



STATE OF WASHINGTON

STATE BUILDING CODE COUNCIL

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EXECUTIVE COMMITTEE

SUMMARY MEETING MINUTES

LOCATION: DES Building, Room 2330
1500 Jefferson Street
Olympia, WA 98501

MEETING DATE: October 12, 2017

Agenda Items	Committee Actions/Discussion
1. Welcome and Introductions	<p>Meeting called to order at 3:30 p.m. by Steve Simpson.</p> <p><u>Members in Attendance:</u> Steve Simpson, Dave DeWitte, Leanne Guier; Eric Vander Mey, Jim Tinner</p> <p><u>Other Council Members Present:</u> Doug Orth</p> <p><u>Staff In Attendance:</u> Richard Brown, Managing Director; Tim Nogler, Managing Director; Krista Braaksma</p> <p><u>Visitors Present:</u> Jed Scheuermann, Jim King</p>
2. Review & Approve Agenda	The agenda was approved as written.
3. Public Comment on Items not on the Agenda	None offered.
4. Legislative Relations	<p>Tim Nogler reminded members the Council had requested the Committee meet and discuss the role of the Legislative Committee and how the Council interacts with the Legislature.</p> <p>The Council's attorney, when asked if the council could advocate and take positions on bills, said state agencies can directly lobby the legislature and can advocate for or against legislation as long as it is about official agency business. If the Council was more directly under DES, it would be DES lobbying and the Council would be restricted from participating. In order to lobby on a bill, there must be clear support from the Council to do so. Someone must be designated to represent the Council and there must be a clear rationale of the position with a resolution detailing the points of action taken by the representative.</p> <p>Tim said he was cautioned that individuals lobbying personally, should clearly identify themselves and who they represent without mentioning the Council. Tim advocated individuals specify they are not testifying on behalf of the Council.</p> <p>Dave DeWitte asked if the resolution would need to be unanimous. Tim replied that the attorney said it required clear approval. It would be up to the Council to set that specific, whether it was a simple majority or a 2/3 majority.</p> <p>Dave felt the attorney's opinion was in direct conflict with the information coming from legislators last year. Tim said the Council could request a second opinion from the</p>

<p><i>Public Comment:</i></p> <p><i>Motion:</i></p> <p><i>2018 Session</i></p>	<p>Attorney General’s Office. Dave felt this information should be shared with Representative Buys.</p> <p>Steve Simpson felt the restrictions and not being able to directly connect with the legislature on issues such as funding has hobbled the Council and the work they do.</p> <p>Doug Orth said he was an advocate of the Council taking positions on issues. He noted the AAG was outlining how to take those positions and not whether the Council should. He asked for clarification from the AAG on the identification issue.</p> <p>Krista Braaksma suggested the Council move their March Council meeting to February to react to any possible legislation.</p> <p>Leanne Guier said the Council should be able to educate legislators on building code related issues.</p> <p>Jim King recommended Leanne Guier, as the Legislative Committee Chair, talk to Mark Brown, chair of the Parks and Recreation Commission and lobbyist. Mr. King also stated the Council should step up and express their opinion on legislation.</p> <p>Jim Tinner moved to take the discussion to the full Council, with the recommendation of the Committee to support lobbying. Leanne Guier seconded the motion. The motion carried unanimously.</p> <p>Leanne noted she was not available for the meeting tomorrow but wanted to express her support for today’s actions.</p> <p>Tim said there was a meeting scheduled for October 20 with legislators and stakeholders to develop legislation for the 2018 session. Jim Tinner suggested Amy Brackenbury, WABO’s lobbyist, be involved with that meeting. Tim said he believes she is already involved.</p>
<p>5. Staff Report</p>	<p>None</p>
<p>6. Other Business</p>	<p>Tim reported the Council has been invited to participate in a House Local Government work session on tiny houses. He noted there is an appendix chapter in the 2018 International Residential Code addressing tiny houses.</p>
<p>7. Adjourn</p>	<p>The meeting was adjourned at 4:07 p.m.</p>