



STATE OF WASHINGTON

STATE BUILDING CODE COUNCIL

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STATE BUILDING CODE COUNCIL LEGISLATIVE COMMITTEE MEETING

LOCATION: DES Building
1500 Jefferson Street SE, Room 2320
Call in was available
WebEx was available

DATE: Friday, February 2, 2018

TIME: 1:04 p.m. – 2:00p.m.

Minutes

1. Welcome and Introductions

- a. Committee members present at the DES Building:
Doug Orth, State Building Code Council (SBCC) Chair
- b. Committee members present on the phone and/or WebEx:
Leanne Guier, Committee Chair
Steve Simpson, Council Member
Duane Jonlin, Council Member
Eric Vander Mey, Council Member
- c. Public present at the DES Building
Al Audette with the Building Industry Association of Washington
Tim Stone, Swiftsure Energy Services LLC
- d. Public on the phone and/or on WebEx:
David McCaughey
Michael Dobbs
- e. SBCC Staff:
Richard Brown
Krista Braaksma

2. Review and Approve Agenda (There was not a quorum)

- a. Members in attendance approved, no dissents, no abstentions.

3. Discuss Committee Strategy for the 2018 Legislative Session

- a. Concerns were expressed regarding a lack of a quorum.
- b. Concerns were expressed regarding the inability for timely responses to pending legislation under the current bylaws.
- c. The potential need for Council Bylaw changes was discussed. (Bylaw change discussions need public notice.)

4. Legislative Update

- a. Staff will revise the bill tracking log to reflect the Legislative Committee's recommended position and the Council's position. Note that unless otherwise directed by the Council, the Legislative Committee's recommendations are for the Council's consideration, not the Council's position.
- b. See attached Bill Tracking Log for the position of the Legislative Committee members in attendance.

5. Other Business

- a. The Committee Chair asked staff how the Legislative Committee meetings were announced. Staff responded: Announcements go out through Gov-delivery (List-serve) and Staff sent a reminder e-mail the day before this meeting to the committee members.

6. Adjourned

- a. At 2:00 pm.