# STATE BUILDING CODE COUNCIL SUMMARY MEETING MINUTES

**Location:** In response to the Governor’s Emergency Proclamation, there was no physical location.

**Meeting date:** Friday, November 19th, 2021

**Members in Attendance**: Andrew Klein, Jay Arnold, Al French, James Millbauer, Tony Doan, Phillip Lemley, Corey Wilker, Robert Hamlin, Kjell Anderson, Caroline Traube, Todd Beyreuther, Micah Chappell, Rep. Alex Ramel, Rep. Larry Hoff, Sen. Lynda Wilson, Lorin Lathrop

**Members Absent**: Anthony Maschmedt, Robert Graper, Robert Hamlin

**Staff in Attendance**: Stoyan Bumbalov, Managing Director; Dave Merchant, Assistant Attorney General; Krista Braaksma; Ray Shipman; John McEntyre, Serena Grimes

**Visitors Present:** Andrea Smith, Annabel Drayton, Brian Burrow, Celina Sanchez, Scott Peterson, Dan Kirschner, Dave Kokot, David Streeter, Gary Heikkinen, Jeanette McKague, Jeffrey Rowe, Joseph Briscar, Kathleen Petrie, Katy Sheehan, Kyle Bergeron, Leah Missik, Leanne Guier, Marian Dacca, Mark Jung, Pamela Colley, Peter Godlewski, Rachel Koller, Sherrie Jones, Sue Coffman, Tena Risley, Tom Young

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|  | **Council Actions/Discussion** |
| 1. Welcome and Introductions | Meeting was called to order and roll call was taken. |
| 2. Review and Approve the Agenda | The agenda was approved. |
| 3. Executive Session | The Council recessed into executive session for 32 minutes at 10:05am.  The meeting was called back to order at 10:37 a.m. and quorum was established. |
| 4. Public Comment on Items not on the agenda | No items were brought forward for public comment. |
| 1. Review and Approve September 30 and October 15, 2021, Summary Minutes | Minutes were reviewed and approved. |
| 1. 2021 Group 2 Timeline – Modify Schedule | The approved rulemaking schedule was brought up by the managing director for discussion purposes. The schedule needs to be updated, but the Council staff needs more time to determine the specific dates. . SBCC staff hopes to propose a new schedule by the meeting in January. Discussion followed. |
| 1. EV Proposal  * Clarify Council Decision | EV proposals were brought up with focus being on the IBC proposal. Discussion was brought up regarding legislative intent of HB 1287. Stoyan Bumbalov proposed several options for the council members to consider. Discussion ensued. Motion was proposed to remove section 429.2 by Micah Chappell and Kjell Anderson; the motion passed unanimously. Another motion was brought to the table to move forward with option 4, and add the EV proposal presented by Stoyan Bumbalov to the IBC CR-102. Motion passed with one opposing vote. |
| 1. Workgroup on economic impact | Stoyan Bumbalov presented text from the SBCC bylaws pertaining to the Work Group on Economic Impact (WEI). He informed the Council that the Council staff will prepare the preliminary cost benefit analysis when filing the CR-102s. Proposal that TAG chairs come together for a workgroup. This group is to help with the filing of the documents. Discussion ensued. Motion to convene the WEI was made by Kjell Anderson and seconded by Caroline Traube. Motion passed with one opposing vote. |
| 1. Pierce County Residential Amendment Approval Request | Pierce County Residential Amendment was discussed at the last meeting in October, the amendment was modified and brought back for approval. Discussion followed. Micah Chappell made a motion to approve. Motion passed with one opposing vote. |
| 1. Other Business | Micah Chappell brought up clarifying requirements for smoke control systems and smoke dampers and modifications with a letter sent in for informational purposes. Stoyan mentioned putting letter on the agenda for the January meeting. Discussion followed.  Andrea Smith brought up the vacancies in TAG groups and positions.  Kjell Anderson brought up the residential Energy Code TAG and sending out the vacancies in that group |
| 1. Staff Report | Stoyan Bumbalov presented a rough draft for a letter to the Legislature, requesting more funding and/or more authority to spend needed for the Council staff to meets its obligations under the Administrative Procedures Act. . |
| 12. | Meeting adjourned at 12:59pm. |

Attachment links:

[Meeting Recording](https://youtu.be/oihZ-xh-hF4) [Agenda](https://sbcc.wa.gov/sites/default/files/2021-11/a111921C.pdf)