

STATE OF WASHINGTON

STATE BUILDING CODE COUNCIL

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STATE BUILDING CODE COUNCIL SUMMARY MEETING MINUTES

LOCATION: The meeting was held at

DES Building - Room 1213

1500 Jefferson St SE, Olympia, WA 98504 with Zoom and teleconference options

MEETING DATE: Friday, November 15, 2024

<u>Members in Attendance</u>: Council Chair Daimon Doyle, Kjell Anderson, Jay Arnold, Todd Beyreuther, Justin Bourgault, Tom Handy, Angela Haupt, Roger Heeringa, Benjamin Omura, Pete Rieke, Katy Sheehan, Dan Young, Lorin Lathrop, Representative Alex Ramel, Representative Suzanne Schmidt, Senator Lynda Wilson

Members Absent: Matthew Hepner, Craig Holt, , Senator John Lovick

<u>Staff In Attendance</u>: Managing Director Dustin Curb, Krista Braaksma, Annette Haworth, Josh Brown, Rozanna Ghanie, Michael Diaz Assistant Attorney General Dierk Meierbachtol, Dave Merchant, July Simpson

<u>Visitors Present</u>: Adriana Colón Adorno, Jason Armstrong, Tim Attebery, Kim Barker, Rick Blumenthal, Ariel Brenner, Ken Brouillette, Abbie Bullen, Stoyan Bumbalov, Cody Case, Ian Casey, Micah Chappell, Kevin Charap, Ted Clifton, Jerry Cornfield, Cathie Coyle, Josie Cummings, Lauren DiPalma, Kevin Duell, Michael Ennis, Rebecca Esau, Josh Friedmann, Joshua Garcia, Evan Green, Patrick Hanks, Nancy Henderson, Andi Hochleutner, Brandon Houskeeper, Bryan Imai, Gregory Johnson, Jonathan Jones, Mike Kennedy, James Knowles, Jonny Kocher, Megan Larkin, Jeremy Larson, Jim Lazar, Amie Lewis, Meghan Lewis, Kendall Liddicoat, Brent Ludeman, Rachel Mazur, Sophie Morin, Samantha Morrow, Jordan Neal, Dave Nehren, Scott Peterson, Kelly Rankich, David Reddy, Tena Risley, Kevin Rose, Lisa Rosenow, Cory Shaw, Andrea Smiley, Brian Smith, Tammie Sueirro, Treasa Sweek, Steve Tapio, Gavin Tenold, Elizabeth Torske, Michael Transue, Eric Urban, Eric Vander Mey, Markus Virta, 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 call was taken, and a quorum was present. Anyone from the public, who wished to, introduced themselves.
2. Review and Approve Agenda	Motion: Kjell Anderson moved to approve the agenda Dan Young seconded, the motion passed.

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.

3. Review and Approve MinutesOctober 18, 2024	Motion: Tom Handy moved to approve the minutes, Jay Arnold seconded, the motion passed.
Public Comment on Items Not on the Agenda	Jim Lazar spoke to I-2066 and the future of code change proposals for the WSEC.
5. Budget Report	Dustin Curb provided a brief background and overview from the last meeting where he was asked to provide further details of the report.
	Michael Diaz, DES Budget Operations Manager, answered questions and provided additional details for some of the items in the report.
6. Embodied Carbon Study	Dustin Curb provided a brief background and noted Staff hasn't received any public comment, as of today. The intent for today is to review, approve, and send to the Legislature by the December 1, 2024, due date.
	Megan Lewis was in attendance and able to answer questions, provide clarity, and make note of suggestions from the Council and public.
	Public comments provided several reasons why the study was not ready to move forward. It was suggested for those in disagreement or with comments to provide them and have these comments submitted, along with the study for Legislature to review. Dustin Curb noted that all public comments were captured in the appendix and will be submitted as part of the study.
	Motion: Kjell Anderson moved to accept the Embodied Carbon Study and move it forward to the Legislature with public comments and a note indicating intent should be noted and allow for the Council to provide the Code language, Roger Heeringa seconded.
	Further discussion was held, and additional public comment was heard. It was suggested to change the title of the study, and this was accepted as a friendly amendment to the motion by both the maker and second.
	Friendly Amendment to the Motion: Angela Haupt moved to change the title of the Study to "A review of the language addressing embodied carbon used in the building codes of other jurisdictions" and the amendment to the motion passed.
	The main motion was voted on and passed.
7. Executive Session	The Council was in executive session from 11:35 a.m. to 12:06 p.m. Roll was taken and a quorum was present.
8. Council Action on Legal matters	Dustin Curb asked the Council for authority for the SBCC legal workgroup to work with the legal team on existing and any potential lawsuits.
	Several council members indicated a future, more in depth, and longer Executive Session would be helpful.

