



Meeting Record

MEETING PURPOSE		Monthly Maryland Green Building Council Meeting					
MEETING DATE		12 December 2018					
MEETING TIME		10:00 AM to 12:00 PM					
MEETING LOCATION		100 Community Place Crownsville, Maryland					
MEETING NUMBER		2018-10					
ATTENDEES							
COUNCIL APPOINTEE		DEPT. DESIGNEE				PARTICIPANT/GUEST	
Nakita Reed, Chair (6/2020)	Y	(DNR) Donald VanHassent	N	Steve Lauria (DGS)	Y	Martha Shrader (USM)	Y
Ryan Schwabenbauer (6/2019)	Y	Laura Armstrong (MDE)	N	Anne B. Raines (MDP)	N	Ellen Robertson (DGS)	N
Cherise Y. Seals (6/2020)	Y	Mark Beck (USM)	N	Laura Rogers (MDOT)	N	Ryan Snow (USGBC, MD)	Y
Stuart Kaplow (6/2019)	Y	Arabia Davis (ICSC)	Y	Chris Russell (MEA)	Y	Matt Helmininak (DLLR)	Y
Michael Li (6/2019)	Y	Susan Gore (DBM)	N	Norman Wang (DHCD)	Y	Neal Fiorelli (Lorax)	Y
						Katie Fink (Lorax)	Y
						Tim Barranco (Lorax)	Y
Present Y/N							
Record Prepared by Steve Lauria							

	Agenda Item	Discussion	Action (by, Date)
1	Introductions		10:00AM – 10:05AM
2	Meeting Record	Review and approval of the October 2018 Meeting Records. (November was cancelled) Motion to approve the record as submitted was made, seconded and the record was approved.	10:05AM – 10:10AM
3	Committees – activities suggestions	Sub-committee discussion: A discussion on preferences for conducting the meetings and how to increase their productivity. <ul style="list-style-type: none"> It seems best to conduct breakout meetings while conducting regularly-scheduled MGBC meetings rather than separate meetings before or after. For effectiveness, keep sub-committee goals and tasks concrete rather than open-ended. 	10:10 AM – 10:45AM
		A discussion on how to better engage with Secretary Churchill: <ul style="list-style-type: none"> Make MGBC decisions via resolutions and present them to the secretary. Conduct meetings in Baltimore more frequently to make his attendance easier. Coordinate the scheduling of Baltimore meetings to not conflict with the Board of Public Works. 	
4	Old Business	<ul style="list-style-type: none"> Annual Report Review: The report was completed on time, signed by Secretary Churchill and submitted to the Governor and Legislature. 	10:45AM – 11:25AM
		<ul style="list-style-type: none"> Green Globes & LEED Gold Letter Update: 	



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	For DGS approval, Secretary Churchill has requested a letter of endorsement for the policy from Maryland Historical Trust and an assessment and comparative analysis of the two programs that demonstrates the equivalency of the programs.	
	<ul style="list-style-type: none"> 21st Century Schools Guidelines update: IAC survey on use of LEED versus other programs was inconclusive. <p>A motion was made and seconded “for the MGBC to develop a survey soliciting feedback on and compliance with the HPGBP”.</p> <p>Discussion: For maximum usefulness, the survey should be tailored for use by building owners and operators rather than designers. The developers of the survey will create the survey and a process for using it.</p> <p>The motion was approved.</p>	Nakita will initiate the survey
	<ul style="list-style-type: none"> HPGBP Review 	
	<ul style="list-style-type: none"> Operations Manual Draft Review – Round 2 (10 mins) 	
5 New Business	<ul style="list-style-type: none"> IgCC Adoption Matt Helmininak (DLLR) participated in a discussion regarding 2015 IgCC adoption and use of the HPGBP. <p>Mr. Helmininak indicated that the 2015 version of the IgCC has not yet been adopted by DLLR nor, is there a schedule to do so. Maryland law requires the adoption of only three codes; IBC, IRC and IECC.</p> <p>Before each code is adopted, DLLR is required to assess the financial costs and impacts to the State of Maryland.</p> <p>Q: What is the DLLR requirement for adoption of the HPGBC?</p> <p>A: An important consideration is that the HPGBP is one of several ‘green building’ paths and its adoption by DLLR may not be necessary for its use.</p> <p>Mr. Kaplow has prepared a motion urging DLLR adoption of the 2015 IgCC. Mr. Helmininak indicated that a motion from MGBC is not required for DLLR to begin its financial analysis of the 2015 IgCC code implementation.</p> <p>Motion made by Mr. Kaplow, and seconded (<i>please refer to attachment</i>)</p> <p>Discussion of the motion: none</p> <p>Motion was approved as submitted with 7 yes, 1, no and 1 abstention.</p>	
	<ul style="list-style-type: none"> 2019 Legislative Session Preparation 	



