



The Commonwealth of Massachusetts
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MAURA T. HEALEY
Governor

TERRENCE M. REIDY
Secretary

KIMBERLEY DRISCOLL
Lieutenant Governor

Meeting Minutes

Building Code Coordinating Council (BCCC)

Microsoft Teams Meeting

Thursday, January 18, 2024

1:00pm

Microsoft Teams meeting

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Meeting ID: 252 049 716 783

Passcode: nKQQ6x

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Boston Phone Conference ID: 436 975 914#

1. Welcome

Mr. Rooney opened the meeting at 1:04 p.m. and asked council members and staff to introduce themselves.

2. Council Members and Staff Introductions

Susan Terrey, Deputy Secretary for Homeland Security, designee for the Co-Chair, Executive Office of Public Safety and Security

Mark Fine, Assistant Secretary, designee for Co-Chair for Administration and Finance

Ian Finlayson, designee for the Executive Office of Energy and Environmental Affairs

Jon Davine, State Fire Marshal, Department of Fire Services

Robert Garrett, designee for the Department of Housing and Community Development

Maja Kazmierczak, designee for the Attorney General's Office

David Bragg, designee Department of Environmental Protection

Greer Spatz Croxford, Attorney, designee Division of Occupational Licensure

Paul Malagrifa, Board of State Examiners of Electricians

Kristopher Callahan, Department of Public Health

Kristin Kelly, Fire Safety Commission

Guests

Glenn Rooney, General Counsel at the Department of Fire Services
Rachel Perlman, Deputy General Counsel, Department of Fire Services
MaryAnn Smith, Department of Fire Services
Christina Rodriguez, Department of Fire Services
Terry Howard, Deputy Director of the Bureau of Climate and Environmental Health
James Ballin, Deputy General Counsel, Department of Public Health
Sarah Wilkinson, Division of Occupational Licensure

3. *Meeting Minutes: Review and approve January 26, 2023 draft meeting minutes.*

MOTION made to approve the minutes made by Deputy Secretary Terrey, seconded by Kristin Kelly. Paul Malagrifa abstained. Motion approved.

4. *Old Business:*

- a. None

5. *New Business:*

- a. Request by The Department of Public Health for a regulatory review and potential vote on 105 CMR 430.000: *Minimum Standards for Recreational Camps for Children (State Sanitary Code Chapter IV)*

Motion to accept the changes to 105 CMR 430 as presented made by Mashal Davine, seconded by Deputy Secretary Terrey. Motion approved unanimously.

6. *Any additional matters not reasonably anticipated by the co-chairs two (2) business days in advance of the meeting.*

7. *Adjourn*

MOTION to adjourn made by Marshal Davine, seconded by Deputy Secretary Terrey. Motion approved unanimously. Meeting adjourned at 1:27 p.m.

Approved Brian J. Ingram Date 10/17/24