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
March 2, 2018
2:00 p.m.

MINUTES

COMMISSIONERS PRESENT:

Chairman Jay Carlson
Hamid Bahadori
Seven Bassett
James Batts
Bob Boyer
Kelley Smith Burk
Oscar Calleja
Nan Dean
Kevin Flanagan

Shane Gerwig
Richard Goff
Robert Hamberger
Brad Schiffer
Fred Schilling
Jim Schock
Jeff Stone
Brian Swope
Don Whitehead

COMMISSIONERS NOT PRESENT:

Donald Brown
David Gilson
Brian Langille
Diana Worrall

David Compton
Jeffrey Gross
Drew Smith

OTHERS PRESENT:

Thomas Campbell
Justin Vogel
Jim Hammers

Mo Madani
Chris Howell
Welcome:

Ms. Howell opened the meeting at 2:00 p.m., Friday, March 2, 2018.

Roll Call:

Ms. Howell called roll and a quorum was determined with 17 members present on the call.

Chairman Carlson welcomed the Commissioners, staff and members of the public to the call and advised the purpose of the meeting was to receive an update on relevant Legislative actions and legal issues

Agenda:

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

A motion was entered by Commissioner Boyer to approve the agenda as posted. Commissioner Schiffer seconded the motion. The motion passed unanimously with a vote of 17 to 0.

Legislative Update and Bill Matrix: (ATTACHMENT A)

Chairman Carlson asked Mr. Campbell to present the Legislative update.

Mr. Campbell advised that there had not been much activity to report. He stated there was movement on HB 725 and SB 1144 have continued to move and SB 1144 made its last Committee stop on Tuesday so we will have to wait to see if either bill gets passed. Mr. Campbell stated that the other bills have remained the same since the last meeting and that also includes HB 299 that would shrink the Commission size.

Mr. Campbell stated if nothing else occurs on the bills the call for the 16th will be canceled he will advise via e-mail.

Update on Meeting locations:

Mr. Campbell advised that the locations for two upcoming meetings have been determined. He stated that the second week of TAC meetings for June will be held in Daytona Beach and the August meeting will be in Miami with the TAC meeting on the 14th and the Plenary Session on the 15th.
Public Comments: None
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Legal Report:

Chairman Carlson asked that Mr. Vogel provide the legal report.

Mr. Vogel stated that we are moving forward with the adoption of Rule 21G20-2.002 since its validity was upheld. He stated this would conclude his report.

Public Comments: None

Commissioner Swope joined the call bring the total count to 18 members.

Commissioner Comments:

Commissioner Schock stated he would like the Commission to look at the code development cycle. He stated looking at the structural material; there are a lot of editorial changes with no intent changes. He said since Florida is now the base code should these editorial changes be brought fourth along with those that have page changes and section numbering. Commissioner Schock asked if this could be discussed in April.

Chairman Carlson stated we could discuss at the April meeting.

Closing Roll Call:

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

Adjournment:

Chairman Carlson said there being no further business before the Commission the meeting would stand adjourned at 2:12 p.m.
**ATTACHMENT A:**
Changes since January 26, 2017 legislative update are written in red.

<table>
<thead>
<tr>
<th>Bill #</th>
<th>Sponsor</th>
<th>Summary</th>
<th>Committees of Reference</th>
<th>Recent Activity</th>
</tr>
</thead>
<tbody>
<tr>
<td>HB 299</td>
<td>McClain</td>
<td>Reduces the size of the Commission from 27 members to 11 members.</td>
<td>Careers &amp; Comp Subco., Commerce Committee</td>
<td>Careers and Comp Subco., voted 10-4 in favor. Now, in Commerce Committee.</td>
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<td>SB 106</td>
<td>Campbell</td>
<td>Fire Safety Standards; Authorizing certain buildings to have specified balcony guard openings, etc.</td>
<td>Community Affairs Banking and Insurance Rules</td>
<td>Referred to committees and subcommittees.</td>
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<td>HB 23</td>
<td>Fitzhegan</td>
<td>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.</td>
<td>Health Policy Approp. Subco. HHS Appropriations</td>
<td>Has passed in the House. Referred to Senate committees/subcommittees.</td>
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<td>SB 284</td>
<td>Book</td>
<td>Requiring nursing facilities to have emergency power supply available to keep essential functions operational.</td>
<td>Oversight, Transparency, and Admin Subco. Local, Federal, and Veterans Affairs Subco. Government Accountability Committee</td>
<td>Referred to committees and subcommittees.</td>
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<td>Richardson Lee Garcia Williams Edwards Farmer</td>
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<td>SB 327</td>
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<td>HB 589</td>
<td>Newton</td>
<td>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</td>
<td>Oversight, Transparency, and Admin Subco. Local, Federal, and Veterans Affairs Subco. Government Accountability Committee</td>
<td>Referred to committees and subcommittees.</td>
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<td>Bill</td>
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<td>Description</td>
<td>Committee</td>
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<td>CS/CS/CS HB 725</td>
<td>Williamson</td>
<td>Permit Fees; Requires governing body of local government to post its permit and inspection fee schedules &amp; link to annual building permit &amp; inspection utilization report on its website; provides reporting requirements.</td>
<td>S. Community Affairs S. Approp. Subco. S. Finance and Tax S. Appropriations</td>
<td>Received by Senate and referred to committees.</td>
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<td>HB 1077</td>
<td>Diamond</td>
<td>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.</td>
<td>Careers and Comp. Subco. Local, Federal, and Veterans Affairs Subco. Commerce Committee Regulated Industries Committee Community Affairs Rules</td>
<td>Referred to subcommittees and committees.</td>
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<td>SB 1322</td>
<td>Powell</td>
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<td>SB 1312</td>
<td>Thurston</td>
<td>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.</td>
<td>Community Affairs Regulated Industries Rules</td>
<td>Referred to committees.</td>
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<td>CS/SB 908</td>
<td>Steube</td>
<td>Construction Bonds; Requires notice of nonpayment to be verified; provides notice of nonpayment requirements;</td>
<td>Judiciary Community Affairs Rules</td>
<td>Passed Judiciary Committee 9-0 as CS/SB 908.</td>
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<td>HB 723</td>
<td>McClain</td>
<td>provides that claimant or lienor who serves fraudulent notice of nonpayment shall be deprived of rights under bond; requires notice of nonpayment to be in prescribed form; provides that provision relating to attorney's fees applies to certain suits brought by contractors; deems contractors to be insureds or beneficiaries for certain purposes; provides that contractor may record notice identifying bond as conditional payment bond prior to project commencement in order for duty of surety to pay lienors to be coextensive with contractor's duty to pay.</td>
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| Careers and Competition Subco. Civil Justice Claims Subco. Commerce Committee |