

STATE BUILDING CODE COUNCIL

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STATE BUILDING CODE COUNCIL IBC/IEBC TAG MEETING SUMMARY MEETING MINUTES

LOCATION: The meeting was held via Zoom and teleconference

MEETING DATE: Tuesday, August 6, 2024

<u>Members in Attendance</u>: Chair Alternate Roger Heeringa, Ken Brouillette, Ricky Campbell, Brett Conway, Walker Donuji, Dave Kokot, William Maibusch, Samir Mokashi, Sean Morgan, Hugo Sotelo, Quyen Thai, Zachary Tuck, Ning Wang

<u>Members Absent</u>: Chair Dan Young, Jacob Liddicoat, Tay Shipman, Mike Nykreim, Kevin Marr, Seth Henderson, David Mow, Lance Dahl

Staff In Attendance: Managing Director Dustin Curb, Rozanna Ghanie, Annette Haworth

Visitors Present: Patrick Hanks, David Magee, Elizabeth Torske

Agenda Items		TAG Discussion
1.	Welcome and Introductions	The meeting was called to order at 2:00 p.m. by TAG Chair Alternate Roger Heeringa.
		Roll call was taken, and quorum was present.
		Members of the public were given the opportunity to introduce themselves.
2.	Review and Approve Agenda	SBCC Staff presented the agenda.
		Motion: William Maibusch moved to approve the agenda. Ricky Campbell second. Motion passed.
3.	Review and Approve Minutes: July 16, 2024	SBCC Staff presented July 16 th minutes.
		Motion: Samir Mokashi moved to approve both minutes. William Maibusch second. Motion passed.
4.	Public Comment on Items Not on the Agenda	Members of the public were given the opportunity to speak on items not on the agenda.
		No topics were brought forth.
5.	Review and approval of Reports to submit to BFRW Committee	Managing Director, Dustin Curb, provided overview of the Code Change Proposal form.

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.

	He then presented the International Fire Code-Code Change Proposals Report for Existing Amendments and Significant Changes.
	TAG Members volunteered to prepare Code Change Proposals.
	SBCC Staff will distribute a condensed Code Change Proposal Report to TAG Members along with the pre-filled Code Change Proposal form and chapter documents.
6. Other Business	Dustin Curb and TAG members discussed holding a training on the "Economic Impact Tool" from Office of Finance Management on August 13 th .
	Also, it was discussed scheduling meeting dates to review Code Change Proposals completed by TAG members and conduct preliminary work on Code Change Proposals, with no action, that will be sent to the Council Meeting on September 20 th . The dates agreed upon are September 3 rd , 10 th and 17 th from 2-4 p.m.
7. Adjourn	Meeting adjourned at 3:44 p.m.