



STATE OF WASHINGTON

## STATE BUILDING CODE COUNCIL

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## STATE BUILDING CODE COUNCIL SUMMARY MEETING MINUTES

**LOCATION:** The meeting was held at 1500 Jefferson St SE, Olympia, WA; Room 2331, with Zoom and teleconference options.

**MEETING DATE:** Monday, October 9, 2023

**Members in Attendance:** Council Chair, Tony Doan, Kjell Anderson, Jay Arnold, Todd Beyreuther, Justin Bourgault, Micah Chappell, Daimon Doyle, Tom Handy, Matthew Hepner, Craig Holt, Tye Menser, Benjamin Omura, Pete Rieke, Lorin Lathrop, Senator John Lovick, Senator Lynda Wilson

**Members Absent:** Roger Heeringa, Katy Sheehan, Representative Keith Goehner, Representative Alex Ramel

**Staff In Attendance:** Managing Director Stoyan Bumbalov, Assistant Attorney General Dierk Meierbachtol, Dustin Curb, Annette Haworth, Rozanna Moreno

**Visitors Present:** Bryan Ahee, Steve Belzak, Ian Casey, Colt Fry, Ron Fues, Ty Jennings, Rob Medina, Kevin Reed, Chris Russell, Michael Snook, Bill Taylor, Brandon Wheat

| Agenda Items                       | Committee Actions/Discussion  |
|------------------------------------|---|
| 1. Welcome and Introductions       | The meeting was called to order at 11:00 a.m. by Council Chair Tony Doan. Roll was called and a quorum was present.   |
| 2. Review and Approve Agenda       | <b>Motion:</b> Jay Arnold moved to approve the Agenda, Kjell Anderson seconded, and the motion passed.  |
| 3. Executive Session               | The Council recessed into executive session at 11:03 a.m.<br>The meeting was called back to order at 11:37 a.m.   |
| 4. Council Action on Legal Matters | Assistant Attorney General, Dierk Meierbachtol, provided the public with the subject of discussion for the Executive Session held by the State Building Code Council – Ray Shipman vs Washington State Building Code Council lawsuit. He then suggested the Council consider appointing an individual or potentially a group of individuals to represent the Council in connection with the lawsuit.<br>Council Chair, Tony Doan, suggested Staff work with the AG's office on this particular lawsuit, due to the nature of the lawsuit. |

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|            | <p><b>Motion:</b> Kjell Anderson moved to appoint Stoyan Bumbalov, Managing Director, to represent the Council and make litigation related decision in connection to the Shipman vs SBCC lawsuit, Craig Holt seconded, the motion passed unanimously.</p> <p>It was asked if the lawsuit is going to be posted on the SBCC website to make the public aware and Stoyan Bumbalov indicated he hasn't posted information regarding lawsuits in the past and was not intending to post information this time, unless directed by the Council. Dierk Meierbachtol, AAG, indicated there wasn't any legal requirements to post the information on the SBCC website.</p> |
| 5. Adjourn | Meeting was adjourned at 11:47 a.m.  |