

**FIRE TECHNICAL ADVISORY COMMITTEE
EMBASSY SUITES BY HILTON ORLANDO NORTH
225 SHORECREST DRIVE
ALTAMONTE SPRINGS, FLORIDA 32701
March 18, 2019
8:00 A.M.**

Minutes

FIRE TAC PRESENT:

Hamid Bahadori, Chairman	Joe Belcher
John Gatlin (TBA)	Jeff Gross
Brad Schiffer	Chris Athari for Joe Holland
Peter Schwab	Jim Schock

FIRE TAC NOT PRESENT:

Robert Hamberger

STAFF PRESENT:

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

MEETING FACILITATION:

The meeting was facilitated by Jeff Blair from the FCRC Consensus Center at Florida State University. Information at: <http://consensus.fsu.edu/>

Welcome:

Time: 8:00 a.m.

Chairman Bahadori welcomed everyone to Altamonte Springs and the meeting of the Fire TAC.

Roll Call:

Mr. Blair performed roll call for the Fire TAC. A quorum was determined with 7 members present at roll call.

Agenda Approval:

Chairman Bahadori asked for a motion to approve the agenda.

Mr. Belcher entered a motion to approve the agenda for today's meeting as posted. Chairman Schock seconded the motion. The motion passed unanimously with a vote of 7 to 0.

Approval of Minutes from July 23, 2018:

Mr. Blair asked for a motion to approve the minutes as posted.

Mr. Belcher entered a motion to approve the minutes from July 23, 2018. Commissioner Schock seconded the motion. The motion passed unanimously with a vote of 7 to 0.

To accept public input and to provide recommendations on the proposed code changes for the update to the 7th Edition (2020) Florida Building code and local technical amendments, as applicable:

Mr. Blair provided a brief overview of the Code review process for this meeting. Mr. Blair provided the voting process and the standing motion to be used on each modification.

Standing Motion:

Move to recommend approval of the proposed modifications by the Technical Advisory Committee (TAC) based on the following findings [Section 553.73 (9)(a) and (9)(b), F.S.]:

- A. The modification is needed in order to accommodate the specific needs of this state; and
- B. The modification has a reasonable and substantial connection to the health, safety, and welfare of the general public; and

Standing Motion (cont.):

- C. The modification strengthens or improves the Florida Building Code, or in the case of innovation or new technology, will provide equivalent or better products or methods or systems of construction; and
- D. The modification does not discriminate against materials, products, methods, or systems of construction of demonstrated capabilities; and
- E. The modification does not degrade the effectiveness of the Florida Building Code; and
- F. The modification has the following fiscal impact:
 - 1. The fiscal impact of enforcement imposed upon local government is as indicated by the proponent.
 - 2. The fiscal impact of compliance imposed upon building and property owners is as indicated by the proponent.
 - 3. The fiscal impact of compliance imposed upon industry is as indicated by the proponent.
 - 4. The fiscal impact of compliance imposed upon small business is as indicated by the proponent (no impact or as specified by the proponent).
- G. The modification's benefits noted with regard to fiscal impact and efficacy outweigh the costs imposed.
- H. The modification does not diminish requirements related to wind resistance or prevention of water intrusion contained in the Code or its referenced standards and criteria.

Commissioner Schiffer entered a motion to accept the standing motion. Commissioner Schock seconded the motion. The motion passed unanimously with a vote of 7 to 0.

Mr. Madani provided an overview of the tracking and code charts for the TAC members and the process being used for Code modifications.

Sub Code: Building

1 – Scope and Administration

7224

Sean Guthrie proponent provided detail on the modification.

Opposed:

Joe Belcher

Commissioner Schock seconded the motion. The motion failed with a vote of 0 in favor and 7 against, NAR

2-Definitions

7518

Ann Russo, BOAF, proponent provided detail on the modification.

In Favor:

Joe Belcher and John Farinelli,

Commissioner Schock seconded the motion. The motion passed with a vote of 7 to 0 for modification as submitted.

7519

Ann Russo, BOAF, proponent provided detail on the modification.

In Favor:

John Farinelli,

Commissioner Schiffer seconded the motion. The motion passed with a vote of 7 to 0 for modification as submitted.

7521

Ann Russo, BOAF, proponent provided detail on the modification.

Joe Belcher supported with amendment of wording. John Farinelli was in support.

Commissioner Schock seconded the motion. The motion failed with a vote of 0 to 7, NAR.

7524

Ann Russo, BOAF, proponent provided detail on the modification.

In Favor:

John Farinelli,

Commissioner Schiffer seconded the motion. The motion passed with a vote of 7 to 0 for modification as submitted.

7526

Ann Russo, BOAF, proponent provided detail on the modification.

In Favor:

John Farinelli,

Commissioner Schock seconded the motion. The motion passed with a vote of 7 to 0 for modification as submitted.

7689

Ann Russo, BOAF, spoke on behalf of George Wiggins proponent provided detail on the modification.

In Favor:

John Farinelli,

Commissioner Schock seconded the motion. The motion passed with a vote of 7 to 0 for modification as submitted.

7769

Ann Russo, BOAF, proponent provided detail on the modification.

In Favor:

John Farinelli,

Commissioner Schiffer seconded the motion. The motion passed with a vote of 7 to 0 for modification as submitted.

7770

Ann Russo, BOAF, proponent provided detail on the modification.

In Favor:

John Farinelli,

Commissioner Schiffer seconded the motion. The motion passed with a vote of 7 to 0 for modification as submitted.

7850

Marcelo Hirschier, proponent was not present.

Standing motion, no second – NAR

7133

Steve Thomas proponent not present.

Commissioner Schiffer seconded the motion. The motion passed with a vote of 7 to 0 for modification as submitted.

