



STATE OF WASHINGTON

STATE BUILDING CODE COUNCIL

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STATE BUILDING CODE COUNCIL LEGISLATIVE COMMITTEE MEETING SUMMARY MINUTES

LOCATION: Zoom or phone options available

MEETING DATE: Tuesday, November 5, 2024

Members in Attendance: Committee Chair Tom Handy, Todd Beyreuther, Jay Arnold, Roger Heeringa

Members Absent: Daimon Doyle, Kjell Anderson, Matthew Hepner, Representative Alex Ramel

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

Visitors Present: Linda Kent, Councilmember Angela Haupt, Micah Chappell, Josie Cummings, Patrick Hanks, Gregory Johnson, Dave Kokot, Elizabeth Torske

| Agenda Items | Council Actions/Discussion |
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| 1. Welcome and Introductions | The meeting was called to order at 9:05 by Committee Chair, Tom Handy. Roll was taken and a quorum was present. Anyone from the public, who wished to, introduced themselves. |
| 2. Review and Approve Agenda | Jay Arnold moved to approve the agenda, Roger Heeringa seconded, the motion passed. |
| 3. Review and Approve Minutes <ul style="list-style-type: none">October 2, 2024October 9, 2024 | Todd Beyreuther moved to approve the October 2 minutes, Jay Arnold seconded, the motion passed. Roger Heeringa moved to approve the October 9 minutes, Todd Beyreuther seconded, the motion passed. |
| 4. Public Comment on Items Not on the Agenda | No public comments were heard. |
| 5. Request to Council for authority to Act on Legislative Matters Proposal | Dustin Curb provided background on the request and presented an amended proposal to present to the Council. Several committee members had provided additional input after the last discussion, which was reviewed, and further modifications were made to the proposal. It was agreed that Code language shouldn't be part of the Law language. Public comments were heard. It was suggested to have Legal Counsel present at the next Council meeting. Motion: Roger Heeringa moved to forward the amended proposal to the full Council to review at the November Council meeting, Jay Arnold seconded. Roger Heeringa spoke to the motion. Dustin Curb asked the Committee if they were thinking this Legislative Matters Proposal be drafted into the SBCC Bylaws and said having this in the bylaws would |

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| | <p>memorialize it and make it accessible for future members of the Legislative Committee and the public. Dustin Curb then noted that if this were the case, it would need to be approved by 2/3 vote of the full Council. Roger Heeringa then noted his motion is for what was modified and relates to the 2025 Legislative Session. Roger Heeringa also noted the next step should be to integrate into the SBCC Policies and Procedures.</p> <p>Tom Handy made a friendly amendment to the motion by modifying the language in item 4 of the proposal. Both Roger Heeringa and Jay Arnold agreed with the amendment. The motion passed.</p> |
| 6. Other Business | <p>Roger Heeringa spoke to the Single Exit TAG and research he had conducted and requested input for additional research he could conduct. Both committee members and members of the public provided information. Discussion was held on the composition of the TAG and Roger Heeringa indicated he is presenting draft information to discuss at the November Council meeting. Roger Heeringa also indicated a draft of the TAG would be presented at the Executive Committee meeting on Wednesday, November 6, 2024.</p> <p>Dustin Curb indicated the letter to Representative Duerr was sent and reviewed and the SBCC are now being asked for input on the Embodied Carbon Bill draft, but he is unsure of the Legislative Committee's appropriateness to share the draft Bill, with the public, at this time, and asked the Committee for their input. It was noted the draft Bill is believed to already be public record, but Staff should ask for permission before sharing with the public.</p> <p>Discussion was held on the meeting schedule for the Legislative Committee, and it was decided to schedule a placeholder for Friday, November 22 for the next meeting. Dustin Curb indicate he was planning on discussing the 2025 Meeting Schedule with the Council at the November meeting.</p> |
| 7. Adjourn | The meeting was adjourned at 10:49 a.m. |