



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
DES Building – Room 2230
1500 Jefferson St SE, Olympia, WA 98504
with Zoom and teleconference options

MEETING DATE: Thursday, February 15, 2024

Members in Attendance: Council Chair Daimon Doyle, Kjell Anderson, Jay Arnold, Todd Beyreuther, Justin Bourgault, Micah Chappell, Tye Menser, Benjamin Omura, Pete Rieke, Katy Sheehan, Rep. Suzanne Schmidt

Members Absent: Tom Handy, Roger Heeringa, Matthew Hepner, Lorin Lathrop, Sen. John Lovick, Rep. Alex Ramel, Sen. Lynda Wilson

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

Visitors Present: Bryan Ahee, Joseph Briscar, Ken Brouillette, Jake Carter, Ian Casey, Kevin Duell, Bryan Galvin, Noelan Janssen, Ty Jennings, Gregory Johnson, Dave Kokot, Jeremy Larson, Scott Peterson, Laura Petrillo-Groh, Dave Renton, Andrea Smith, Steve Tapio, Eric Vander Mey

Agenda Items	Council Actions/Discussion
1. Welcome and Introductions	The meeting was called to order at 10:00 a.m. by Council Chair Daimon Doyle. Each Council member was asked to introduce themselves from which staff noted a quorum was present. Everyone was welcomed.
2. Review and Approve Agenda	Micah Chappell moved to approve the agenda, Todd Beyreuther seconded, the motion passed.
3. Executive Session	The Council recessed into executive session until 10:55 a.m. Council Chair Daimon Doyle reconvened the meeting. Roll was taken and a quorum was established.
4. Council Action on Legal Matters	Daimon Doyle stated that from the executive session discussion, the Council needs to appoint a few council members to represent the Council in the current litigation. He then asked if there were any volunteers and Tye Menser, Kjell Anderson and Roger

This material in alternative formats including braille, large print, and audio recording is available on request by emailing the SBCC at sbcc@des.wa.gov.

	<p>Heeringa volunteered. Both Kjell and Roger expressed their interest in writing to Stoyan Bumbalov, as they were not able to be present during the latter part of the meeting. Stoyan Bumbalov asked if he was needed to be included in the group and Dierk Meierbachtol said it was up to the Council, but he recommended the Managing Director be a part of any meetings held by the group.</p> <p>Dierk Meierbachtol noted the group would have delegated authority to make routine decisions in connection with the specific lawsuit that was discussed today which is the active case of The Northwest Regional Council vs SBCC.</p> <p>Motion: Micah Chappell moved to appoint Tye Menser, Kjell Anderson, Roger Heeringa and Stoyan Bumbalov as members of the group to represent the SBCC in routine decisions of the Northwest Regional Council litigation, Craig Holt seconded, the motion passed.</p>
5. Adjourn	Meeting was adjourned at 11:00 a.m.