

## STATE BUILDING CODE COUNCIL SPECIAL MEETING SUMMARY

**LOCATION:** DES Building, Room 2331  
1500 Jefferson Street SW  
Olympia, Washington

**MEETING DATE:** February 22, 2016

| Agenda Items   | Committee Actions/Discussion  |
|--|---|
|  | <p><u>Members in Attendance:</u>, Steve Simpson, Council Chair; Dave DeWitte, Vice Chair; Rod Bault; Dave Kokot; Al French; Diane Glenn; Duane Jonlin; Doug Orth; Dave Peden; Jim Tinner; Eric Vander Mey</p> <p>Members Absent: Leanne Guier, Mark Kulaas</p> <p><u>Staff in Attendance:</u> Tim Nogler, Managing Director; Krista Braaksma; Joanne McCaughan; Dawn Cortez, AAG</p> <p><u>Visitors Present:</u> Janet Blaisdell, Tim Attebery, Drew Paxton</p> |
| 1. Welcome and Introductions                                     | The meeting was called to order at 11:00 a.m. Role was called and members and attendees welcomed.   |
| 2. Review and Approve Agenda                                     | The agenda was approved as written.   |
| 3/4. Executive Session – Council members only                    | The Council recessed into executive session at 11:06 a.m.   |
| 5/6. Reconvene meeting /<br>Determination on course of<br>action | <p>The meeting was reconvened at 12:15 pm. Role was again called to establish a quorum was still present.</p> <p>Dave Kokot moved to continue the discussion on March 11, 2016. Jim Tinner seconded the motion. The motion carried with no opposing votes.</p>  |
| 7. Adjourn   | The meeting was adjourned at 12:19 p.m.   |