7372

Bryan Holland, NEMA, proponent provided detail on the modification.

In Favor:

John Hall, Miami-Dade

Commissioner Schock seconded the motion. The motion passed with a vote of 7 to 0 for modification as submitted.

7464

Ann Russo, BOAF, proponent provided detail on the modification.

In Favor:

John Farinelli

Against:

Doug Buck provided an observation.

Commissioner Schock seconded the motion. The motion failed with a vote of 2 in favor and 5 against, NAR.

7473

Richard Schauland proponent was not present.

Commissioner Gross seconded the motion. The motion passed with a vote of 7 to 0 for modification as submitted.

7474

Richard Schauland proponent was not present.

Commissioner Schock seconded the motion. The motion passed with a vote of 7 to 0 for modification as submitted.

7552

Ann Russo, BOAF, proponent provided detail on the modification.

Commissioner Schock seconded the motion. Clarification was requested; therefore Commissioner Schiffer entered a motion to table for the information to be researched. Mr. Belcher seconded the motion. The motion passed unanimously with a vote of 7 to 0.

Modification brought back from table - see page 16 for final vote on this modification.

7556

Ann Russo, BOAF withdrew modification as a duplicate.

7557

Ann Russo, BOAF, proponent provided detail on the modification.

In Favor:

John Farinelli

Commissioner Schiffer seconded the motion. The motion passed with a vote of 7 to 0 for modification as submitted.

7559

Ann Russo, BOAF, proponent provided detail on the modification.

In Favor:

John Farinelli

Commissioner Schock seconded the motion. The motion passed with a vote of 7 to 0 for modification as submitted.

7560

Ann Russo, BOAF, proponent provided detail on the modification.

In Favor:

John Farinelli

Commissioner Schiffer seconded the motion. The motion passed with a vote of 7 to 0 for modification as submitted.

7561

Ann Russo, BOAF, proponent provided detail on the modification.

In Favor:

John Farinelli,

Commissioner Schiffer seconded the motion. The motion passed with a vote of 7 to 0 for modification as submitted.

7564

Ann Russo, BOAF, proponent provided detail on the modification.

In Favor:

John Farinelli,

Commissioner Schock seconded the motion. The motion passed with a vote of 7 to 0 for modification as submitted.

8173

Joe Belcher for Bison, proponent provided detail on the modification.

Commissioner Schock seconded the motion. The motion passed with a vote of 7 to 0 for modification as submitted.

4-Special Detailed Requirements Based on Use and Occupancy

7368

Bryan Holland, NEMA, proponent provided detail on the modification.

In Favor:

John Hall, Miami-Dade

Mr. Belcher seconded the motion. The motion passed with a vote of 7 to 0 for modification as submitted.

7370

Bryan Holland, NEMA, proponent provided detail on the modification

Commissioner Schiffer seconded the motion with questions.

Mr. Holland responded.

Commissioner Schiffer withdrew his motion.

Standing motion, no second – NAR.

7390

Ann Russo, BOAF, proponent provided detail on the modification.

In Favor:

John Farinelli,

Against:

Joe Belcher

Commissioner Schock seconded the motion. The motion passed with a vote of 5 in favor and 2 against for modification as submitted.

7476

Richard Schauland proponent was not present.

Standing motion, no second – NAR

7511

Tim Earl proponent was not present. - Standing motion, no second – NAR

Modification brought back to TAC see page 36 for final vote on this modification.

7546

Tim Earl proponent was not present. - Standing motion, no second – NAR

Modification brought back to TAC see page 36 for final vote on this modification.

7562

Ann Russo, BOAF, proponent provided detail on the modification.

In Favor:

John Farinelli

Commissioner Schiffer seconded the motion. The motion passed with a vote of 7 to 0 for modification as submitted.

7565

Ann Russo, BOAF, proponent provided detail on the modification.

In Favor:

John Farinelli

Commissioner Schiffer seconded the motion. The motion passed with a vote of 7 to 0 for modification as submitted.

7618

Marcelo Hirschier, proponent was not present.

Standing motion, no second – NAR

7826

Paul Coats, AWC, proponent provided detail on the modification.

In Favor:

Doug Harvey, Joe Crum, and John Farinelli

Mr. Athari seconded the motion. The motion passed with a vote of 7 to 0 for modification as submitted.

7992

Paul Coats, AWC, proponent provided detail on the modification.

In Favor:

Doug Harvey, Joe Crum, and John Farinelli

Commissioner Schock seconded the motion. The motion passed with a vote of 7 to 0 for modification as submitted.

5-General Building Heights and Areas

7134

Steve Thomas, proponent was not present.

Standing motion, no second – NAR

7506

Ann Russo, BOAF, proponent provided detail on the modification.

In Favor:

John Farinelli, Doug Harvey and Joe Crum

Against:

Bryan Holland

Standing motion, no second – NAR

7555

Ann Russo, BOAF, proponent provided detail on the modification.

In Favor:

John Farinelli and Joe Belcher

Commissioner Schock seconded the motion. The motion failed with a vote of 0 in favor and 7 against, NAR.

7459

Bonnie Manley, proponent was not present.

Standing motion, no second – NAR

7522

Paul Coats, AWC, proponent provided detail on the modification.

In Favor:

John Farinelli, Joe Crum and Doug Harvey

Against:

Mike Silvers

Commissioner Schock seconded the motion. The motion passed with a vote of 7 to 0 for modification as submitted.

7553 – Duplicate

Withdrawn

8121

Ann Russo, BOAF, proponent provided detail on the modification.

In Favor:

John Farinelli, Joe Crum, Ashely Ong and Doug Harvey

Commissioner Schock seconded the motion. The motion passed with a vote of 7 to 0 for modification as submitted.

8265

Paul Coats, AWC, proponent provided detail on the modification.

