



STATE OF WASHINGTON

STATE BUILDING CODE COUNCIL

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STATE BUILDING CODE COUNCIL IFC TAG MEETING SUMMARY MEETING MINUTES

LOCATION: The meeting was held via Zoom and teleconference

MEETING DATE: Tuesday, May 21, 2024

Members in Attendance: Ken Brouillette, Ricky Campbell, Lance Dahl, Dave Kokot, Jake Liddicoat, Bill Maibusch, Kevin Marr, Sean Morgan, David Mow, Zachary Tuck

Members Absent: Roger Heeringa, Ning Wang, Quyen Thai, Ray Shipman, Hugo Sotelo, Mike Nykreim, Walker Donuji

Staff In Attendance: Dustin Curb, Josh Brown, Annette Haworth

Visitors Present: Councilmember Tom Handy, Michael Dobbs, Rob Medina, Andrea Smith

Agenda Items	TAG Discussion/TAG Decision
0.	A technical issue was encountered at the beginning of the meeting that prevented staff from recording the meeting. The meeting was moved from the published Zoom meeting to a new meeting where recording was available. All attendees in attendance were notified of the change and a new link was distributed. An SBCC staff member remained present in the original meeting to inform late arrivals of the new meeting location.
1. Welcome and Introductions	The meeting was called to order at 2:12 p.m. by Managing Director, Dusting Curb. Chair Alternate, Roger Heeringa was not present. Roll call was taken, and a quorum was present. Motion: Lance Dahl moved to nominate Dave Kokot as the meeting’s Chair, Bill Maibusch second, the motion passed.
2. Review and Approve Agenda	Motion: Ricky Campbell moved to approve the agenda, Bill Maibusch second, the motion passed.
3. Review and Approve Minutes: • May 14, 2024	Motion: Lance Dahl moved to approve the minutes from May 14, Bill Maibusch second, the motion passed.

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<p>4. Review of work completed and received by Staff:</p> <ul style="list-style-type: none"> • Chapter 49 (Walker D.) • Chapter 12 (Quyen Thai) • Chapter 80 (Dave Kokot) 	<p>Dustin Curb asked the TAG if they would like to review Chapters 49 and 12 as both presenters were absent, but with a quorum, it might be worth reviewing. The TAG decided to start with Chapter 80.</p> <p>Dave Kokot presented Chapter 80 – Referenced Standards and notified the TAG this is a working document that he is maintaining as the other chapters are reviewed.</p> <p>The TAG began reviewing Chapter 49, but the document didn't have the existing amendments incorporated so it was suggested to have Walker incorporate the existing amendments and then return to the TAG for review.</p> <p>The TAG decided to wait for Quyen Thai to present his review of Chapter 12.</p>
<p>5. Other business</p>	<p>Dustin Curb asked the TAG if they would like future meetings to be sent out as holds on their calendars and they agreed that this would be beneficial to them.</p> <p>Dave Kokot explained an Executive Committee meeting was held to review and fill empty TAG seats. However, due to lack of quorum it was discussed that the review of the TAG applicants would be held during the Council meeting on Friday, May 24th. Dave Kokot also advised that due to certain upcoming projects, "special" TAGs will be formed to allow for SME's to be present.</p>
<p>6. Adjourn</p>	<p>Adjourned at 2:42 p.m.</p>