

**FLORIDA BUILDING COMMISSION
LEGISLATIVE TELECONFERENCE MEETING
CALL-IN NUMBER: United States: 1-(866) 899-4679
WEB PARTICIPATION URL: <https://global.gotomeeting.com/join/272658565>
MEETING ID/ACCESS CODE: 272-658-565
January 5, 2018
2:00 p.m.**

MINUTES

COMMISSIONERS PRESENT:

Chairman Schock
Hamid Bahadori
James Batts
Bob Boyer
Donald Brown
Kelley Smith Burk
E.J. Carlson
David Compton
Nan Dean

Kevin Flanagan
Shane Gerwig
Richard Goff
Jeffrey Gross
Robert Hamberger
Brad Schiffer
Fred Schilling
Don Whitehead
Diana Worrall

COMMISSIONERS NOT PRESENT:

Seven Bassett
Charlie Frank
Brian Langille
Jeff Stone

Oscar Calleja
David Gilson
Drew Smith
Brian Swope

OTHERS PRESENT:

Thomas Campbell
Justin Vogel
Jim Hammers

Mo Madani
Chris Howell

Welcome:

Ms. Howell opened the meeting at 2:00 p.m., Friday, January 5, 2018. Roll was called and a quorum was determined with 18 members present.

Agenda:

Chairman Schock asked for a motion to approve the agenda as posted.

A motion was entered by Commissioner Gerwig to approve the agenda as posted. Commissioner Boyer seconded the motion. The motion passed unanimously with a vote of 18 to 0.

Legislative Update and Bill Matrix: (ATTACHMENT A)

Mr. Campbell stated that HB 23 was updated since the December meeting and has now been placed on the House Calendar and will go to the Senate if approved in the House. He provided a brief summary of the bill.

New Bills

Mr. Campbell provided a brief summary of HB 1077 and matching SB 1322 that defines open permits. He stated this bill can affect the Commissioners in their professional capacity.

Mr. Campbell provided a brief summary of SB 1312 stating at this time there is not a matching bill in the House and has not been referred in the Senate. He stated this would require language for the code if passed.

Commission comments/questions:

Commissioner Hamberger asked if the language for state-subsidized development SB 1312 would include schools.

Mr. Campbell stated he felt this would be for housing and for homes for the elderly.

Mr. Madani spoke further on existing language for schools in the code.

Commissioner Brown asked about the bill reducing the Commission size.

Mr. Campbell stated that is HB 299 and there has been no change since the December meeting and there has been no companion bill introduced.

Commissioner Flanagan asked if there have been any updates to HB 299.

Mr. Campbell stated no.

Legal Report:

Justin Vogel, Esq. advised the Commission that as he noted at the December meeting, the proposed amendment to Rule 61G20-2.002 is being challenged by the Florida Association of the American Institute of Architects. He stated both parties will be submitting proposed final orders to the ALJ by January 19, 2018 in lieu of a hearing.

Public Comments: None

Closing Roll Call:

Chairman Schock advised of the upcoming Legislative calls and asked for the closing roll call.

Ms. Howell performed the closing roll call; there were 18 Commissioners remaining on the call.

Adjournment:

Chairman Schock thanked everyone for joining the call and stated since there was no further business he would ask for a motion to adjourn.

Commissioner Boyer entered a motion to adjourn. Commissioner Flanagan seconded the motion. The motion passed unanimously with a vote of 18 to 0.

The meeting was adjourned at 2:19 p.m.

ATTACHMENT A:

Changes since December 12, 2017 legislative update written in red.

Bill #	Sponsor	Summary	Committees of Reference	Recent Activity
HB 299	McClain	Reduces the size of the Commission from 27 members to 11 members.	Careers & Comp Subco. Commerce Committee	Careers and Comp Subco., voted 10-4 in favor. Now, in Commerce Committee.
SB 106	Campbell	Fire Safety Standards; Authorizing certain buildings to have specified balcony guard openings, etc.	Community Affairs Banking and Insurance Rules	Referred to committees and subcommittees.
HB 23	Fitzhegan	Creates standards for recovery care centers. The commission, with technical assistance from AHCA, is to update current special occupancy standards to include recovery care centers.	Health and Human Services Committee	The bill has been placed on the House calendar.
SB 284 HB 327 HB 437 SB 387 HB 479 HB 655 SB 896	Book Richardson Lee Garcia Williams Edwards Farmer	Requiring nursing facilities to have emergency power supply available to keep essential functions operational.		Referred to committees and subcommittees.
HB 589	Newton	Public Meetings; Specifies that certain boards and commissions are subject to public meetings requirements; revises public meeting notice requirements; provides that member of public has right to speak at public meeting; requires members of board or commission to respond to questions made at public meetings within a specified timeframe; repeals provision relating to reasonable opportunity to be heard at public	Oversight, Transparency, and Admin Subco. Local, Federal, and Veterans Affairs Subco. Government Accountability Committee	Referred to committees and subcommittees.

		meetings; provides penalties.		
HB 725	Williamson	Permit Fees; Requires governing body of local government to post its permit and inspection fee schedules & link to annual building permit & inspection utilization report on its website; provides reporting requirements.	Local, Federal, and Veterans Affairs Subco. Careers and Comp. Subco. Government Accountability Committee	Referred to subcommittees and committees.
HB 1077	Diamond	Defines open permits. Creates disclosures, procedures, and standards for closing "open permits." Requires the Building Commission to adopt procedures to encourage property owners and builders to timely close out permits.	Careers and Comp. Subco. Local, Federal, and Veterans Affairs Subco. Commerce Committee	Referred to subcommittees and committees. No senate referrals.
SB 1322	Powell			
SB 1312	Thurston	Requires the Florida Building Code to contain a provision mandating all state-subsidized developments have an operational emergency power source that provides an independent source of electric power for at least one week during a power outage.		No referrals.