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		The HPGBP requires updating. MGBC requires assistance in determining best process for doing so.	
		<ul style="list-style-type: none"> Around the table <ul style="list-style-type: none"> Mike Li made the council aware of the Department of Energy's Better Building Solution Center as a resource for energy efficient facility design and alteration. https://betterbuildingssolutioncenter.energy.gov/ 	
6	Next Meeting	16 January 2019 @ 10 AM State of Maryland – Department of General Services Facilities Planning, Design, Construction and Energy 301 West Preston Street, Suite 1400 Baltimore, Maryland 21201-2388	
7	Adjourn		12:00PM



Meeting Record 12/12/18 MGBC Approved Motion

A Resolution of the Maryland Green Building Council

The purpose of the resolution of the Maryland Green Building Council is to urge the Maryland the Department of Labor, Licensing and Regulation to adopt the 2018 version of the International Green Construction Code.

The Maryland Green Building Council is enabled and exists by virtue of State Finance and Procurement Article § 4-809, including for the purposes of: providing “recommendations concerning the most cost-effective green building technologies that the State might consider requiring in the construction of State facilities,” and providing “recommendations concerning how to expand green building in the State.”

Maryland first authorized the use of the International Green Construction Code in 2011 with Chapter 369, the enactment of House Bill 972.

MD Code, Public Safety, § 12-501 (f)(1) says “International Green Construction Code means the first printing of the most recent edition of the International Green Construction Code issued by the International Code Council.”

There have been various editions of the International Green Construction Code beginning with the 2009 edition and the 2012, 2015 and now 2018.

The Department of Housing and Community Development adopted by regulation the 2012 International Green Construction Code (.. that authority has now been transferred to the Department of Labor, Licensing and Regulation).

MD Code, Public Safety, § 12-504 (2)(i) provides, “regardless of whether the International Green Construction Code is adopted by the Department under § 12-503(d) of this subtitle, a local jurisdiction may adopt the International Green Construction Code.”

And further provides, “a local jurisdiction may make local amendments to the International Green Construction Code.”

The Maryland the Department of Labor, Licensing and Regulation is in the process of adopting the 2018 editions of the International Building Code, the International Energy Conservation Code, the International Plumbing Code, etc., but the Department is not proposing to adopt a newer edition to the 2012 International Green Construction Code.

The 2018 International Green Construction Code aligns with 2018 the International Energy Conservation Code and works in concert with the 2018 International Building Code and 2018 International Plumbing Code.

The 2018 International Green Construction Code is a modernization and improvement of the earlier editions of the Code.



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The 2018 International Green Construction Code advances the most cost-effective green building technologies that the State might consider requiring in the construction of State facilities.

The 2018 International Green Construction Code, when adopted for State use and by local jurisdictions for government as well as voluntary private sector use, will expand green building in the State.

Additionally, it is desirable that only one version of a code be in use within the State at one time, and given that local jurisdictions may adopt the 2018 International Green Construction Code regardless of what DLLR does, such is real possibility.

For those reasons and more, it is the ____ day of December, 2018 by a majority vote of the Maryland Green Building Council, strongly recommended by the Council that the Maryland the Department of Labor, Licensing and Regulation promptly (.. ideally, not later than first quarter 2019) adopt the 2018 version of the International Green Construction Code.