



STATE OF WASHINGTON

STATE BUILDING CODE COUNCIL

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2018 INTERNATIONAL MECHANICAL CODE TECHNICAL ADVISORY MEETING MINUTES

LOCATION: Shoreline City Hall
17500 Midvale Avenue North
Shoreline, WA 98133

MEETING DATE: Tuesday May 7, 2019

Members Present: Eric Vander Mey, TAG Chair, Valerie Graber, Allen Spaulding, Mike Lubliner & Grant Middleton

Members Absent: Tom Jensen, Jonathan Jones, Ty Wasserman, Nancy Bernard, Vern Enns & Lawrence Palmer

Staff Present: Ray Shipman & Carrie Toebbe

Visitors Present: Louis Starr, Al Audette & David Baylon

Agenda Items	TAG/Staff Actions/Discussion
1. Welcome and Introductions	Meeting called to order at 10:07 a.m. by Eric Vander Mey. Everyone was welcomed and roll was taken.
2. Review & Approve Agenda	The agenda was approved as written.
3. Review and Approve January 29, 2019 Minutes	The minutes were approved as written.
4. Review Results From State Wide Amendment Proposals	<p><u>19-IMC26:</u> Eric Vander Mey, TAG Chair gave a brief overview of the proposal. A discussion ensued. Motion: A motion was made by Valerie Graber to table the proposal until next meeting. Motion Carried.</p> <p><u>19-IMC27:</u> Eric Vander Mey, TAG Chair gave a brief overview of the proposal. A discussion ensued. Motion: A motion was made by Valerie Graber to table the proposal until next meeting. Motion Carried.</p> <p><u>19-IMC32:</u> David Baylon gave a power point presentation of the proposal. A discussion ensued. Motion: A motion was made by Valerie Graber to table the proposal until the next meeting. Motion Carried.</p> <p>12:05pm-The TAG took a 10 minute break.</p> <p>12:15pm-Council Staff, Ray Shipman noted that a quorum was not present after the meeting was recalled from break.</p> <p><u>19-IMC12:</u> Eric Vander Mey, TAG Chair gave a brief overview of the proposal. Discussion ensued. No action was taken due to the lack of quorum.</p> <p><u>19-IMC14:</u> Eric Vander Mey, TAG Chair gave a brief overview of the proposal. Discussion ensued. No action was taken due to the lack of quorum.</p>

	<p>12:45pm-Grant Middleton returned creating a quorum for the TAG members again.</p> <p><u>19-IMC19:</u> Eric Vander Mey, TAG Chair gave a brief overview of the proposal. Discussion ensued. Motion: A motion was made by Mike Lubliner to deny the proposal. No second was made. Motion was struck. Motion: A motion was made by Valerie Graber to table the proposal until the following meeting. Motion Carried.</p> <p>A note was made that Mike Lubliner will send Eric Vander Mey and council staff the Clark County Building Department report in regards to the proposal. The report will be posted on the SBCC website for review.</p> <p><u>19-IMC22:</u> Eric Vander Mey, TAG Chair, presented a brief overview of the proposal. Discussion ensued. Motion: Valerie Graber made a motion to accept the proposal as written and recommend the proposal forward. Motion Carried.</p> <p><u>19-IMC06:</u> Eric Vander Mey, TAG Chair, gave a brief overview of the proposal. A discussion ensued. Motion: Valerie Graber made a motion to table the proposal until the following TAG meeting. Motion Carried.</p> <p><u>19-IMC13:</u> Eric Vander Mey, TAG Chair, gave a brief overview of the proposal. Discussion ensued. Motion: A motion was made by Grant Middleton to deny the proposal as written. Motion Carried.</p> <p><u>19-IMC29:</u> Eric Vander Mey, TAG Chair, gave a brief overview of the proposal. Motion: A motion was made by Valerie Graber to accept the first sentence proposal with the TAGs amended language. Motion Carried.</p> <p>At 1:45pm it was noted that only fifteen minutes remained of the scheduled meeting. The decision was made at the time by all TAG members and staff to carry over the following proposals to be listed first on the agenda for the following meeting: 19-IMC09, 10, 11, 07 & 08.</p> <p>Motion: A motion was made by Valerie Graber to table proposals 19-IMC12 & 19-IMC14. Motion Carried.</p>
5. Other Business	None
6. Adjourn	The meeting was adjourned at 1:51 p.m.

The next Mechanical and Ventilation Code TAG Meeting is May 14, 2019.

Attachments: 2018 Group 2 Proposal Log