



STATE OF WASHINGTON

STATE BUILDING CODE COUNCIL

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STATE BUILDING CODE COUNCIL SUMMARY MEETING MINUTES

Location: In response to the Governor's Emergency Proclamation, there was no physical location.

Meeting date: Wednesday, March 9, 2022

Members in Attendance: Andrew Klein, Council Chair; Tony Doan, Council Vice Chair; Jay Arnold; Jim Millbauer; Kjell Anderson; Corey Wilker; Bob Hamlin; Caroline Traube; Miah Chappell; Todd Beyreuther; Lorin Lathrop

Members Absent: Anthony Maschmedt; Al French; Robert Graper; Philip Lemley

Staff in Attendance: Stoyan Bumbalov, Managing Director; Dierk Meierbachtol, Assistant Attorney General; Ray Shipman; John McEntyre; Annette Haworth

Visitors Present: Amy Wheelless, Andrea Smith, Brad Wiseman, Christine Reid, D. Scott Peterson, Ian Casey, Jeremy Smithson, Jim Hedemark, John Frankel, Tena Risley, Terry Beals

	Council Actions/Discussion
1. Welcome and Introductions	Meeting was called to order at 11:00 a.m. by Chair, Andrew Klein. Everyone was welcomed and roll was taken.
2. Review and Approve the Agenda	The agenda was approved with the addition of another roll call after the Executive Session.
3. Executive Session	The Council recessed into executive session at 11:09 a.m. The meeting was called back to order at 12:00 p.m.
4. Roll Call	Roll was taken and a quorum was established.
5. Council Action on Legal Matters	A motion was made and approved unanimously to appoint 3 people to represent the interest of the SBCC in the legal matter. The legal matter was described by Assistant Attorney General, Dierk Meierbachtol as "BIAW vs Inslee lawsuit with SBCC as a defendant."

	Those 3 people being: Andrew Klein, Council Chair; Tony Doan, Council Vice Chair; and Stoyan Bumbalov, Managing Director.
6. Adjourn	Meeting was adjourned at 12:05 p.m.