Commissioner Schock seconded the motion. The motion passed with a vote of 7 to 0 for modification as submitted.

8267

Paul Coats, AWC, proponent provided detail on the modification.

Commissioner Schock seconded the motion. The motion passed with a vote of 7 to 0 for modification as submitted.

7-Fire and Smoke Protection Features

7247

Michael Phegley, proponent was not present.

Standing motion, no second – NAR

7495

Ann Russo, BOAF, proponent provided detail on the modification.

In Favor:

John Farinelli, Joe Crum, Ashely Ong and Doug Harvey

Commissioner Schiffer seconded the motion. The motion passed with a vote of 7 to 0 for modification as submitted.

7496

Paul Coats, AWC, proponent provided detail on the modification.

In Favor:

Joe Crum, Ashely Ong and Doug Harvey

Mr. Belcher seconded the motion. The motion passed with a vote of 7 to 0 for modification as submitted.

7497

Ann Russo, BOAF, proponent provided detail on the modification.

In Favor:

John Farinelli, Joe Crum, Ashely Ong, Doug Harvey and Joe Hetzel

Commissioner Schiffer seconded the motion. The motion passed with a vote of 7 to 0 for modification as submitted.

7516

Paul Coats, AWC, proponent provided detail on the modification.

In Favor:

Joe Crum, Ashely Ong and Doug Harvey

Mr. Athari seconded the motion. The motion failed with a vote of 2 in favor and 5 against NAR.

7569

Ann Russo, BOAF, proponent provided detail on the modification.

In Favor:

John Farinelli, Joe Crum, Ashely Ong and Doug Harvey

Commissioner Schock seconded the motion. The motion passed with a vote of 6 to 1 for modification as submitted.

7590

Ann Russo, BOAF, proponent provided detail on the modification.

In Favor:

John Farinelli, Joe Crum, Ashely Ong and Doug Harvey

Commissioner Schock seconded the motion. The motion failed with a vote of 1 in favor and 6 against NAR.

7596

Ann Russo, BOAF, proponent provided detail on the modification.

In Favor:

John Farinelli, Joe Crum, Ashely Ong, Doug Harvey and Bryan Holland

Commissioner Schiffer seconded the motion. The motion passed with a vote of 7 to 0 for modification as submitted.

7601

Ann Russo, BOAF, proponent provided detail on the modification.

In Favor:

John Farinelli, Joe Crum, Ashely Ong and Doug Harvey

Standing motion, no second – NAR

7609

Ann Russo, BOAF, proponent provided detail on the modification.

In Favor:

John Farinelli, Joe Crum, Ashely Ong and Doug Harvey

Commissioner Schock seconded the motion. The motion passed with a vote of 7 to 0 for modification as submitted.

7611

Marcelo Hirschler, proponent was not present.

Standing motion, no second – NAR

7623

Ann Russo, BOAF, proponent provided detail on the modification.

In Favor:

John Farinelli, Joe Crum, Ashely Ong and Doug Harvey

Commissioner Schock seconded the motion. The motion passed with a vote of 7 to 0 for modification as submitted.

7624

Ann Russo, BOAF, proponent provided detail on the modification.

In Favor:

John Farinelli, Joe Crum, Ashely Ong and Doug Harvey

Commissioner Schiffer seconded the motion. The motion passed with a vote of 7 to 0 for modification as submitted.

7671

Ann Russo, BOAF, proponent provided detail on the modification.

In Favor:

John Farinelli, Joe Crum, Ashely Ong and Doug Harvey

Commissioner Schiffer seconded the motion. The motion passed with a vote of 7 to 0 for modification as submitted.

Break 9:45 a.m. to 10:00 a.m.

7552 Tabled For Review:

Mr. Madani explained the review that this is a change.

Commissioner Schock previously seconded the motion. The motion failed with a vote of 0 in favor and 7 against, NAR.

7682

Jon Roberts proponent was not present.

In Favor:

Doug Harvey and Bryan Holland

Commissioner Schock seconded the motion. The motion passed with a vote of 5 to 2 for modification as submitted.

7683

Jon Roberts proponent was not present.

Standing motion, no second – NAR

7684

Jon Roberts proponent was not present.

In Favor:

Doug Harvey and Joe Hetzel

Commissioner Schock seconded the motion. The motion passed with a vote of 7 to 0 for modification as submitted.

7692

Jon Roberts proponent was not present.

Standing motion, no second – NAR

7700

Jon Roberts proponent was not present.

Standing motion, no second – NAR

7702

Jon Roberts proponent was not present. Doug Harvey provided modification information.

Mr. Athari seconded the motion. The motion passed with a vote of 7 to 0 for modification as submitted.

7871

Jon Roberts proponent was not present. Bryan Holland, NEMA supported this modification and spoke on behalf of Mr. Roberts.

Standing motion, no second – NAR

7887

Joe Hetzel, DSMA, proponent provided detail on the modification.

Mr. Belcher seconded the motion. The motion passed with a vote of 7 to 0 for modification as submitted.

7890

Joe Hetzel, DSMA, proponent provided detail on the modification.

In Favor:

Doug Harvey, John Farinelli and Joe Crum

Commissioner Schock seconded the motion. The motion passed with a vote of 7 to 0 for modification as submitted.

7891

Joe Hetzel, DSMA, proponent provided detail on the modification.

In Favor:

Doug Harvey, John Farinelli and Joe Crum

Commissioner Schock seconded the motion. The motion passed with a vote of 7 to 0 for modification as submitted.

7919

Amanda Hickman, The Hickman Group, proponent provided detail on the modification.

In Favor:

Doug Harvey, Ashley Ong and Joe Crum

Mr. Belcher seconded the motion. The motion passed with a vote of 7 to 0 for modification as submitted.

