

**FLORIDA BUILDING COMMISSION
TELECONFERENCE MEETING
January 22, 2015
10:00 AM**

COMMISSIONERS PRESENT:

Chairman Browdy
Steven Bassett
James Batts
Oscar Calleja
Nanette (Nan) Dean
Kevin Flanagan
Charles Frank
David Gilson
Jeffrey Gross

Brian Langille
Darrell Phillips
Brad Schiffer
Frederick Schilling, Jr
Drew Smith
Jeff Stone
Brian Swope
Tim Tolbert

COMMISSIONERS NOT PRESENT:

Hamid Bahadori
Bob Boyer
Donald Brown
Jay Carlson

David Compton
Robert Hamberger
Beth Meyer
Jim Schock

OTHERS PRESENT:

Jim Richmond
Mo Madani
Chris Burgwald

April Hammonds
Jim Hammers

Welcome:

Chairman Browdy welcomed all to the Teleconference call and called the meeting to order at 10:00 am. He then asked that Jim Richmond call role.

Role Call:

Mr. Richmond called the role and a quorum was determined with 17 members present on the call.

Purpose of Meeting:

Chairman Browdy advised that the purpose of today's call was to review and approve the recommendations of the Education POC Oversight Committee. He stated there were fifteen courses reviewed where there were twelve approved and three approved with conditions. Chairman Browdy asked if the Commission should vote on each course or take as a consent agenda for those approved without conditions and vote individually on those with conditions.

Purpose of Meeting (cont.0):

Mr. Richmond advised that the Commission could vote with a consent agenda on those approved and take up the three with conditions individually.

Approval of Agenda:

Chairman Browdy asked for a motion to approve the agenda as posted on the BCIS.

Commissioner Phillips entered the motion to approve the agenda. The motion was seconded by Commissioner Frank. The motion passed unanimously.

Course Approval with Conditions:

Chairman Browdy advised that the Commission would address the three courses with conditions first. He asked the Chairman of the POC Commissioner Dean to present these courses.

Commissioner Dean presented the courses recommended for approval with conditions by the Education POC

664.0 - Commissioner Dean entered a motion to approve as recommended by the POC, Commissioner Phillips seconded the motion passed unanimously.

659.0 - Commissioner Dean entered a motion to approve as recommended by the POC, Commissioner Batts seconded the motion passed unanimously.

661.0 - Commissioner Dean entered a motion to approve as recommended by the POC, Commissioner Schilling seconded the motion passed unanimously.

Process of Conditional Approval to Approved Status:

Chairman Browdy asked that Commissioner Dean to explain the process of how a conditionally approved course becomes approved.

Commissioner Dean advised that the process is for the accreditor to enter into the BCIS to approve them when they have completed the condition to be approved. She said the administrator verifies that the conditions have been met and then the course is approved.

Course Approval By Consent Agenda:

Commissioner Dean provided the Commission with the group of course numbers that were approved by the POC. She provided **658.0, 669.0, 667.0, 668.0, 663.0, 660.0, 662.0, 677.0, 656.0, 666.0, 678.0, 671.0.**

Public Comment on Approved Courses:

Chairman Browdy asked for public comment.

Arlene Stewart stated that she would like to thank the Commission for their willingness to convene today to approve the courses and allow them to continue with their work.

Chairman Browdy read through the twelve courses that are recommended for approval by the POC and asked for a motion to approve.

Commissioner Dean entered a motion to approved the consent agenda of courses **658.0, 669.0, 667.0, 668.0, 663.0, 660.0, 6 62.0, 677.0, 656.0, 666.0, 678.0, 671.0** as recommended by the POC. Commissioner Phillips seconded the motion. The motion passed unanimously.

Public Comments:

Chairman Browdy asked if there were any further comments from the Public. There were no further comments.

Commissioner Comments:

Chairman Browdy asked for any comments from the Commission. There were none.

Second Roll Call:

Mr. Richmond performed a second roll call where it was determined that there were still seventeen members on the call.

Adjournment:

Chairman Browdy asked for a motion to adjourn.

Commissioner Flanagan entered a motion to adjourn. Commissioner Phillips seconded the motion. The motion passed unanimously. The meeting adjourned at 10:19 am.