



STATE OF WASHINGTON

**STATE BUILDING CODE COUNCIL**

1500 Jefferson Street SE • P.O. Box 41449 • Olympia, Washington 98504  
(360) 407-9277 • e-mail sbcc@des.wa.gov • www.sbcc.wa.gov

**STATE BUILDING CODE COUNCIL  
MEETING MINUTES**

**LOCATION:** DES Building - Training Room  
R3620  
1500 Jefferson St. SE  
Olympia, Washington

**DRAFT**

**MEETING DATE:** Friday, November 30, 2018

**Members in Attendance:** Doug Orth, Chair; Jim Tinner, Vice Chair; Diane Glenn; Leanne Guier; Traci Harvey; Kjell Anderson; Andrew Klein; Phil Lemley; Steve Simpson; Eric Vander Mey; Rod Mutch

**Members Absent:** Al French; Robert Graper; Barry Long; Kevin Shutty;

**Staff In Attendance:** Richard Brown, Managing Director; Brian Fowler, Assistant Attorney General; Krista Braaksma; Ray Shipman;

**Visitors Present:** Ken Brouillette; Al Audette; Jed Scheuermann, Barbara McMullen; Susan Meyer

Agenda Items	Council Actions/Discussion
1. Welcome and Introductions	Meeting called to order at 10:00 a.m. by Chair, Doug Orth. Everyone was welcomed and introductions were made.
2. Review & Approve Agenda	The agenda was approved as written.
3. Public Comment on Items not on the Agenda	There were no public comments on the agenda.
4. Review & Approve Minutes of November 30, 2018	The minutes were approved as written.
5. Election of Officers	Doug Orth was elected Chair and Jim Tinner was elected Vice Chair
6. Appointment of Committees	See Attached "Appointment of Committees"

7. Legislative Issues	A list of pre-filed bills affecting the SBCC was presented. No Council action was taken.
8. 2019 Work plan	A meeting schedule was presented and approved. Unfortunately the dates were modified after the meeting because appropriate venues for some of the dates could not be secured. Attached is the revised schedule.
9. Council Travel Reimbursement Presentation and Decision	The Council chose Per Diem Reimbursement (Option 1) rather than to be treated as a state employee (Option 2).
10. Revised process for the review of proposed statewide and local amendments	The Council elected for staff to work with the Executive Committee and report back to the full Council. Executive Committee meetings will be on Fridays.
11. Staff Report	Staff gave a brief summary of staff activities since the last Council meeting.
11. Other Business	Doug Orth requested that a budget update be included in future staff reports.  Scheduling a break after two hours when meeting go past two hours was requested.
12. Adjourn	The meeting was adjourned at 11:25 p.m.

Attachments: Appointment of Committees  
Meeting Schedule

# State Building Code Council

MEMBERS	Term
	Expires
Doug Orth, Chair (General construction, commercial and industrial building)	1/5/21
Jim Tinner, Vice Chair (Building Code Enforcement Official)	1/5/21
Al French (County elected legislative body member or elected executive, east side) (East of the Cascade Crest)	1/5/20
Diane Glenn (General construction, residential and multifamily housing)	1/5/21
Leanne Guier (City elected)	1/5/21
Robert Graper (Structural engineering profession) (East of the Cascade Crest)	1/5/19
Traci Harvey (Local government fire service official) (East of the Cascade Crest)	1/5/19
Kjell Anderson (Architectural design profession)	1/5/20
Andrew Klein (General Public) (East of the Cascade Crest)	1/5/22
Phil Lemley (City elected legislative body member, east side) (East of the Cascade Crest)	1/5/22
Barry Long (Representing Community with disabilities)	1/5/20
Steve Simpson (Construction building trades)	1/5/20
Kevin Shutty (County elected legislative body member or elected executive, west side)	1/5/21
Eric Vander Mey (Mechanical engineering profession)	1/5/20
VACANT (Manufacturers, installers or suppliers of building materials or components)	1/5/19

EX OFFICIO MEMBERS
Rep. Mike Chapman
Rep. VACANT
Sen. VACANT
Sen. Kevin Van De Wege
Rod Mutch (Labor and Industries)

# EXECUTIVE COMMITTEE

## Member Attendance Record

MEMBERS
Doug Orth (Council Chair)
Jim Tinner (Council Vice Chair)
Eric Vander Mey (Chair of the MVE Committee)
Steve Simpson (Chair of the BFP Committee)
Leanne Guier (Chair of the Legislative Committee)

The Executive Committee shall be composed of the Council officers and the Chairs of the standing committees.

# LEGISLATIVE COMMITTEE

MEMBERS
Leanne Guier, Chair
Doug Orth (Council Chair)
Jim Tinner (Council Vice Chair)
Andrew Klein
Steve Simpson (Chair of the BFP Committee)
Traci Harvey
Eric Vander Mey (Chair of the MVE Committee)
Phil Lemley

The Legislative Committee shall be composed of the Council officers, the Chairs of the standing committees, and other voting members of the Council, as appointed by the Council Chair, with the concurrence of the Council.

