



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: Tuesday February 18, 2025

Council Members: Council Chair Todd Beyreuther, Daimon Doyle, Roger Heeringa, Jay Arnold

Council Members Absent: Tom Handy

Staff In Attendance: Managing Director Dustin Curb, Krista Braaksma, Rozanna Ghanie, Brandin Groat

Visitors Present: Councilmember Angela Haupt, Councilmember Katy Sheehan, Tim Attebery, Kim Baker, Ian Casey, Patrick Hanks, Gregory Johnson, Jeannette McKague, Dave Nehren, Elizabeth Torske, Eric Urban

Agenda Items	Council Actions/Discussion
1. Welcome and Introductions	The meeting was called to order at 10:00 a.m. by Chair, Todd Beyreuther. Roll was taken and a quorum was present.
2. Review & Approve Agenda	Main Motion: Roger Heeringa moved to approve agenda. Jay Arnold second. Amendatory Motion: During Discussion Jay Arnold Moved to remove committee action from agenda Item #9. Daimon Doyle second. Amendatory Motion was approved, and the Main motion was approved.
3. Review & Approve Minutes: <ul style="list-style-type: none">November 6, 2024	Roger Heeringa noted Item #5-Other Business was unclear in the minutes. Language was added to clarify the Ad-hoc discussion. Motion: Daimon Doyle moved to approve the minutes as amended. Jay Arnold second and motion was approved.
4. Public Comment on Items Not on the Agenda	Members of the public were given the opportunity to discuss items not on the agenda. None were discussed.
5. BRFW Codes Correlation Committee	Managing Director, Dustin Curb, explained the reasons for the creation of a Correlation Committee. BRFW Committee Chair, Roger Heeringa, explained the approval process of the TAG code petition packages that did not require additional work. He noted that the Standing Committee is being asked to look at petitions that need additional review. Executive Committee Members discussed how to create the Correlation Committee. This included Chairs of the BRFW and MVPE, to lead the Correlation Committee; Roger Heeringa as the Chair and Daimon Doyle as the Vice Chair. This also included all Group 1 TAG Chairs as

	<p>Correlation Committee Members.</p> <p>Motion: Roger Heeringa moved to form Group 1 Correlation Committee with Chairs of BRFW and MVPE Committees, and Group 1 TAG Chairs. Chairs of the BFRW and MVPE Committees will act as Co-Chairs. Daimon Doyle seconded.</p> <p>Friendly Amendment: Damon Doyle spoke to include WSEC-Commercial as a part of the motion. Roger Heeringa noted that WSEC-Commercial is apart Group 1 and therefore included in the motion.</p> <p>Voice vote was taken, and motion passed.</p>
6. SB 5747 Testimony Discussion	<p>Jay Arnold spoke to SB 5747 Public Hearing. The Bill allows last four Building and Energy Codes to be used for certain projects. The Legislative Committee recommended that SBCC testify as “other” with discussion of multiple concerns including the workload SBCC would need to do for maintaining the codes and mixing and matching of Building, Energy, and other codes for projects. Further overview and discussion was provided based on the Legislative Committee’s conversation.</p>
7. Review of Standing Committees Assignments	<p>Todd Beyreuther explained the review of the standing committee’s is to understand where Council Members are on committees due to recent changes.</p> <p>Dustin Curb gave overview of the TAG Chairs and TAG Chair Alternates.</p> <ul style="list-style-type: none"> • IBC: Todd Beyreuther will continue as TAG Chair as well as Council Chair. • IFC: Roger Heeringa asked to be removed as the TAG Chair Alternate due to commitment as he is on another TAG. • WSEC: TAG Chair Alternate is vacant. <p>All other TAG Chairs and TAG Chair Alternates are in position.</p>
8. Additional TAG Applications	<p>Dustin Curb stated SBCC is currently accepting Group 1 and Group 2 TAG Applications. Dustin presented the Group 2 TAG Applicants that were received as well as Patrick Hanks for Group 1 IFC.</p> <p>Discussion was held with Committee Members. It was expressed by Roger Heeringa that Jon Hall act as primary with Joe Mayo as the Alternate for the Single Exit Architect Seat. This was accepted by staff.</p> <p>Motion: Roger Heeringa moved to approve all changes as presented and include Patrick Hanks in the IFC Group 1. Jay Arnold second. Voice vote was taken, and motion passed.</p> <p>Krista Braaksma noted that the IMC Homebuilding seat is vacant.</p>
9. Energy Code TAGs Request for Council Guidance on Site vs Source EUI	<p>Todd Beyreuther introduced and explained that the petition presented came via the WSEC-C TAG and is seeking Council input/guidance for Site vs Source EUI in the WSEC-C.</p> <p>Proponent, Greg Johnson, spoke to the petition and what was discussed at the TAG level. Committee members and members of the public held discussion.</p>
10. Set Full Council Agenda for February 21, 2025	<p>Discussion was held to set the Council Agenda and include:</p> <ul style="list-style-type: none"> • Recognition of Craig Holt • Site vs Source EUI framing • Potential Executive Session based on hearing (pending discussion from legal team).

	<ul style="list-style-type: none"> • TAG Appointment Approvals • Legislative Update • Standing Committee update • I-2066 Statement for website <p>Roger Heeringa noted he would like to coordinate with Dustin regarding Single Exit/Multiplex meetings.</p>
11. Adjourn	Meeting Adjourned at 12:01 p.m.