

**FLORIDA BUILDING COMMISSION
WEBINAR AND TELECONFERENCE**
[HTTPS://GLOBAL.GOTOMEETING.COM/JOIN/533378925](https://global.gotomeeting.com/join/533378925)
**YOU WILL BE CONNECTED TO AUDIO USING YOUR COMPUTER'S
MICROPHONE
OR
JOIN THE TELECONFERENCE
VIA TOLL FREE NUMBER
1-866-899-4679
MEETING ID 533-378-925
Plenary Session
January 12, 2021
8:30 AM**

MINUTES

COMMISSIONERS PRESENT:

James Schock, Acting Chairman
James Batts
Michael Bourré
David Compton
Nan Dean
Charles Fischer
David Gilson
Jeff Gross

Rodney Hershberger
David John
Paul Jones
Brian Langille
Grey Marker
Brad Schiffer
Brian Swope

COMMISSIONERS NOT PRESENT:

Donald Brown

STAFF PRESENT:

Thomas Campbell
Mo Madani
Chris Howell

Justin Vogel
Jim Hammers

MEETING FACILITATION:

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

Time: 8:30 am

Acting Chairman Schock welcomed Commissioners, staff, and members of the public to the January 12, 2021 virtual plenary session of the Florida Building Commission via webinar and teleconference. He stated that he hoped that everyone is safe and taking the necessary health and social distancing precautions to help reduce the spread of the coronavirus.

Acting Chairman Schock stated that in addition to considering regular procedural issues, the primary focus of the January meeting is to elect a Commission Chairman. He noted that this is the first meeting with the new Commission membership consisting of 19 positions of which 16 are currently filled.

Acting Chairman Schock stated that as always, we will provide an opportunity for public comment on each of the Commission's substantive discussion topics. He advised that if anyone wanted to comment on a specific substantive Commission agenda item, that they please wait until the facilitator invites members of the public to speak at the appropriate times throughout the meeting. Acting Chairman Schock stated that public input is welcome, but should be offered before there is a formal motion on the floor.

Acting Chairman Schock advised that Jeff Blair will review the Commission's adopted Webinar and Teleconference Participation Process before taking roll call.

Webinar and Teleconference Participation Process:

Mr. Blair provided detail of the process for the Commission and the public participating online and on the phone.

Roll Call:

Mr. Blair performed roll call, and a quorum was met with 13 members present at roll call.

Agenda Review and Approval:

Mr. Blair covered the agenda items for the meeting today.

Acting Chairman Schock requested a motion for approval of the agenda for today's meeting.

Commissioner Schiffer entered a motion to approve the agenda as posted. The motion was seconded by Commissioner Compton. The motion passed unanimously with a vote of 13 to 0 in favor.

Approval of Previous Meeting Minutes and Facilitator Report for December 15, 2020:

Acting Chairman Schock requested a motion for approval of the December 15, 2020 Facilitator's Summary Report and meeting minutes.

Commissioner Compton entered a motion to approve the December 15, 2020 Facilitator's Summary Report and meeting minutes as posted. The motion was seconded by Commissioner Schiffer. The motion passed unanimously with a vote of 13 to 0 in favor.

Chairman's Discussion Issues and Recommendations:

Acting Chairman Schock stated there are no chairman issues to discuss.

Executive Director Announcements and Discussions:

Future Meeting Location:

Mr. Campbell advised as a reminder the next Commission meeting will be February 9, 2021 and will be a virtual meeting via webinar.

- April 13, 2021, Virtual meeting by webinar.
- June 8, 2020, Hyatt Regency Sarasota, or by webinar TBD.

Election of Commission Chairman:

Acting Chairman Schock asked that Mr. Blair explain and facilitate the election process, including the motion and vote.

Commissioners Bourre' and Commissioner Jones joined the call bringing the quorum to 15 members.

Election of Commission Chairman (cont.):

Mr. Blair advised that at the December 15, 2020 meeting commissioners were invited to nominate themselves or other commissioners for the Commission Chairperson position. He stated that there was only one nomination with numerous back-up nominations of Commissioner Schock, the Commission's Acting Chairman.

Mr. Blair stated that unless there were any additional comments or public comments, there would need to be a motion to elect Commissioner Schock as the Commission's new Chairman.

Commissioner Questions/Comments: None

Public Comment: None

Commissioner Compton entered a motion to elect Commissioner Jim Schock as the Commission's Chairman. Commissioner Gilson seconded the motion. The motion passed unanimously with a vote of 15 to 0.

Letter of Certification of Equivalence to DOE:

Chairman Shock presented the draft "Letter of Certification of Equivalence to DOE," to the Commission for approval.

Commissioner Comments: None

Public Comments: None

Chairman Schock stated if there was no further discussion, he would request a motion to send the letter.

Commissioner Compton entered a motion to send a Letter of Certification of Equivalence to DOE certifying that the residential building provisions of the 7th Edition (2020), Florida Building Code, Energy Conservation meet or exceed the 2018 International Energy Conservation Code (IECC), for low-rise residential buildings. Commissioner Schiffer seconded the motion. The motion passed unanimously with a vote of 15 to 0.

8th Edition (2023) Florida Building Code Workplan:

Mo Madani provided a review of the proposed Workplan/Schedule for the development of the 2023 Code Update Process, for the Florida Building Code, 8th Edition (2023). Mr. Madani stated he agreed with Chairman Schock that they hope to be able to approve the Workplan at the February 2021. He also stated that he has been working with ICC to make sure that the 2021 I-Codes and monographs are posted for review before the February meeting. Mr. Madani provided clarification for Mr. Blair on the stage this process is currently in for the adoption and review.

8th Edition (2023) Florida Building Code Workplan (cont.):

There were no public or commission comments on the workplan.

Closing Commission Comments:

Chairman Schock thanked his fellow Commissioners for their support and trust by electing him as Chairman. He spoke on the Commission's processes and working on a consensus basis and he feels this is why the Commission has the best process and code in the country. Chairman Schock promised all participants that they will always have the opportunity to speak and express their opinions when there are issues before the Commission.

Closing Public Comments: None

Final Roll Call:

Mr. Blair performed a final roll call and 15 members were remaining on the call.

Adjournment:

Chairman Schock stated the next meeting will be February 9, 2021 via teleconference/webinar. He said there was no further business before the Commission at this time and adjourned the meeting at 8:47 a.m.