISA EKLUND
EP Consulting

6.0 OTHER ORGANIZATION REPORTS

- ICC- ICC Cleveland ABM highlights, ProCodes info
- CALBO-none
- California Energy Commission-approval of compliance software, 2028 Codes info, forum event in San Diego, November events
- Energy Code Ace- none
- 3C-REN- none
- Others- none

OUTREACH
ANTHONY AZPEITIA
Bureau Veritas

7.0 PROGRAM - Brian Selby from Energy Code Ace will present on 2025 Multi Family Update Overview

Meeting ended 12:57 pm

CALENDAR –

2025 Holiday Party will be December 09, 2025 at Bright Spark Brewery
Next Membership Meeting will be January 21, 2026