# Building, Fire and Plumbing Codes Committee

MEMBERS
Steve Simpson, Chair (Plumbing Code TAG Chair)
Diane Glenn, Vice Chair (Residential Code TAG Chair)
Andrew Klein Diane Glenn
Traci Harvey (Fire Code TAG Chair)
Doug Orth
Jim Tinner (Building Code TAG Chair)

The Building, Fire and Plumbing Codes Committee shall include the Chairs of the Building, Fire, Plumbing and Residential Code TAGs.

# Mechanical, Ventilation and Energy Codes Committee

MEMBERS
Eric Vander Mey, Chair (Chair of the MVE Committee) (Mechanical Code TAG Chair)
Andrew Klein, Vice Chair
Jim Tinner
Kjell Anderson (Energy Code TAG Chair)
Doug Orth

The Mechanical, Ventilation and Energy Codes Committee shall include the Chairs of the Mechanical and Energy Code TAGs.

## Building Code TAG

MEMBERS
Jim Tinner (TAG Chair)

Technical Advisory Groups shall be composed of at least one voting member of the Council and one voting member representing each constituent group designated by the Council and appointed by the Council or Standing Committee Chair.

# Fire Code TAG

MEMBERS
Traci Harvey (TAG Chair)

Technical Advisory Groups shall be composed of at least one voting member of the Council and one voting member representing each constituent group designated by the Council and appointed by the Council or Standing Committee Chair.

# Energy Code TAG

MEMBERS
Kjell Anderson (TAG Chair)

Technical Advisory Groups shall be composed of at least one voting member of the Council and one voting member representing each constituent group designated by the Council and appointed by the Council or Standing Committee Chair.

# Residential Code TAG

MEMBERS	PRESENT	
	Yes	No
Diane Glenn (TAG Chair)		

Technical Advisory Groups shall be composed of at least one voting member of the Council and one voting member representing each constituent group designated by the Council and appointed by the Council or Standing Committee Chair.

# Plumbing Code TAG

MEMBERS
Steve Simpson (TAG Chair)

Technical Advisory Groups shall be composed of at least one voting member of the Council and one voting member representing each constituent group designated by the Council and appointed by the Council or Standing Committee Chair.

# Mechanical Code TAG

MEMBERS
Eric Vander Mey (TAG Chair)

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January 16, 2019

To: Washington State Code Reviser

From: Doug Orth, Chair  
State Building Code Council

Subject: 2019 Meeting Schedule

In accordance with RCW 42.30.075, the following is a proposed schedule of regular meetings of the Washington State Building Code Council for calendar year 2019. All meetings begin at 10 a.m. unless otherwise noted.

If you have questions or need additional information, please contact Council staff at (360) 407-9278 or via e-mail at [sbcc@des.wa.gov](mailto:sbcc@des.wa.gov).

<b>Friday, Jan. 11 Council Meeting</b>	Dept. of Enterprise Services, First floor Presentation Room, 1500 Jefferson St, Olympia
<b>Fridays from Jan. 18 through April 19</b> (As necessary and skipping Feb. 8) Legislative Committee (1 pm)	Dept. of Enterprise Services, Room 2320, 1500 Jefferson St, Olympia
<b>Thursday, Feb. 7</b> MVE Committee BFP Committee (1 pm)	Dept. of Enterprise Services, Room 2322, 1500 Jefferson St, Olympia
<b>Friday, Feb. 8 Council Meeting</b>	Dept. of Enterprise Services, First floor Presentation Room, 1500 Jefferson St, Olympia
<b>Thursday, April 25</b> MVE Committee (9 am) BFP Committee (1 pm)	Dept. of Enterprise Services, Room 2320, 1500 Jefferson St, Olympia
<b>Friday, April 26 Council Meeting</b>	Dept. of Enterprise Services, First floor Presentation Room, 1500 Jefferson St, Olympia

OFFICE OF THE CODE REVISER  
STATE OF WASHINGTON  
FILED

**DATE: January 16, 2019**

**TIME: 3:54 PM**

**WSR 19-03-118**

<b>Thursday, June 13</b> MVE Committee BFP Committee (1 pm)	Dept. of Enterprise Services, Room 2331, 1500 Jefferson St, Olympia
<b>Friday, June 14</b> <b>Council Meeting</b>	Dept. of Enterprise Services, First floor Presentation Room, 1500 Jefferson St, Olympia
<b>Thursday, Sept. 12</b> MVE Committee BFP Committee (1 pm)	Location to be determined, Spokane
<b>Friday, Sept. 13</b> <b>Council Meeting</b>	Location to be determined Spokane
<b>Friday, Sept. 27</b> <b>Council Meeting</b>	Dept. of Enterprise Services, First floor Presentation Room, 1500 Jefferson St, Olympia
<b>Thursday, October 10</b> MVE Committee (9 am) BFP Committee (1 pm)	Dept. of Enterprise Services, Room 2331 (9 am)/2320 (1 pm), 1500 Jefferson St, Olympia
<b>Friday, October 11</b> <b>Council Meeting</b>	Dept. of Enterprise Services, First floor Presentation Room, 1500 Jefferson St, Olympia
<b>Friday, Nov. 8</b> <b>Council Meeting</b>	Dept. of Enterprise Services, First floor Presentation Room, 1500 Jefferson St, Olympia

MVE stands for the Mechanical, Ventilation and Energy Codes  
 BFP stands for the Building, Fire and Plumbing Codes