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> March 24, 2020 1:00 p.m.

## <u>Minutes</u>

### **ROOFING TAC PRESENT:**

Brian Swope, Chairman Jimmy Buckner Richard Goff Gaspar Rodriguez Mark Zehnal Bob Boyer George Ebersold Charlie Kennedy for Burt Logan William Schultz

### **ROOFING TAC NOT PRESENT:**

Lorraine Ross

Karen Warseck

#### **STAFF PRESENT:**

Mo Madani Justin Vogel Marlita Peters Robert Benbow Thomas Campbell Chris Howell Jim Hammers

### **MEETING FACILITATION:**

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

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### Time: 1:00 p.m.

Mr. Blair welcomed everyone to the meeting of the Roofing TAC.

### **Roll Call:**

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

### **Agenda Approval:**

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

### Approval of Minutes from January 28, 2020:

Mr. Zehnal entered a motion to approve the minutes from January 28, 2020 as posted. Commissioner Goff seconded the motion. The motion passed unanimously with a vote of 9 to 0.

# To provide comments to the Rule Development Workshop "Rule 61G20-1.001, F.A.C." of April 7, 2020 for the purpose of reviewing comments received regarding the proposed 7<sup>th</sup> 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:**

### R-FBC-B-Ch.35/R-FBC-R-Ch.46- Comment #1

Mike Fischer, Kellen Company, provided detail on the requested changes to this section.

In Favor: Mike Silvers, FRSA Joe Belcher, FHBA Eric Stafford, IBHS Roofing TAC March 24, 2020 Page 3

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

### **Comments Received (cont.):**

**Opposed:** None

**Motion:** Mr. Zehnal entered a motion to approve this change as submitted. Commissioner Goff seconded the motion. The motion passed unanimously with a vote of 9 to 0. (AS)

### FRSA-TRI Florida High Wind Concrete and Clay Tile Installation Manual Comment

Mike Silvers, FRSA provided detail on the requested changes to this section.

### In Favor: Rick Olson

Mike Fischer, Kellen Company Joe Belcher, FHBA Eric Stafford, IBHS with comment advising of a possible error in one table and stated that this may need to be reviewed and updated for the Commission. Wade Shepherd, Burrow Roofing Manual Oyola, TRI Jerry Vandewater, Crown Building Products and Crown Roof Tiles

### **Opposed:** None

Mr. Madani advised that this change if necessary, will need to be sent to the staff and the TAC prior to being sent to the Commission on April 7, 2020.

**Motion:** Mr. Kennedy entered a motion to approve this change as submitted with possible error correction made to the table to be sent to the Commission for final review. Commissioner Boyer seconded the motion. The motion passed unanimously with a vote of 9 to 0. (AS)

### **Public Comments: None**

### **Final Roll Call:**

Mr. Blair performed a final roll call with all 9 members remaining on the line.

### Adjournment:

Chairman Swope thanked everyone for their participation and adjourned the meeting at 1:15 p.m.