7928

Amanda Hickman, The Hickman Group, proponent provided detail on the modification.

In Favor:

Doug Harvey, Ashley Ong and Joe Crum

Mr. Belcher seconded the motion. The motion passed with a vote of 7 to 0 for modification as submitted.

8087

Richard Logan proponent was not present. Kimberly Gilliam AIA provided detail on the modification.

In Favor:

John Farinelli

Commissioner Schiffer seconded the motion. The motion failed with a vote of 4 in favor and 3 opposed, NAR.

8133

John Woestman, BHMA provided detail on the modification.

In Favor:

Joe Hetzel, Joe Crum, Doug Harvey and Ashley Ong

Mr. Belcher seconded the motion. The motion passed with a vote of 7 to 0 for modification as submitted.

8140

Richard Logan proponent was not present. Kimberly Gilliam AIA provided detail on the modification.

Commissioner Schiffer seconded the motion. The motion passed with a vote of 7 to 0 for modification as submitted.

8187

Richard Logan proponent was not present. Kimberly Gilliam AIA provided detail on the modification.

Commissioner Schock seconded the motion. The motion passed with a vote of 7 to 0 for modification as submitted.

8196

Richard Logan proponent was not present. Kimberly Gilliam AIA provided detail on the modification.

Commissioner Schiffer seconded the motion. The motion passed with a vote of 7 to 0 for modification as submitted.

8226

John Woestman, BHMA provided detail on the modification.

In Favor:

Commissioner Schiffer, Joe Crum, Doug Harvey, and John Farinelli

Commissioner Schock seconded the motion. The motion passed with a vote of 7 to 0 for modification as submitted.

8269

Paul Coats, AWC, provided detail on the modification.

In Favor:

Joe Crum, Doug Harvey and John Farinelli

Mr. Athari seconded the motion. The motion passed with a vote of 7 to 0 for modification as submitted.

8304

Richard Logan proponent was not present. Kimberly Gilliam AIA provided detail on the modification.

In Favor:

Joe Crum, Doug Harvey and John Farinelli

Commissioner Schiffer seconded the motion. The motion passed with a vote of 7 to 0 for modification as submitted.

8306

Richard Logan proponent was not present. Kimberly Gilliam AIA provided detail on the modification.

In Favor:

Joe Crum, Doug Harvey and John Farinelli

Commissioner Schock seconded the motion. The motion passed with a vote of 7 to 0 for modification as submitted.

8308

Richard Logan proponent was not present. Kimberly Gilliam AIA provided detail on the modification.

In Favor:

Joe Crum, Doug Harvey and John Farinelli

Commissioner Schock seconded the motion. The motion passed with a vote of 7 to 0 for modification as submitted.

8324

Richard Logan proponent was not present. Kimberly Gilliam AIA provided detail on the modification.

In Favor:

Joe Crum, Doug Harvey and John Farinelli

Commissioner Schiffer seconded the motion. The motion passed with a vote of 7 to 0 for modification as submitted.

8331

Richard Logan proponent was not present. Kimberly Gilliam AIA provided detail on the modification.

In Favor:

Joe Crum, Doug Harvey and John Farinelli

Commissioner Schock seconded the motion. The motion passed with a vote of 7 to 0 for modification as submitted.

8336

Richard Logan proponent was not present. Kimberly Gilliam AIA provided detail on the modification.

In Favor:

Joe Crum, Doug Harvey and John Farinelli

Commissioner Schiffer seconded the motion and then withdrew. NAR

7507

Paul Coats, AWC provided detail on the modification.

In Favor:

Joe Crum, Doug Harvey Ashley Ong, and John Farinelli

Commissioner Schock seconded the motion. The motion passed with a vote of 7 to 0 for modification as submitted.

7547

Tim Earl proponent was not present.

In Favor:
Doug Harvey

Commissioner Bahadori seconded the motion.

Mr. Belcher entered a motion to table for further research. Commissioner Schock seconded the motion. The motion passed unanimously with a vote of 7 to 0. The modification will be heard later after research.

Modification brought back to TAC see page 36 for final vote on this modification.

7620

Marcello Hirschler proponent was not

Standing motion, no second – NAR

8270

Paul Coats, AWC provided detail on the modification.

In Favor:
Doug Harvey, Joe Crum and John Farinelli

Commissioner Schock seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted.

9-Fire Protection Systems

7373

Bryan Holland, NEMA provided detail on the modification.

In Favor:
Doug Harvey, Ashley Ong, Ann Russo, Joe Crum and John Farinelli

Commissioner Schock seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted.

7374

Bryan Holland, NEMA provided detail on the modification.

In Favor:

Ashley Ong, Ann Russo, Joe Crum and John Farinelli

Opposed:

Doug Harvey and Joe Hall

Commissioner Schiffer seconded the motion. After discussion with TAC the second was withdrawn.

Standing motion, no second – NAR

7376

Bryan Holland, NEMA provided detail on the modification.

In Favor:

Joe Crum, Doug Harvey, Ashely Ong and John Farinelli

Commissioner Schock seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted.

7377

Bryan Holland, NEMA provided detail on the modification.

In Favor:

Joe Crum

Standing motion, no second – NAR

7378

Bryan Holland, NEMA provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, John Farinelli and Ann Russo

Commissioner Schock seconded the motion. The motion failed with a vote of 2 in favor and 5 against, NAR.

7379

Bryan Holland, NEMA provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, John Farinelli and Ann Russo

Opposed:

Doug Harvey and Joe Hall

Commissioner Schock seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted.

7383

Bryan Holland, NEMA provided detail on the modification.

Opposed:

Doug Harvey

Standing motion, no second – NAR

7859

Jon Roberts proponent was not present.

