



STATE OF WASHINGTON

STATE BUILDING CODE COUNCIL

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STATE BUILDING CODE COUNCIL EXECUTIVE COMMITTEE MEETING SUMMARY MINUTES

LOCATION: DES Building, Room 2331
1500 Jefferson St SE, Olympia, WA 98504
With Zoom and phone options

MEETING DATE: Wednesday, April 3, 2024

Members in Attendance: Council Chair Daimon Doyle, Council Vice Chair Todd Beyreuther, MVPE Committee Chair Jay Arnold, BFRW Committee Chair Roger Heeringa, Legislative Committee Chair Tom Handy

Council members: Kjell Anderson, Craig Holt, Ben Omura, Senator Lynda Wilson

Staff In Attendance: Managing Director Stoyan Bumbalov, Krista Braaksma, Dustin Curb, Rozanna Ghanie, Annette Haworth

Visitors Present: Kim Barker, Laura Bloyd, Ali Boris, Chris Boroughs, Ken Brouillette, Brett Conway, Kevin Duell, Che Fortaleza, Miller Freeman, Gregory Johnson, Jonathan Jones, Dave Kokot, David Mow, Kathleen Petrie, Kevin Rose, Ray Shipman, Andrea Smith, Bill Will

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. Roll was taken and a quorum was present. All were welcomed and offered to introduce themselves if they wished.
2. Review & Approve Agenda	Jay Arnold moved to approve the agenda, Roger Heeringa seconded, the motion passed.
3. Appointment of TAG members for Group 1 Codes	<p>Stoyan Bumbalov clarified the process for appointing TAG members and noted he had met with the Chair of each TAG in Group 1. Some clarifying questions were asked and answered.</p> <p>Each "TAG Seats approved as shown" document can be found: (see Agenda item 3) Appointment of TAG members for Group 1 Codes).</p> <p style="text-align: center;">IBC TAG</p> <p>Todd Beyreuther, TAG Chair, started off the discussion on the seats for the International Building Code technical advisory group. Discussion was held on primary and alternate for seats that had multiple applicants along with applicants who applied for more than one TAG and/or seat.</p>

	<p>Vacant seats were also reviewed and discussed.</p> <p>Motion: Todd Beyreuther moved to approve the IBC TAG Seats as shown, Roger Heeringa seconded, the motion passed.</p> <p style="text-align: center;"><i>IFC TAG</i></p> <p>Roger Heeringa, TAG Alternate Chair, began the discussion for the International Fire Code technical advisory group seats. Discussion was held on the positions, primary and alternate and who was thought to be the best fit for certain seats. Vacant seats were also discussed.</p> <p>Motion: Roger Heeringa moved to approve the IFC TAG Seats as shown, Todd Beyreuther seconded, the motion passed.</p> <p style="text-align: center;"><i>WSEC-Commercial TAG</i></p> <p>Kjell Anderson, TAG Chair, began the conversation for the Washington State Energy Code-Commercial technical advisory group seats. Discussion ensued on who would be the best fit for the positions and primary and alternates for most of the seats.</p> <p>Motion: Roger Heeringa moved to approve the WSEC-Commercial TAG Seats as shown, Jay Arnold seconded, the motion passed.</p> <p style="text-align: center;"><i>MVP TAG</i></p> <p>Ben Omura, TAG Chair, began the discussion on the Mechanical, Ventilation and Plumbing Codes technical advisory group seats. Discussion was held on the positions of the TAG and who would be best fit for each seat. Vacant positions were also discussed with people offering to fill or reach out to others to fill these seats.</p> <p>Motion: Tom Handy moved to approve the MVP TAG Seats as shown, Roger Heeringa seconded, the motion passed.</p> <p>Stoyan Bumbalov provided an update on the process for the next steps. He noted the SBCC website will be updated with a message for recruitment to fill any vacant seats. Next week an orientation/onboarding meeting will be held for all Group 1 TAGs to provide a check list for training, schedule of events and expectations for each TAG.</p>
4. Adjourn	The meeting was adjourned at 12:49 p.m.