



STATE OF WASHINGTON

STATE BUILDING CODE COUNCIL

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STATE BUILDING CODE COUNCIL SUMMARY MEETING MINUTES

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

Meeting date: Friday, January 21, 2022

Members in Attendance: Andrew Klein, Council Chair; Tony Doan, Council Vice Chair; Kjell Anderson; Jay Arnold; Todd Beyreuther; Al French; Robert Hamlin; Philip Lemley; Anthony Maschmedt; James Millbauer; Caroline Traube; Corey Wilker; Rep. Larry Hoff; Lorin Lathrop

Members Absent: Robert Graper, Micah Chappell

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

Visitors Present: Jack Li, Terry Beals, Kyle Bergeron, Ken Brouillette, Ian Casey, Sue Coffman, Pamela Colley, Vivian Cox, Kevin Duell, Cory Fong, Adam Hutchinson, Steve Johnson, Jonny Kocher, Dave Nehren, Stephanie Noren, D. Scott Peterson, Tena Risley, Kevin Rose, Jed Scheuermann, Andrea Smith, Helen Walter-Terrinoni, Tom Young

	Council Actions/Discussion
1. Welcome and Introductions	Meeting was called to order at 10 a.m. by Chair, Andrew Klein. Everyone was welcomed and roll was taken.
2. Review and Approve the Agenda	The agenda was approved.
3. Executive Session	The Council recessed into executive session at 10:06 a.m. for 23 minutes. The meeting was called back to order at 10:29 a.m. and quorum was established.
4. Public Comment on Items not on the agenda	There was no public comment on items not on the agenda.
5. Review and Approve November 19, 2021 , Summary Minutes	Minutes were reviewed and approved as written.

6. Election of Officers	Andrew Klein was nominated and appointed to continue as Council Chair. Tony Doan was nominated and appointed as Vice Chair.
7. Appointment of Committees	The Standing Committee and TAG appointments were updated and approved.
8. Meeting Schedule <ul style="list-style-type: none"> • Council and Standing Committee • 2021 Code Adoption Cycle 	<p>The meeting schedule was reviewed, and it was decided to add an additional Council meeting November 4.</p> <p>The updated schedule for the 2021 Code Adoption Cycle was reviewed.</p> <p>Both were approved by the Council. See attached.</p>
9. MVE Standing Committee Reports <ul style="list-style-type: none"> • WSEC-Residential • IMC 	<p>The process of each TAG was explained, and the reports were reviewed.</p> <p>Reports were approved to move forward in the process.</p>
10. Progress Reports for Group 1 and Group 2 Codes	Progress reports were explained by Stoyan Bumbalov, Managing Director.
11. Legislative Issues	Stoyan Bumbalov provided brief explanation and reviewed each of the current bills and the 2022 Session Cutoff calendar.
12. Budget Report	Stoyan Bumbalov reviewed the FY22 actuals, proposed changes in the Spending Authority and the Governor's Policy Brief.
13. Council Workplan	The workplan was reviewed and approved.
14. Request for Opinion <ul style="list-style-type: none"> • Nightclub Definition 	The original request was reviewed, and some background was provided. Interpretation No 08-09 was also reviewed. After discussion, it was determined the local jurisdiction would have to review the request on a case-by-case basis and have the authority to make interpretations. Council voted to approve this as the official opinion of the Council.
15. Other Business	Discussion was held about the information on the website for which chapters were included in each Group – 1 and 2 for IBC and IEBC.
16. Staff Report	Cost Benefit Analysis and third-party vendor information was provided, and the process was explained. Code Proposal form was reviewed, and comment was welcomed. Updated form will be posted on the website.
17. Adjourn	Meeting adjourned at 12:59 p.m.