Standing motion, no second – NAR

7861

Jon Roberts proponent was not present.

Standing motion, no second – NAR

8059

George Wiggins proponent was not present. Ann Russo provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, John Farinelli and Ann Russo

Commissioner Schock seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted.

10-Means of Egress

7213

Scott McAdam proponent was not present. Ann Russo, BOAF provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, John Farinelli and Doug Harvey

Opposed:

Steve Strawn

Mr. Belcher seconded the motion. The motion passed with a vote of 6 in favor and 1 against as submitted.

7333

Ann Russo, BOAF provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, John Farinelli, Kimberly Gilliam and Doug Harvey

Commissioner Schock seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted.

7334

Ann Russo, BOAF provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, John Farinelli, Kimberly Gilliam and Doug Harvey

Commissioner Schock seconded the motion. The motion passed with a vote of 5 in favor and 2 against as submitted.

7354

Ann Russo, BOAF provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, John Farinelli, Kimberly Gilliam and Doug Harvey

Commissioner Schock seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted.

7360

Bryan Holland, NEMA provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, John Farinelli, Kimberly Gilliam and Doug Harvey

Mr. Athari seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted.

7471

Ann Russo, BOAF provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, John Farinelli, Kimberly Gilliam and Doug Harvey

Commissioner Schock seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted.

7472

Ann Russo, BOAF provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, John Farinelli, Kimberly Gilliam and Doug Harvey

Commissioner Schiffer seconded the motion. The motion passed with a vote of 6 in favor and 1 against as submitted.

7512

Ann Russo, BOAF provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, John Farinelli, Kimberly Gilliam and Doug Harvey

Commissioner Schock seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted.

7517

Ann Russo, BOAF provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, John Farinelli, Kimberly Gilliam and Doug Harvey

Standing motion, no second – NAR

7527

Ann Russo, BOAF provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, John Farinelli, Kimberly Gilliam and Doug Harvey

Standing motion, no second – NAR

7563

Ann Russo, BOAF provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, John Farinelli, Kimberly Gilliam and Doug Harvey

Commissioner Schock seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted.

7573

Ann Russo, BOAF provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, John Farinelli and Doug Harvey

Commissioner Schiffer seconded the motion. The motion passed with a vote of 6 in favor and 1 against as submitted.

7650

Ann Russo, BOAF provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, John Farinelli and Doug Harvey

Commissioner Schock seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted.

7667

Ann Russo, BOAF provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, John Farinelli and Doug Harvey

Standing motion, no second – NAR

7670

Ann Russo, BOAF provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, John Farinelli, Bryan Holland, and Doug Harvey

Commissioner Schock seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted.

7672

Ann Russo, BOAF provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, Kimberly Gilliam and Doug Harvey

Commissioner Schock seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted.

7673

Ann Russo, BOAF provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, John Farinelli and Doug Harvey

Standing motion, no second – NAR

7679

Ann Russo, BOAF provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, John Farinelli and Doug Harvey

Standing motion, no second – NAR

7701

Ann Russo, BOAF provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, John Farinelli and Doug Harvey

Commissioner Schiffer seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted.

7718

Kimberly Gilliam, AIA provided detail on the modification.

Standing motion, no second – NAR

7720

Ann Russo, BOAF provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, John Farinelli and Doug Harvey

Commissioner Schock seconded the motion. The motion passed with a vote of 5 in favor and 2 against as submitted.

7722

Ann Russo, BOAF provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, John Farinelli and Doug Harvey

Commissioner Schiffer seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted.

7723

Ann Russo, BOAF provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, John Farinelli, Bryan Holland and Doug Harvey

Mr. Belcher seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted.

7724

Ann Russo, BOAF provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, John Farinelli, Bryan Holland and Doug Harvey

Commissioner Schock seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted.

7725

Ann Russo, BOAF provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, John Farinelli, Bryan Holland and Doug Harvey

Commissioner Schock seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted.

7750

John Woestman, BHMA, provided detail on the modification.

In Favor:

Joe Hetzel, Joe Crum, Doug Harvey and Ashley Ong

Commissioner Schock seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted.

7753

Ann Russo, BOAF provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, John Farinelli and Doug Harvey

Commissioner Schock seconded the motion. The motion passed unanimously with a vote of 6 to 0 as submitted. (One member out of the room at the time of the vote)

7754

Ann Russo, BOAF provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, John Farinelli and Doug Harvey

Commissioner Schock seconded the motion. The motion passed unanimously with a vote of 6 to 0 as submitted. (One member out of the room at the time of the vote)

7755

Ann Russo, BOAF provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, John Farinelli and Doug Harvey

Commissioner Schock seconded the motion. The motion passed unanimously with a vote of 6 to 0 as submitted. (One member out of the room at the time of the vote)

7756

Ann Russo, BOAF and John Farinelli provided detail on the modification.

Standing motion, no second – NAR

7757

Ann Russo, BOAF and John Farinelli provided detail on the modification.

Standing motion, no second – NAR

7758

Ann Russo, BOAF and John Farinelli provided detail on the modification.

Standing motion, no second – NAR

7759

Ann Russo, BOAF provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, John Farinelli, and Doug Harvey

Commissioner Schock seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted.

7760

Ann Russo, BOAF provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, John Farinelli, and Doug Harvey

Commissioner Schiffer seconded the motion. The motion filed with a vote of 4 in favor and 3 against NAR.

7761

Ann Russo, BOAF provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, John Farinelli, and Doug Harvey

Commissioner Schock seconded the motion. The motion passed with a vote of 5 in favor to 2 against as submitted.

Lunch Break – 12:00 until 1:00 p.m.

