

**STATE BUILDING CODE COUNCIL
IFC TAG MEETING
SUMMARY MEETING MINUTES**

LOCATION: The meeting was held via Zoom and teleconference

MEETING DATE: Tuesday, May 7, 2024

Members in Attendance: TAG Chair Alternate Roger Heeringa, Ken Brouillette, Ricky Campbell, Walker Donuji, Jake Liddicoat, William Maibusch, Sean Morgan, David Mow, Mike Nykreim, Zachary Tuck, Ning Wang

Members Absent: Lance Dahl, Dave Kokot, Kevin Marr, Ray Shipman, Hugo Sotelo, Quyen Thai

Staff In Attendance: Dustin Curb, Rozanna Ghanie

Visitors Present: Tom Handy, Mike Heston, Alex Jenness, Andrea Smith

Agenda Items	TAG Discussion/TAG Decision
1. Welcome and Introductions	The meeting was called to order at 2:00 p.m. by TAG Chair Alternate, Roger Heeringa. Roll call was taken, and Quorum was present. Members of the public were given the opportunity to introduce themselves if they wished.
2. Review and Approve Agenda	Managing Director Dustin Curb presented the agenda. Motion: Walker Donuji moved to approve the agenda and Bill Maibusch second. The motion passed.
3. Review and Approve Minutes: <ul style="list-style-type: none"> • April 30, 2024 	Managing Director Dustin Curb presented April 30, 2024 minutes. Ken Brouillette asked if the numerical count be added to the failed motions. Motion: Ken Brouillette moved to approve April 30, 2024 minutes as amended with the vote counts and Walker Donuji second. The motion passed.
4. Review of work completed and received by staff <ul style="list-style-type: none"> • Chapter 7 (Walker D.) • Chapter 8 (Walker D.) • Chapter 9 (Walker D.) • Chapter 33 (Ken B.) • Chapter 49 (Walker D.) 	Dustin Curb went over the work that staff is working on when chapter assignments have been received. This includes staff adding model code excerpts to the spreadsheet clarity. TAG Member, Walker Donuji explained changes to Chapter 7 and TAG members held discussion. Motion: Ken Brouillette moved to approve comments in Chapter 7 and move these comments to the master documents. Bill Maibusch second. Motion was approved.

	<p>Walker Donuji explained changes to Chapter 8 and TAG members held discussion.</p> <p>Motion: Ken Brouillette moved to approve comments to existing amendment and significant changes to be forward to the master documents. Mike Nykreim second. Motion was approved.</p> <p>Walker Donuji explained changes to Chapter 9. However due to time constraints, the entire chapter was not addressed. Completion of Chapter 9 discussion will take place at the May 14, 2024 IFC TAG meeting.</p> <p>Chapters 33 and 49 were not discussed due to time constraints.</p>
5. Other business	<p>TAG members discussed and agreed to have May 14, 2024, IFC TAG meeting go from 1:00 p.m. - 4:00 p.m. to address as many chapters as possible.</p>
6. Adjourn	<p>Adjourned at 4:00 p.m.</p>

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