

STATE OF WASHINGTON

STATE BUILDING CODE COUNCIL

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STATE BUILDING CODE COUNCILSUMMARY MEETING MINUTES

Location: In response to the Governor's Emergency Proclamation, there wasno physical location.

Meeting date: Friday, February 18, 2022

<u>Members in Attendance</u>: Andrew Klein, Council Chair; Tony Doan, Council Vice Chair; Anthony Maschmedt; Jay Arnold; James Millbauer; Kjell Anderson; Corey Wilker; Bob Hamlin; Miah Chappell; Todd Beyreuther; Rep. Larry Hoff; Lorin Lathrop

Members Absent: Al French; Robert Graper; Philip Lemley; Caroline Traube

<u>Staff in Attendance</u>: Stoyan Bumbalov, Managing Director; Dierk Meierbachtol, Assistant Attorney General; Krista Braaksma; Ray Shipman; John McEntyre; Annette Haworth

<u>Visitors Present</u>: Andrea Smith, Avaly Scarpelli, Bryan Ahee, Carolyn Logue, D. Scott Peterson, Daniel Birmingham, Ian Casey, Jed Scheuermann, Joseph Briscar, Kerry Sutton, Kevin Duell, Nikkia Birmingham-Simpson, Quyen Thai, Steven Johnson, Sue Coffman, Tena Risley, Terry Beals

	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 45 minutes.
	The meeting was called back to order at 10:51 a.m.
4. Public Comment on Items not on the agenda	There was no public comment on items not on the agenda.
5. Review and Approve <u>January 21,</u> <u>2022, Summary Minutes</u>	Minutes were reviewed and approved as written.

 6. BFP Standing Committee Reports IBC/IEBC IRC UPC 	The process of each TAG was explained, and the reports were reviewed. The existing amendment and substantive change reports for the remaining Group 2 codes were approved.
7. Submission period for new statewide amendments, Group 2 codes	Submission period (February 21 – April 8, 2022) was proposed by Stoyan Bumbalov, Managing Director. The Council voted to accept the submission period.
8. Legislative Committee Report	Stoyan Bumbalov provided a brief explanation and reviewed each of the current bills and the 2022 Session Cutoff calendar. There was a discussion regarding HB 1770.
9. WEI Report	Stoyan Bumbalov reviewed the 2022 Meeting schedule, indicating the February 16 WEI meeting had been cancelled. The roles of Ecotope and the Workgroup of Economic Impact were explained. It was noted the preliminary report on the Cost Benefit Analysis is posted on the website for public comment. The process and dates were noted.
10. IBC/IFC Hearing Report	Stoyan Bumbalov reviewed the 2022 Code Review and Adoption schedule indicating the first public hearing was held February 11. It was noted the recording and testimony will be posted on the website.
11. Other Business	Discussion regarding RCW 64.55.010 was held.
12. Staff Report	Stoyan Bumbalov reviewed the SBCC Spending Authority and explained how it was updated from his report in January. He also reviewed the Balance Sheet as of January 2022.
13. Adjourn	Meeting was adjourned at 12:07 p.m.