7547

Mr. Belcher entered a motion to remove 7547 from the table. Commissioner Schock seconded the motion. The motion passed unanimously with a vote of 7 to 0.

7547 (cont.):

Mr. Blair informed the Committee actions 7511 and 7546 both no second NAR with similar language.

Commissioner Schock seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted.

The Committee then further reviewed the action of 7511 and 7546. The Committee voted as follows on these modifications again.

7511

Commissioner Schock seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted.

7546

Commissioner Schock seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted..

7762

John Woestman, BHMA, provided detail on the modification.

In Favor:

Joe Hetzel, Joe Crum, Doug Harvey and Ashley Ong

Commissioner Schock seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted.

7763

John Woestman, BHMA, provided detail on the modification.

In Favor:

Joe Hetzel, Joe Crum, Doug Harvey and Ashley Ong

Mr. Belcher seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted.

7765

Ann Russo, BOAF provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, John Farinelli, and Doug Harvey

Commissioner Schiffer seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted.

7766

Ann Russo, BOAF provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, John Farinelli, and Doug Harvey

Mr. Belcher seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted.

7768

Ann Russo, BOAF provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, John Farinelli, and Doug Harvey

Commissioner Schiffer seconded the motion. The motion passed with a vote of 6 in favor to 1 against as submitted.

7771

Ann Russo, BOAF provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, John Farinelli, and Doug Harvey

Commissioner Schock seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted.

7772

Ann Russo, BOAF provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, John Farinelli, and Doug Harvey

Commissioner Schiffer seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted.

7773

Ann Russo, BOAF provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, John Farinelli, and Doug Harvey

Mr. Athari seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted.

7774

Ann Russo, BOAF provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, John Farinelli, and Doug Harvey

Commissioner Schock seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted.

7775

Ann Russo, BOAF provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, John Farinelli, and Doug Harvey

Commissioner Schock seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted.

7776

Ann Russo, BOAF provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, John Farinelli, and Doug Harvey

Commissioner Schock seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted.

7777

Ann Russo, BOAF provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, John Farinelli, and Doug Harvey

Commissioner Schock seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted.

7778

Ann Russo, BOAF provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, John Farinelli, and Doug Harvey

Commissioner Schock seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted.

7790

Ann Russo, BOAF provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, John Farinelli, and Doug Harvey

Commissioner Schock seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted.

7791

Ann Russo, BOAF provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, John Farinelli, and Doug Harvey

Commissioner Schock seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted.

7792

Brad Schiffer provided detail on the modification.

Mr. Belcher seconded the motion. The motion passed with a vote of 6 in favor and 0 against with Brad Schiffer abstaining as he was the proponent.

7793

Ann Russo, BOAF provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, John Farinelli, and Doug Harvey

Commissioner Schock seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted.

7794

Ann Russo, BOAF provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, John Farinelli, and Doug Harvey

Commissioner Schock seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted.

7828

Lawrence Cohan proponent was not present. Kimberly Gilliam, AIA provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, John Farinelli, and Doug Harvey

Commissioner Schiffer seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted.

7837

Miguel Botello was not present. Kimberly Gilliam, AIA provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, and Doug Harvey

Commissioner Schiffer seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted.

7848

Lawrence Cohan proponent was not present. Kimberly Gilliam, AIA provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, John Woestman, and Doug Harvey

Commissioner Schock seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted.

7853

Lawrence Cohan proponent was not present. Kimberly Gilliam, AIA provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, John Woestman, and Doug Harvey

Commissioner Schock seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted.

7864

Miguel Botello was not present. Kimberly Gilliam, AIA provided detail on the modification.

Standing motion, no second – NAR

7866

Miguel Botello was not present. Kimberly Gilliam, AIA provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, and Doug Harvey

Commissioner Schock seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted.

7867

Miguel Botello was not present. Kimberly Gilliam, AIA provided detail on the modification.

Standing motion, no second – NAR

7868

Miguel Botello was not present. Kimberly Gilliam, AIA provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, and Doug Harvey

Commissioner Schock seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted.

7869

Miguel Botello was not present. Kimberly Gilliam, AIA provided detail on the modification.

Standing motion, no second – NAR

7889

Lawrence Cohan proponent was not present. Kimberly Gilliam, AIA provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, John Woestman, and Doug Harvey

Commissioner Schock seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted.

7897

Lawrence Cohan proponent was not present. Kimberly Gilliam, AIA provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, John Woestman, and Doug Harvey

Commissioner Schock seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted.

7902

Lawrence Cohan proponent was not present. Kimberly Gilliam, AIA provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, John Woestman, and Doug Harvey

Mr. Athari seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted.

7909

Lawrence Cohan proponent was not present. Kimberly Gilliam, AIA provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, John Woestman, and Doug Harvey

Commissioner Schock seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted.

7961

Ann Russo, BOAF and John Farinelli provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, and Doug Harvey

Commissioner Schock seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted.

7962

Ann Russo, BOAF and John Farinelli provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, and Doug Harvey

Commissioner Schock seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted.

7963

Ann Russo, BOAF and John Farinelli provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, and Doug Harvey

Commissioner Schock seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted.

7964

Ann Russo, BOAF and John Farinelli provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, and Doug Harvey

Commissioner Schock seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted.

7965

Ann Russo, BOAF and John Farinelli provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, and Doug Harvey

Commissioner Schiffer seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted.

7966

Ann Russo, BOAF and John Farinelli provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, and Doug Harvey

Commissioner Schock seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted.

7968

Ann Russo, BOAF and John Farinelli provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, and Doug Harvey

Commissioner Schock seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted.

