



STATE OF WASHINGTON
DEPARTMENT OF ENTERPRISE SERVICES
1500 Jefferson, Olympia, WA 98504

WASHINGTON STATE BUILDING CODE COUNCIL
Improving the built environment by promoting health, safety and welfare

Residential Code TAG
DRAFT Meeting Minutes
January 26, 2012

TAG members present: Ray Allshouse, Chair; Annie O'Rourke, Dan Johnson, Jeff Peterson, Tom Phillips, Joe Herr, John Gentry, Rick Gehrke, Rick Lupton, William Hill.

TAG members absent: Dale Little, Mark Miller

Staff present: Joanne McCaughan; Tim Nogler

1. Welcome and Introductions: A quorum was present.
2. Review and Approve Agenda: The agenda was amended to include scheduling of future meetings.
3. TAG Role – 2012 Code Adoption Processes and Procedures: Tim explained that the role of the TAG will be to look at the current state amendments and determine if they are still necessary; they will consider new Council policy provisions, as reviewed by the Council in 2011. For example, there was a lot of discussion about the new proposal form and what is needed for background information on potential economic impacts.

TAG members are appointed for a three year term, i.e., for the current (2012) code cycle. He explained that TAG decision making on state amendments and new proposals is based on consensus, and when necessary, a majority vote of the voting members present at the meeting. TAG members can provide a minority report to the Council if consensus is not reached on an issue. Tim clarified that the TAG purpose is to make recommendations, and the Council is the decision-making body.

4. Goals for TAG work- Collaboration and Consensus: Tim noted that the goals of the TAGs are straightforward:
 - Review existing amendments and make recommendations to 'retain, modify, or delete' them.
 - Identify specific significant changes within the 2012 codes.
 - Review any submissions for new code amendment proposals submitted by March 1, 2012.

The TAG would make recommendations to the Council in all three areas.

There was some discussion about the new proposal forms, as they have been revised for this code cycle; they are due by March 1, 2012. Rick Lupton asked for clarification on whether the TAG would be looking at Chapter 1 or

If additional information is needed, please contact Council Staff at (360) 407-9280. This meeting location is accessible. Sign language interpreter service, assistive listening services, and communication materials in alternative formats including Braille, large print, and audio tape is available on advance request by calling the above number.

not, and Tim and Ray noted that they would not be; the Energy Code TAG would be addressing those issues separately.

5. Timeline for Review of 2012 Building Code: Tim noted that the Council has until the end of November to make adoption decisions, but the work of the TAGs will need to be completed by mid-May.
6. Review of Existing State Amendments to 2009 Building Code: Tim reviewed all of the existing state amendments using a power point presentation. Various sections will be assigned to staff, while volunteers are needed to review other areas. Certain references to other codes will need to be addressed within those TAGs, and will be referred from the IRC TAG directly to those TAGs for review. For example, certain 'source specific' references looking at fan sizes would be addressed by the Mechanical TAG. This will be brought to the attention of Council member and TAG Chair Eric Vander Mey. Decisions on which issues to cover from meeting to meeting will be determined between meetings. See the tracking sheet for TAG member issue assignments as noted at the meeting.
7. Adjournment: the meeting was adjourned at noon.

Adjourn