



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:** Wednesday, November 6, 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

**Staff In Attendance:** Managing Director Dustin Curb, Assistant Attorney General Dierk Meierbachtol, Annette Haworth, Krista Braaksma

**Visitors Present:** Jason Armstrong, Kim Barker, Micah Chappell, Patrick Hanks, Bryan Imai, Gregory Johnson, Dave Nehren, Elizabeth Torske

Agenda Items	Council Actions/Discussion
1. Welcome and Introductions	The meeting was called to order at 2 p.m. by Council Chair, Daimon Doyle. Roll was taken and a quorum was present.
2. Review & Approve Agenda	It was noted that Other Business was not included in the agenda and was added as agenda item 5, moving Adjourned to item 6. Tom Handy moved to approve the agenda, as modified, Todd Beyreuther seconded, the motion passed.
3. Review & Approve Minutes: <ul style="list-style-type: none"><li>May 17 and April 3, 2024</li></ul>	Jay Arnold moved to approve both the May 17 and April 3 minutes, Tom Handy seconded, the motion passed.
4. Procedure for Developing Small Business Economic Impact Statement and Cost Benefit Analysis documents in accordance with RCW 34.05	Dustin Curb provided the Committee with several examples of Small Business Economic Impact Statements (SBEIS) and Cost Benefit Analysis (CBA) along with a SBEIS and CBA Checklist, SBEIS FAQ and Rule Approval Form. The Committee along with the public provided input, asked questions, and made suggestions.
5. Other Business	Discussion was held on the Ad-hoc TAG configuration and its scope and purpose and the application process. It was noted this would be in line with the Group 2 codes. No action was taken.
6. Adjourn	The meeting was adjourned at 4:00 p.m.