7969

Ann Russo, BOAF and John Farinelli provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, and Doug Harvey

Commissioner Schiffer seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted.

7971

Ann Russo, BOAF and John Farinelli provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, and Doug Harvey

Commissioner Schiffer seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted.

7973

Lawrence Cohan proponent was not present. Kimberly Gilliam, AIA provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, and Doug Harvey

Commissioner Schiffer seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted.

7977

Lawrence Cohan proponent was not present. Kimberly Gilliam, AIA provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, and Doug Harvey

Commissioner Schiffer seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted.

7986

Lawrence Cohan proponent was not present. Kimberly Gilliam, AIA provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, and Doug Harvey

Commissioner Schiffer seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted.

8001

Lawrence Cohan was not present. Kimberly Gilliam, AIA provided detail on the modification.

Standing motion, no second – NAR

8003

Lawrence Cohan was not present. Kimberly Gilliam, AIA provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, and Doug Harvey

Opposed:

Mike Silvers

Standing motion, no second – NAR

8005

Lawrence Cohan proponent was not present. Kimberly Gilliam, AIA provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, and Doug Harvey

Commissioner Schock seconded the motion. The motion passed with a vote of 6 in favor to 1 against as submitted.

8006

Lawrence Cohan proponent was not present. Kimberly Gilliam, AIA provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, and Doug Harvey

Commissioner Bahadori seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted.

8009

Lawrence Cohan proponent was not present. Kimberly Gilliam, AIA provided detail on the modification.

Standing motion, no second – NAR

8012

Lawrence Cohan proponent was not present. Kimberly Gilliam, AIA provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, and Doug Harvey

Commissioner Schock seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted.

8015

Lawrence Cohan proponent was not present. Kimberly Gilliam, AIA provided detail on the modification.

Standing motion, no second – NAR

8018

Lawrence Cohan proponent was not present. Kimberly Gilliam, AIA provided detail on the modification.

Standing motion, no second – NAR

8023

Lawrence Cohan proponent was not present. Kimberly Gilliam, AIA provided detail on the modification.

Standing motion, no second – NAR

8046

Ann Russo, BOAF and John Farinelli provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, and Doug Harvey

Commissioner Schock seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted.

8047

Ann Russo, BOAF, John Farinelli provided detail on the modification.

Standing motion, no second – NAR

8097

Lawrence Cohan proponent was not present. Kimberly Gilliam, AIA provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, and Doug Harvey

Commissioner Schiffer seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted.

8101

Lawrence Cohan proponent was not present. Kimberly Gilliam, AIA provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, and Doug Harvey

Commissioner Schiffer seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted.

8109

Lawrence Cohan proponent was not present. Kimberly Gilliam, AIA provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, and Doug Harvey

Commissioner Schiffer seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted.

8123

Ann Russo, BOAF, John Farinelli provided detail on the modification.

Standing motion, no second – NAR

8132

Ann Russo, BOAF and Doug Harvey provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, and John Farinelli

Commissioner Schock seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted.

8134

John Woestman, BHMA provided detail on the modification.

In Favor:

John Farinelli and Doug Harvey

Commissioner Schock seconded the motion. The motion passed with a vote of 7 to 0 for modification as submitted.

8136

John Woestman, BHMA provided detail on the modification.

In Favor:

John Farinelli and Doug Harvey

Commissioner Schiffer seconded the motion. The motion passed with a vote of 7 to 0 for modification as submitted.

8138

John Woestman, BHMA provided detail on the modification.

Standing motion, no second – NAR

8202

Ann Russo, BOAF and John Farinelli provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, and Doug Harvey

Commissioner Schock seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted.

8203

John Woestman, BHMA provided detail on the modification.

Standing motion, no second – NAR

8206

Ann Russo, BOAF and John Farinelli provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, and Doug Harvey

Commissioner Schock seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted.

8208

John Woestman, BHMA provided detail on the modification.

Standing motion, no second – NAR

8215

John Woestman, BHMA provided detail on the modification.

Standing motion, no second – NAR

8219

John Woestman, BHMA provided detail on the modification.

In Favor:

Ashley Ong, Joe Crum and Doug Harvey

Commissioner Schock seconded the motion. The motion passed with a vote of 7 to 0 for modification as submitted.

8224

Anthony Miller, PT Innovations provided detail on the modification.

In Favor:

Doug Harvey and Steve Strawn

Mr. Belcher seconded the motion. The motion passed with a vote of 7 to 0 for modification with A-1 comment.

8309

Ann Russo, BOAF and John Farinelli provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, and Doug Harvey

Mr. Belcher seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted.

8311

Ann Russo, BOAF, John Farinelli provided detail on the modification.

Standing motion, no second – NAR

8313

Ann Russo, BOAF and John Farinelli provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, Doug Harvey and Mike Silvers

Mr. Belcher seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted.

8314

Ann Russo, BOAF and John Farinelli provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong and Doug Harvey

Commissioner Schock seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted.

Break 15 minutes

8315

Ann Russo, BOAF and John Farinelli provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, Doug Harvey and John Woestman

Commissioner Schock seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted. (One member out of the room at the time of the vote)

8317

Ann Russo, BOAF and John Farinelli provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, Doug Harvey and John Woestman

Commissioner Schock seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted.

8318

Ann Russo, BOAF and John Farinelli provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, Doug Harvey and John Woestman

Commissioner Schock seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted.

8319

Ann Russo, BOAF and John Farinelli provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, Doug Harvey and John Woestman

Commissioner Schock seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted.

8323

Ann Russo, BOAF and John Farinelli provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, Doug Harvey and John Woestman

Commissioner Schock seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted.

