Minutes

ROOFING TAC PRESENT:

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

ROOFING TAC NOT PRESENT:

Lorraine Ross     Karen Warseck

STAFF PRESENT:

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

MEETING FACILITATION:

The meeting was facilitated by Jeff Blair from Facilitated Solutions, LLC. Consultation, Process Design & Facilitation. Information at: facilitatedsolutions.org
Chairman Swope 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:**

Commissioner Goff 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 July 10, 2019:**

Mr. Zehnal entered a motion to approve the minutes from July 10, 2019 as posted. Commissioner Boyer 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.

Mr. Campbell thanked the TAC members for their attendance at this meeting.
Comments Received:

Gaspar Rodriguez:
R-Chapter 15-Comment #1

Mr. Rodriguez provided detail on the requested changes to this section.

In Favor: Joe Belcher, FHBA
          Mike Silvers, FRSA

Motion: Mr. Zehnal entered a motion to accept the comment as submitted. Commissioner Boyer seconded the motion. The motion passed unanimously with a vote of 9 to 0. (AS)

Mike Silvers:
R-Chapter 15-Comment #2

Mr. Silvers provided detail on the requested changes to this section.

In Favor: Joe Belcher, FHBA
          Mark Zehnal, INHS
          Deborah Lawson, FRDA

Motion: Mr. Zehnal entered a motion to accept the comment as submitted. Commissioner Boyer seconded the motion. The motion passed unanimously with a vote of 9 to 0. (AS)

Bryan Holland:
R-Chapter 15-Comment #3

In Favor: Deborah Lawson, FRDA
          Joe Belcher, FHBA
          Mike Silvers, FRSA

Motion: Mr. Zehnal entered a motion to accept the comment as amended to strike the word “a”. Commissioner Boyer seconded the motion. The motion passed unanimously with a vote of 9 to 0. (AM)

Amanda Hickman: The proponent was not present at the meeting.
R-Chapter 35-Comment #1

Motion: Mr. Zehnal entered a motion to accept the comment as submitted. Commissioner Goff seconded the motion. The motion passed unanimously with a vote of 9 to 0. (AS)
Mike Silvers:
R-Chapter 9-Comment #1

Mr. Silvers provided detail on the requested changes to this section.

In Favor: Joe Belcher, FHBA  
Mark Zehnal, INHS  
Deborah Lawson, FRDA

Motion: Mr. Zehnal entered a motion to accept the comment as submitted. Commissioner Mr. Ebersold seconded the motion. The motion passed unanimously with a vote of 9 to 0. (AS)

Neil Burning: The proponent was not present at the meeting.
R-General-Comment #1

Public Comment:

Mike Silvers, FRSA stated they were strongly opposed to opening the process to hear these modifications that were not passed previously. He stated the proper approach would be to bring the requested modifications back in the next code cycle.

Joe Belcher, FHBA stated he is requesting a NAR.

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

TAC Comments: None

Public Comments: None

Staff Comments:

Mr. Campbell advised the TAC that there will be another opportunity for comments prior to the April Commission meeting. He stated the deadline will be in the early part of March and there is a possible onsite meeting or conference call based on comments received

Adjourn:

Chairman Swope thanked everyone for their participation and adjourned the meeting at 10:48 a.m.