

BUILDING OWNERS AND MANAGERS ASSOCIATION INTERNATIONAL
2015 Every Building Conference & Expo
Los Angeles Convention Center • Los Angeles, CA

INDUSTRY DEFENSE FUND OVERSIGHT COMMITTEE

Saturday, June 27, 2015

8:00 a.m. – 9:00 a.m.

Room 504

Chair: Bruce Koehler, *BOMA/Minneapolis*
Vice Chair: Robert Six, *BOMA Chicago*
Staff Liaisons: Karen Penafiel, Scott Morris

Annual Goals:

- Preserve the support of the Industry Defense Fund by the BOMA membership.
- Insure adequate funds are available for unanticipated/unbudgeted advocacy challenges at the Federal, State, and Local level for issues of wide-ranging interest to BOMA International members.

Meeting Goals:

- Review budget status of the Industry Defense Fund.
- Act on all Industry Defense Fund requests.
- Receive updates on projects currently being funded.

Industry Defense Fund Oversight Committee Voting Members

Bruce Koehler, Chair

Robert Six, Vice Chair

John Oliver

Kent Gibson

Brian Harnetiaux

Dan Chancey

Lynn Vilmar

Lyn Krizanich

Sandy Robinson

Rich McClure

Henry Chamberlain, *Non-Voting Member*

AGENDA

Time	Agenda Item	Action/Info Discussion
8:00 a.m.	I. Welcome/Introductions	<i>Chair</i> I
8:05 a.m.	II. Approval of Minutes from the 2015 BOMA Winter Business Meeting	<i>All</i> A
8:08 a.m.	III. Review and Approval of IDF Fund Financial Report	<i>Faides Zilemba</i> A
8:15 a.m.	IV. New Business <ul style="list-style-type: none"> • Pending IDF Requests: <ul style="list-style-type: none"> a) Houston BOMA – <p style="margin-left: 40px;"><i>Tammy Betancourt, Brett Williams</i></p> <p style="margin-left: 40px;">Application for \$25,000 to continue with the funding of a legislative advocacy and a media relations campaign in Texas to bring about appraisal district reform and tax rate rollbacks requiring municipalities to roll back rates at a percentage of valuation increases.</p> b) BOMA Pittsburgh – <p style="margin-left: 40px;"><i>Susan Niedbala Michael Embrescia</i></p> <p style="margin-left: 40px;">Application for \$45,000 to assist in the funding of a legal challenge to the City of Pittsburgh Ordinance #2015-1469, known as the “Safe and Secure Building Act,” which requires “covered properties, including those of BOMA Pittsburgh members, to provide safety and security training, at great expense, for all building service personnel.</p> 	<i>Chair</i> I/D/A
8:45 a.m.	V. Status of Current & Recently Completed Projects <ul style="list-style-type: none"> • BOMA Seattle-King County – Housing Linkage Fee 	<i>Catherine Stanford, Rod Kauffman, Coleen Spratt</i> I
9:00 a.m.	VI. Adjourn	<i>Chair</i> A

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INDUSTRY DEFENSE FUND OVERSIGHT COMMITTEE

MINUTES

Chair: Bruce Koehler, *BOMA/Greater Minneapolis*
Vice Chair: Robert Six, *BOMA/Chicago*
Staff Liaisons: Karen Penafiel, Scott Morris

Attendees

(*) Denotes Industry Defense Fund Oversight Committee Voting Members

Bruce Koehler*	Ed Manko
Robert Six*	Mike Embrescia
John Oliver*	Catherine Stanford
Dan Chancey*	Rod Kauffman
Lynn Vilmar*	Coleen Spratt
Rich McClure*	Tom Magnusson
Sandrena Robinson*	Michael Nelson
Lyn Krizanich*	Dave Stucky
Henry Chamberlain	Dave Mastro
Brett Williams	Ken Cleaveland
Tammy Betancourt	Geoff Wardle
Karisa Johnson	Chris Horsley
Pam Schramm	Jim Peck
Pat Goerner	Faides Zilemba (staff)
Stephen Shepard	Emily Naden (staff)
Susan Niedbala	Dylan Isenberg (staff)
Tony Young	Scott Morris (staff)

- I. Welcome/Introductions: Chair Koehler called the meeting to order at 8:03 a.m., noting that a voting quorum was present, with eight of ten voting members in attendance.
- II. Approval of Minutes: Following a motion by Rich McClure and a second by Sandrena Robinson, the minutes of the last in-person meeting (2015 Winter Business Meeting) were unanimously approved.
- III. Review of Financial Report: Faides Zilemba provided an overview of the IDF financials for the five month period ended 5/31/2015. Following a motion by Lyn Krizanich and a second by Rich McClure, the IDF Financial Report was approved unanimously.

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IV. New Business:

- a. Following a motion by Sandrena Robinson and a second by Lynn Vilmar, the committee voted 8 to 0 to approve a funding request of \$25,000 to Houston BOMA and BOMA Texas to continue with the funding of a legislative advocacy and media relations campaign in Texas to bring about appraisal district reform and property tax rate rollbacks.
- b. Following a motion by Rich McClure and a second by Sandrena Robinson the committee voted 8 to 0 to approve a funding request of \$45,000 to BOMA Pittsburgh to assist with a legal challenge to the recently-enacted City of Pittsburgh ordinance #2015-1469, known as the “Safe and Secure Building Act,” which requires “covered properties”, including those of BOMA Pittsburgh members, to provide safety and security training, at great expense and potential liability, for all building service personnel.

V. Status of Current and Recently Completed Projects: Updates were provided on ongoing efforts as follows –

- Catherine Stanford and Rod Kaufmann, BOMA/Seattle-King County – Opposition to a recently-enacted commercial housing linkage/impact fee approved by the Seattle City Council, which would dramatically increase commercial development costs in the City of Seattle.
- Emily Naden, BOMA/International – Support of two studies: 1) the economic effects of repealing or limiting Section 1031 of the Internal Revenue Code for real property; and 2) investigating the nature and magnitude of real depreciation of commercial building structures.

VI. Adjournment: Chair Koehler adjourned the meeting at 9:06 a.m.

Respectfully Submitted,

Scott Morris, Deputy Staff Liaison
Industry Defense Fund Oversight Committee