



BUSINESS COUNCIL ON INDOOR AIR

1225 19th Street, N.W., Suite 300, Washington, D.C. 20036 ☐ (202) 775-5887

MINUTES OF MEETING

BOARD OF DIRECTORS

JANUARY 14, 1992

A meeting of the Board of Directors was held at 11:00 a.m. on January 14, 1992, at the Omni Shoreham Hotel, 2500 Calvert Street, N.W., Washington, D. C. P. Cammer presided as the meeting chairman.

ATTENDEES

F. Gallo (Union Carbide), S. Hearn (Dow), M. Meckler (Meckler Group), M. Rogers (Dow), S. Turner (HBI), B. Dickson (Counsel), J. Hamilton (Sparber and Associates), P. Cammer (BCIA), and S. Risotto (BCIA).

GUESTS

C. Rowland (Johnson Controls).

DECISION AND ACTION ITEMS

1. The Board approved the minutes of the October 1991 meeting.
2. S. Risotto reviewed the status of the comment to the OSHA Request for Information. B. Dickson outlined, and the Board discussed, the legal justification that would be included as part of the comment.
3. S. Risotto reviewed BCIA's interaction with HUD regarding its guidance document on MCS. P. Cammer described the outcome of a meeting with HUD staff in early January, and the plans for developing a letter outlining the differences between MCS and chemical sensitivity.
4. S. Risotto described the recent GAO report on federal indoor

air activities, and P. Cammer reported on his discussions with staff of the House Energy and Commerce Committee. M. Rogers reviewed, and the Board discussed, the prospects for indoor air legislation in 1992.

5. S. Risotto and P. Cammer described EPA's recently released Building Owners and Managers Guide and the EPA briefing on the document sponsored by BCIA.
6. S. Risotto reviewed indoor air activities in California and Connecticut.
7. S. Turner described the status of selection of members for the ASHRAE committee to revise Standard 62-1989. He suggested, and the Board agreed, that BCIA should become actively involved in the Committee's deliberations.

The meeting adjourned at 1:00 p.m.

Respectfully submitted,

/s/Stephen P. Risotto

Stephen P. Risotto
Director of Legislative Affairs

Approved:

/s/Paul A. Cammer, Ph.D.

Paul A. Cammer, Ph.D.
President