



STATE OF WASHINGTON

## STATE BUILDING CODE COUNCIL

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### SUMMARY COUNCIL MEETING MINUTES

**LOCATION:** DES Building, 1<sup>st</sup> Floor Presentation Room  
1500 Jefferson Street  
Olympia, WA 98501

**MEETING DATE:** August 21, 2017

Agenda Items	Committee Actions/Discussion
1. Welcome and Introductions	<p><b><u>Members in Attendance:</u></b> Steve Simpson, Chair; Dave DeWitte, Vice Chair; Diane Glenn; Leanne Guier; Traci Harvey; Duane Jonlin; Phil Lemley; Doug Orth; Jim Tinner; Eric Vander Mey</p> <p><b><u>Members Absent:</u></b> Al French, Robert Graper, Andrew Klein, Kevin Shetty</p> <p><b><u>Staff In Attendance:</u></b> Tim Nogler, Managing Director; Krista Braaksma; Farrell Presnell (DES CPRM)</p> <p><b><u>Visitors Present:</u></b> Al Audette, Ken Brouillette, Richard Brown, Jan Himebaugh, Carol Lewis, Jan Rohila</p> <p>Meeting called to order at 10:00 a.m. by Steve Simpson. Everyone was welcomed and introductions were made.</p>
2. Review & Approve Agenda	The <a href="#">agenda</a> was approved as written.
3. Review & Approve Minutes	The minutes from the <a href="#">July 19</a> Council meeting were approved as written.
4. Introduction of Top Candidate for MD Position	<p>Tim Nogler provided a brief overview of the selection process for the new Managing Director. After review of the nine applications received, four candidates were ultimately interviewed. He introduced Dr. Richard Brown as the top candidate for the position.</p> <p>Richard Brown provided the Council with a brief curriculum vitae and personal history.</p> <p>Doug Orth asked why he wanted to make the switch from Parks. Dr. Brown replied the MD position looked like a fun, challenging job. He also noted there were some funding problems within his current position due to lack of a capital budget.</p> <p>Duane Jonlin asked his approach to dealing with the polarizing issues often before the Council. Dr. Brown replied that reasonable people did disagree. One needs to be thoughtful and respectful and understand there are two viewpoints to every side. He looks to be a neutral arbiter of the issues.</p> <p>Dave DeWitte asked if he had any experience with rulemaking. Dr. Brown replied he has very limited experience with rulemaking, but feels he is capable of working through the process.</p> <p>Dave DeWitte then asked what the subject of his doctoral thesis was. He replied it was delineating cognitive urban boundaries. He had found there was no common way to</p>

<p><i>Public Comment</i></p> <p><i>Motion:</i></p>	<p>define data from one urban area to another, so he developed a method to unify the data to compare city to city.</p> <p>Doug Orth asked how he felt about going from a managerial role to a producer role. He stated he is looking forward to having fewer managerial duties. He did have a background in more hands on marketing and production.</p> <p>Diane Glenn remarked that, as one of the members of the interview panel, she was very impressed by Dr. Brown. Jim Tinner, also a member of the interview panel, commented he felt Dr. Brown was the best candidate.</p> <p>None offered.</p> <p>The Council recessed into executive session at 10:20 a.m. and reconvened at 10:30 a.m.</p> <p><b>Dave DeWitte</b> moved to direct staff and DES to proceed with the hiring process and offer Richard Brown the position. <b>Leanne Guier</b> seconded the motion, along with several other Council members. After a roll call vote, the motion carried with no opposing votes.</p>
<p>6. Adjourn</p>	<p>There being no further business, the meeting was adjourned at 10:35 a.m.</p>

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