9. BIAW Letter Re: I-2066	Kjell Anderson provided a presentation in response to the BIAW letter and noted there isn't a gas ban, but an energy efficiency goal. Lots of discussion was held between council members and many members of the public made comments. It was suggested the Council hold a future executive session to discussion further and not take action at today's meeting.
	Motion: Kjell Anderson moved to not take action on this agenda item, today, Representative Alex Ramel seconded, the motion passed.
	Assistant Attorney General, Dave Merchant asked the Council to compile questions and provide to the legal team prior to the executive session and allow for preparedness and answers.
10. NWGA Petition Rule Decision	Krista Braaksma provided a brief background, noting the public hearing in September showed support of option 2.
	Discussion was held and public comment heard.
	Motion: Kjell Anderson moved to create the CR-103, as written with option 2, Jay Arnold seconded, the motion passed.
 11. MVPE Committee Report WSEC-C Integrated Draft Open Proposal Period for WSEC-C Opinion Nov-01 	Jay Arnold provided a recap of the MVPE Committee meeting and Kjell Anderson provided additional information pertaining to the process.
	Motion: Kjell Anderson moved to approve the integrated draft, as recommended by the TAG, and open the 60-day proposal period, Jay Arnold seconded, the motion passed.
	Krista Braaksma presented the opinion request and read the question and answer which included additional information from Kjell Anderson. She also shared testimony received from WSU at the MVPE Committee meeting and noted this was posted on the SBCC website.
	Motion: Jay Arnold moved to approve Opinion Nov-01, Kjell Anderson seconded, the motion passed.
12. Amerex Petition for Rulemaking	Dustin Curb provided background and noted the requested action is to move the proposed language of 904.1.1 into the CR-102 phase of rulemaking.
	James Knowles also provided background on the request as related to the agreement between the IFC TAG and the proponent.
	Motion: Roger Heeringa moved the petition forward into CR-102 process with editorial change to match the 2024 language, Dan Young seconded, the motion passed.
	Ken Brouillette asked about the language in exception 2 as it appears different from the language the IFC TAG approved. Dustin Curb indicated he would verify and make sure the language matches what was approved.
13. Legislative Committee Report	Tom Handy provided background from the meetings and reviewed the proposal for Legislative Committee Authority. Dustin Curb

	noted they would like to incorporate into the bylaws but not at this time. The Committee had discussed this for the 2025 Legislative Session.
	Motion: Roger Heeringa moved approval of the "Motion Proposal: Legislative Committee Authority" for the 2025 Legislative Session and consideration for future SBCC Policies and Procedures, Katy Sheehan seconded.
	Discussion was held on the length of the authority and the ability to make changes to the proposal. Further discussion was held on the wording of the proposal, and it was agreed to strike item 1.
	Amended Motion: Roger Heeringa moved to amend the main motion by strike item 1, Katy Sheehan was in agreement, the motion passed.
14. Executive Committee Report	Daimon Doyle noted the primary focus of the Executive Committee is to verify adherence with the Small Business Economic Impact Statements (SBEIS) and Cost Benefit Analysis (CBA). Dustin Curb provided background of the discussions held in relation to the current code cycle. Roger Heeringa mentioned the Workgroup on Economic Impact as outlined in the SBCC Bylaws.
15. New Petition A2L Refrigerants	Dustin Curb noted the petition wasn't posted on the SBCC website, but three code change proposals were. Two of the three proposals were moved forward, and one was tabled at the TAG level. Discussion was held on the petition. It was noted there is no action requested today but the petition will be brought to the next regular council meeting for action.
16. 2025 Meeting Schedule	Dustin Curb introduced his proposed 2025 meeting schedule with monthly Council Meetings, through the summer but not in December. He suggested 4-hour meetings on the third Friday of most months. He also suggested MVPE and BFRW Committee meetings on the Friday prior to the Council meetings, again no meeting in December. He also suggested holding Executive Committee meetings on the first Friday and October 31. He then suggested Legislative Committee meetings every Thursday during session, January 13 through April 24 and as needed for the remainder of the year. He also suggested holding Workgroup on Economic Impact meetings as needed.
	Discussion was held on the proposed schedule and suggestions were made.
17. Other Business	Roger Heeringa asked the Council to open recruitment for the adhoc TAG of Single Exit and Multiplex Housing.
	Motion: Roger Heeringa moved to open recruitment for the SEMH TAG seats starting December 2, and included all Group 2 seats, Kjell Anderson seconded, the motion passed.
	Roger Heeringa introduced a proposed scope for the SEMH TAG. Dustin Curb said his vision would be for the SEMH TAG would

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	send recommendations to existing TAGs which would then go to the Committees and then to the Council.
	Roger Heeringa indicated he would make changes to his proposal and bring to the Council for approval at the next meeting.
18. Adjourn	Meeting was adjourned at 3:29 p.m.