



STATE OF WASHINGTON

## STATE BUILDING CODE COUNCIL

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### STATE BUILDING CODE COUNCIL EXECUTIVE COMMITTEE MEETING SUMMARY MINUTES

**LOCATION:** Zoom and phone options only

**MEETING DATE:** Friday, May 17, 2024

**Members in Attendance:** Council Chair Daimon Doyle, Council Vice Chair Todd Beyreuther

**Members Absent:** MVPE Committee Chair Jay Arnold, BFRW Committee Chair Roger Heeringa, Legislative Committee Chair Tom Handy

**Council members:** Kjell Anderson, Ben Omura

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

**Visitors Present:** Andrea Smith, Bill Will, Dave Kokot, Gregory Johnson

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. All were welcomed and offered to introduce themselves if they wished. Roll was taken and there wasn't a quorum present.
2. Review & Approve Agenda	Due to lack of quorum, the agenda wasn't approved.
3. Review & Approve Minutes	Due to lack of quorum, the minutes from the April 3 meeting were not approved.
4. Appointment of additional TAG members for Group 1 codes	Dustin Curb provided a brief overview of the additional applications that were received, including which TAG and seat they applied for along with what seats need to be filled on each TAG. It was then noted this would be added to the Council agenda for the May 24, 2024, meeting.
5. Adjourn	The meeting was adjourned at 10:10 a.m.