



WASHINGTON ASSOCIATION OF BUILDING OFFICIALS

“Leading the way to excellence in building and life safety”

MINUTES – 2018 Winter Committee Meeting

Tumwater, Washington

January 25, 2018

Call to Order

The winter business and committee meetings of the voting representatives was called to order by President Tom Phillips, on January 25, 2018 at 8:00 a.m.

Roll Call

The following executive board officers were present:

Tom Phillips	-	President
C. Ray Allshouse	-	1st Vice President
Kurt Aldworth	-	2 nd Vice President
Jon Siu	-	Immediate Past President

The following executive board directors were present:

Pete Rambow	-	Certification & Registration
Lee Kranz	-	Technical Code Development
John Brickey	-	Government Relations
Todd Blevins	-	Outreach Services
Gary Schenk	-	Past President

The following executive board directors were absent:

Angela Haupt	-	Finance
Rick Prosser	-	Education
Ray Cockerham	-	Emergency Management
Andy Higgins	-	Accreditation
Trace Justice	-	Past President
Jim Tinner	-	State Building Code Council

The following management personnel were present:

Tara Jenkins	-	Executive Director
Troy Jenkins	-	Jenkins Management Solutions, LLC

Introductions

The active member voting representatives, associate members and guests introduced themselves. (Registration forms on file at WABO office).

Agenda

The President presented the proposed Agenda for the January 25, 2018, Winter Committee meeting.

MOTION: It was moved and seconded that the agenda be approved.
The motion carried.

Minutes

President Phillips presented the proposed minutes for the October 19-20, 2017 Fall Business Meeting in Chelan, Washington.

MOTION: It was moved and seconded that the minutes be approved as submitted.
The motion carried.

President's Report

President Phillips welcomed the attendees, thanked WABO sponsors and reviewed the meeting packet.

Election of WABO Accreditation Chair

Jon Siu announced the WABO Bylaws changes presented at the Fall 2017 meeting passed November 1st. One of the changes was the addition of accreditation to the standing committees. A request for nominations was made.

A motion was made to nominate Andy Higgins for Accreditation Chair.

A motion was made from the floor to nominate Brian Smith for Accreditation Chair.

Brian Smith declined the nomination.

MOTION: It was moved and seconded that Andy Higgins be approved for Accreditation Chair.
The motion carried.

Legislative Overview

John Brickey, Chair, Government Relations Committee and Amy Brackenbury, WABO Lobbyist, provided an overview of the plans for the members to visit the capitol and urge legislators to support HB1430 / SB5304 Electrical Rules Review and SHB1622 State Building Code Council. Amy provided a review of other legislation of interest to WABO.

The WABO Business Meeting was adjourned at 8:55 a.m. so members could travel to the capitol building.

Committee Meetings Reconvened at 12:45 p.m.

Tom Phillips introduced Christine Bunch from City of Seattle Office of Sustainability and Environment who spoke about HB 2931- Increasing energy efficiency.

John Brickey, Chair of the Government Relations Committee, led a discussion on the visits to the Hill and went over the positions WABO is taking on bills.

Brian Smith and Mary Kate McGee, Accreditation Committee Vice-Chairs, announced that the Code Official Accreditation Program will undergo some changes. South Seattle College lost some funding from the State and will modify some of the programs. WABO is committed to ensuring the current cohorts will be able to finish year three of the program. More details will follow.

Lee Kranz, Chair of the Technical Code Committee, discussed ICC and WABO code development schedules and went over Group A Committee Action Hearings details.

Committee Meetings adjourned at 4:00 p.m.