MECHANICAL TECHNICAL ADVISORY COMMITTEE TELECONFERENCE MEETING FROM TALLAHASSEE, FLORIDA

WEB URL https://global.gotomeeting.com/join/533378925
AUDIO: DIAL-IN NUMBER 1 866-899-4679
CONFERENCE CODE: 533-378-925

January 31, 2020 3:00 P.M.

<u> Minutes</u>

MECHANICAL TAC PRESENT:

Joseph Crum

Elizabeth Goll

Don Pittman

Daniel Griffin

Gary Griffin

Alex Hernandez

David John

Don Pittman

Pete Quintela

Rick Sims

MECHANICAL TAC NOT PRESENT

Oscar Calleja, Chairman

STAFF PRESENT:

Mo Madani Thomas Campbell
Justin Vogel Chris Howell
Jim Hammers Norman Bellamy
Marlita Peters

MEETING FACILITATION:

The meeting was facilitated by Jeff Blair from Facilitated Solutions, LLC. Consultation, Process Design & Facilitation. Information at: <u>facilitated solutions.org</u>

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Welcome:

Time: 3:00 p.m.

Roll Call:

Mr. Blair performed roll call for the Mechanical TAC. A quorum was determined with 9 members present at roll call.

Agenda Approval:

Mr. Blair asked for a motion to approve the agenda as posted if there were no changes.

Mr. Pittman entered a motion to approve the agenda for today's meeting as posted. Mr. Crum seconded the motion. The motion passed unanimously with a vote of 9 to 0.

Approval of the Minutes from November 20, 2019:

Mr. Blair asked for a motion to approve the minutes as posted if there were no changes.

Mr. Quintela entered a motion to approve the minutes from the November 20, 2019 meeting as posted. Mr. Hernandez seconded the motion. The motion passed unanimously with a vote of 9 to 0.

Comments to the Rule Development Workshop "Rule 61G20-1.001, F.A.C." of February 11, 2020 for the purpose of reviewing comments received regarding the proposed 7th Edition (2020) update to the Florida Building Code

Mr. Blair explained the code modification process to the Committee members, including the voting process.

Mr. Madani provided detail on reading the chart and the comments that were submitted for each TAC.

Comments Received:

Neil Burning:

M-General-Comment #1

Opposed: Joe Belcher, FHBA requested NAR.

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To provide comments to the Rule Development Workshop "Rule 61G20-1.001, F.A.C." of February 11, 2020 for the purpose of reviewing comments received regarding the proposed 7th Edition (2020) update to the Florida Building Code (cont.):

Comments Received (cont.):

Motion: There was no motion entered. Action was No Affirmative Recommendation (NAR).

TAC Comments: None

Public Comments: None

Final Roll Call: Mr. Blair performed the final roll call with 9 members remaining on the line.

Adjourn: Mr. Blair asked for a motion to adjourn.

Mr. Pittman entered a motion to adjourn. Mr. Quintela seconded the motion. The motion passed unanimously with a vote of 9 to 0. The meeting adjourned at 3:08 p.m.