



STATE OF WASHINGTON

STATE BUILDING CODE COUNCIL

1500 Jefferson Street SE • P.O. Box 41449 • Olympia, Washington 98504
(360) 407-9277 • e-mail sbcc@des.wa.gov • www.sbcc.wa.gov

STATE BUILDING CODE COUNCIL SUMMARY MEETING MINUTES

LOCATION: The meeting was held at 1500 Jefferson St SE, Olympia, WA; Room 1213, with Zoom and teleconference options.

MEETING DATE: Friday, March 17, 2023

Members in Attendance: Council Vice-Chair Daimon Doyle, Kjell Anderson, Jay Arnold, Todd Beyreuther, Micah Chappell, Roger Heeringa, Matthew Hepner, Craig Holt, Pete Rieke, Katy Sheehan, Corey Wilker, Representative Keith Goehner, Senator John Lovick, Lorin Lathrop

Members Absent: Council Chair Tony Doan, Al French, Caroline Traube, Representative Alex Ramel, Senator Lynda Wilson

Staff In Attendance: Managing Director Stoyan Bumbalov, Assistant Attorney General Dierk Meierbachtol, Krista Braaksma, Dustin Curb, Annette Haworth

Visitors Present: Larry Andrews, Cliff Babson, Kim Barker, Elliott Brown, Ian Casey, Kevin Duell, Adam Hutchinson, Ty Jennings, Jonathan Jones, Brian Kehler, Darin MacGillivray, Dave Nehren, Julianna Plant, David Reddy, Tena Risley, Laurel Schandelmier, Andrea Smith, Eric Vander Mey, Ron Wright

Agenda Items	Committee Actions/Discussion
1. Welcome and Introductions	<p>The meeting was called to order at 10:00 a.m. It was noted that Council Chair, Tony Doan nor Council Vice-Chair, Daimon Doyle were present. Roll was called and a quorum was present.</p> <p>Motion: Jay Arnold moved to elect Todd Beyreuther as Chair pro-tem, Corey Wilker seconded, the motion passed.</p> <p>The public was welcomed and those interested introduced themselves.</p>
2. Review and Approve Agenda	<p>Motion: Kjell Anderson moved to approve the Agenda, Corey Wilker seconded, the motion passed.</p>
3. Executive Session	<p>The Council recessed into executive session at 10:15 a.m.</p> <p>The meeting was called back to order at 11:25 a.m.</p> <p>Council Vice-Chair Daimon Doyle reconvened the meeting. Roll was taken and a quorum was established.</p>

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	<p>Discussion was held on the date listed in the answer for Opinion No 22-02. Kjell Anderson provided further context for the Opinion and further discussion was held.</p> <p>Motion: Micah Chappell moved to amend the motion by removing the date and language after the date, Roger Heeringa seconded, the motion passed.</p> <p>Daimon Doyle provided an update on the ERI proposal, by stating it is still being worked on.</p>
7. Draft Legislative Energy Code Progress Report	<p>Krista Braaksma presented the draft Legislative Energy Code progress report. It was noted the report hasn't been submitted and was due prior to the beginning of the legislative session. Stoyan Bumbalov noted the report needs to be submitted as soon as possible or a letter must be sent to explain the lateness of submittal and a date when the report will be submitted. Discussion was held on the edits needed and the process of preparing the report. It was suggested edits be submitted to staff as soon as possible.</p> <p>Motion: Kjell Anderson moved to approve and authorize staff and Council Chair, Tony Doan, to make minor edits in order to submit the report no later than March 31, 2023, Roger Heeringa seconded, the motion passed.</p>
8. Other Business	<p>During the Executive Session discussion, it was discussed by Council, to elect several people to represent the Council in the matters of the "Northwest Regional Council of the National Construction Alliance v. SBCC" lawsuit. Kjell Anderson nominated Micah Chappell and he agreed. Roger Heeringa volunteered to represent the Council. It was noted Stoyan Bumbalov was already representing SBCC.</p> <p>Motion: Kjell Anderson moved to appoint Micah Chappell, Roger Heeringa and Stoyan Bumbalov to represent the Council in the matters of litigation for the "Northwest Regional Council of the National Construction Alliance v. SBCC", Katy Sheehan seconded, the motion passed.</p>
9. Staff Report	<p>Stoyan Bumbalov, Managing Director, provided a brief overview on the status of hiring an additional Code Specialist and Administrative Assistant 4. He also noted staff is working on off-cycle rules, the Legislature is in session through most of April, code publishing (w/WABO and ICC), and insert pages are being worked on and he hoped to have them completed and start posting on the website before April 15. He also stated that he hasn't received any updates on Council appointments but expects to hear more after the Legislative session ends.</p>
10. Adjourn	<p>Meeting was adjourned at 1:37 p.m.</p>