



STATE OF WASHINGTON

## STATE BUILDING CODE COUNCIL

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### SUMMARY COUNCIL MEETING MINUTES

**LOCATION:** DES Building, Presentation Room  
1500 Jefferson Street  
Olympia, Washington

**MEETING DATE:** December 2, 2016

Agenda Items	Committee Actions/Discussion
1. Welcome and Introductions	<p><b><u>Members in Attendance:</u></b> Steve Simpson, Council Chair; Dave DeWitte, Vice Chair; Rod Bault; Diane Glenn; Leanne Guier; Duane Jonlin; Andrew Klein; Phil Lemley; Jim Tinner; Eric Vander Mey</p> <p><b><u>Members Absent:</u></b> Al French, Robert Graper, Traci Harvey, Doug Orth, Sandra Romero</p> <p><b><u>Staff in Attendance:</u></b> Tim Nogler, Managing Director; Krista Braaksma; Joanne McCaughan; Dawn Cortez, AAG</p> <p><b><u>Visitors Present:</u></b> Jed Scheuermann, Linda Kent, William Palmer</p> <p>The meeting was called to order at 11:00 a.m. by Council Chair Steve Simpson. Everyone was welcomed and introductions were made.</p>
2. Review and Approve <a href="#">Agenda</a>	The agenda was approved as written. Tim Nogler noted that the Staff Report would include discussions on the Council budget and the 2017 workplan and schedule. The agenda was approved.
3. Public Comment on Items Not on the Agenda	None.
4. Public Hearing  <a href="#">WAC 51-04,</a> <i>Policies &amp; Procedures</i>          <i>Public Comments</i>	<p>Tim Nogler summarized the process to date. Comments will continue to be accepted through December 9, 2016. He anticipates the Council will adopt the changes at the January meeting.</p> <p>Tim then walked the Council through the document and the changes proposed. He noted that the statute specifically states one of the Council's duties is to "Approve or deny all county or city amendments to any code referred to in RCW 19.27.031..." Based on the advice of legal counsel, this would not include proposed local amendments and thus the current language should be retained. Jim Tinner noted there is a current provision in 51-04-018 to provide a preliminary review of local amendments.</p> <p>None.</p>
5. Review Comments on Bylaws          <i>Council Comments</i>	<p>Tim took the Council through the comments received to date on the Bylaws. These include <a href="#">comments</a> and <a href="#">suggested changes</a> from BIAW, comments from the <a href="#">NW Concrete Masonry Association</a> and suggested changes from <a href="#">Dave Kokot</a>.</p> <p>There was some discussion of the role of the Legislative Committee. Dawn noted</p>

<p><i>Public Comment</i></p>	<p>the committee was an advisory body to the Council, but the Council does have the ability to give someone the authority to act on their behalf. Members testifying at the Legislature would need to be specific in what capacity they are testifying.</p> <p>There was also some discussion on membership handbooks. Jim Tinner advocated providing a printed—or printable—copy, or something that lives on the website so it does not get lost in the email stream.</p> <p>None.</p> <p>Tim noted he would work with the chair to prepare a draft document for the January meeting.</p>
<p>6. Interpretation Request</p> <p><a href="#"><u>City of Kirkland</u></a></p> <p><i>Motion:</i></p>	<p>Krista Braaksma presented the question on additions and how the additional efficiency points may be earned. The Council voiced general agreement with the drafted interpretation.</p> <p><b>Duane Jonlin moved to approve the interpretation as written. Jim Tinner seconded the motion. The motion carried unanimously.</b></p>
<p>8. Staff Report</p> <p><i>Motion:</i></p>	<p>Tim directed the Council’s attention to the <a href="#"><u>draft meeting schedule</u></a> for 2017. This document needs to be filed with the Code Reviser’s office and published in the State Register. He noted session will run through April 23 and questioned if the Council would like to add a meeting in April. Steve suggested a conference call meeting. Tim said the Council could call a special meeting if it was necessary.</p> <p>Krista noted the Legislative Committee meetings had been moved to Friday afternoons to allow better distribution of information.</p> <p><b>Jim Tinner moved to approve the meeting schedule as written. Leanne Guier seconded the motion. The motion carried unanimously.</b></p> <p>Tim also pointed out the <a href="#"><u>draft work plan</u></a> on the website and noted it would be discussed more fully at the January meeting. He noted that the model codes are anticipated to be available in the fall of 2017 rather than summer. The Council will need to establish and look at the role of the TAGs. Steve asked if the TAG appointments would be staggered in relation to the timelines of the two workgroups. Tim suggested looking at the overall membership of all TAGs.</p> <p>The Council will also need to discuss the role of the Legislative Committee at the January meeting.</p> <p>Tim also stated the Council needs to establish a baseline for the energy code and where we are now and what goals should be set for the next edition.</p>
<p>9. Other Business</p>	<p>None.</p>
<p>10. Adjourn</p>	<p>The meeting was adjourned at 12:38 p.m.</p>