8328

Ann Russo, BOAF, John Farinelli provided detail on the modification.

Standing motion, no second – NAR

8330

Ann Russo, BOAF, John Farinelli provided detail on the modification.

Standing motion, no second – NAR

8332

Ann Russo, BOAF and John Farinelli provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, Doug Harvey and Kimberly Gilliam

Mr. Athari seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted.

Request for reconsideration from the Committee on 8332 see page 55.

8333

Ann Russo, BOAF and John Farinelli provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, Doug Harvey and Kimberly Gilliam

Commissioner Schock seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted.

8337

Ann Russo, BOAF and John Farinelli provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, Doug Harvey and Kimberly Gilliam

Commissioner Schiffer seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted.

Request for reconsideration from the Committee on 8332

Mr. Belcher entered a motion to reconsider modification 8332. Commissioner Bahadori seconded the motion. The motion passed unanimously with a vote of 7 to 0.

There was no second upon reconsideration rendering NAR.

8339

Ann Russo, BOAF and John Farinelli provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, and Doug Harvey

Commissioner Schock seconded the motion. The motion passed with a vote of 6 in favor to 1 against as submitted.

8342

Ann Russo, BOAF, John Farinelli provided detail on the modification.

Standing motion, no second – NAR

8343

Ann Russo, BOAF, John Farinelli provided detail on the modification.

Standing motion, no second – NAR

8345

Ann Russo, BOAF, John Farinelli provided detail on the modification.

Standing motion, no second – NAR

8347

Ann Russo, BOAF and John Farinelli provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, and Mike Silvers

Against:

Doug Harvey

Mr. Belcher seconded the motion. The motion failed with a vote of 0 in favor to 7 against.

8349

Ann Russo, BOAF, John Farinelli provided detail on the modification.

Standing motion, no second – NAR

12-Interior Environment

7531

Ann Russo, BOAF, John Farinelli provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, and Doug Harvey

Commissioner Schock seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted.

14-Exterior Walls

7242

Andy Williams proponent was not present. John Woestman, BHMA provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, and Doug Harvey

Mr. Belcher seconded the motion. The motion passed with a vote of 6 in favor to 1 against as submitted.

8233

John Woestman, BHMA provided detail on the modification.

Mr. Belcher seconded the motion. The motion failed with a vote of 4 in favor to 3 against NAR.

8271

Paul Coats, AWC provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, and Doug Harvey

Commissioner Schock seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted.

15 – Roof Assemblies and Rooftop Structures

7703

Jon Roberts proponent was not present. Bryan Holland NEMA provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, and Doug Harvey

Commissioner Schock seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted.

7872

Jon Roberts proponent was not present. Bryan Holland NEMA provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, and Doug Harvey

Commissioner Schock seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted.

8273

Paul Coats, AWC provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, and Doug Harvey

Commissioner Schock seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted.

8292

Chadwick Collins was proponent not present.

Standing motion, no second – NAR

8295

Chadwick Collins was proponent not present.

Standing motion, no second – NAR

24-Glass and Glazing

8201

Anthony Miller, PT Innovations provided detail of the modification.

In Favor:

Steve Strawn and Building Official of Altamonte Springs

Mr. Belcher seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted.

26-Plastic

7847

Marcelo Hirschler proponent was not present. Paul Coats, AWC spoke on the details of the modification.

In Favor:

Joe Crum, Ashley Ong, Doug Harvey and John Woestman

Commissioner Schock seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted.

8236

John Woestman, BHMA provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, and Doug Harvey

Commissioner Schock seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted.

8251

John Woestman, BHMA provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, and Doug Harvey

Commissioner Schock seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted.

31-Special Construction

7365

Bryan Holland, NEMA provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, and Doug Harvey

Commissioner Schock seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted.

7534

Michael Fox proponent was not present. John Farinelli provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, and Doug Harvey

Commissioner Schock seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted.

8275

Paul Coats, AWC provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, and Doug Harvey

Commissioner Schock seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted.

33-Safeguards During Construction

7607

Ann Russo, BOAF and John Farinelli provided detail on the modification.

In Favor:

Joe Crum, Ashley Ong, and Doug Harvey

Commissioner Schock seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted.

35-Referenced Standards

7548

Tim Earl

Mr. Belcher seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted.

7938

Amanda Hickman, Joe Hetzel, DSMA spoke in favor for Amanda Hickman.

Standing motion, no second – NAR

8180

Robbie Dawson, NFPA provided detail on the modification with original with A1.

In Favor:

Joe Hetzel, DSMA and Bryan Holland, NEMA

Commissioner Schock seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted original with A-1.

2704-Fire Districts

8276

Paul Coats, AWC provided detail on modification.

In Favor:
Building Officials

Commissioner Schiffer seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted.

Sub Code: - Existing Building
4-Prescriptive Compliance Method

7291

Ann Russo, BOAF and John Farinelli provided detail on the modification.

In Favor:
Bryan Holland, NEMA and Building Officials

Standing motion, no second – NAR

7355

Bryan Holland, NEMA provided detail on the modification.

Standing motion, no second – NAR

7357

Bryan Holland, NEMA provided detail on the modification.

Standing motion, no second – NAR

7617

Ann Russo, BOAF provided detail on the modification.

Standing motion, no second – NAR

8043

Harold Barrineau

Opposed:
Steve Strawn

Standing motion, no second – NAR

8049

Joe Belcher provided detail on the modification.

In Favor:
John Farinelli and Building Officials

Commissioner Schock seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted.

8211

Ann Russo, BOAF and John Farinelli provided detail on the modification.

In Favor:
Building Officials

Commissioner Schock seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted.

8225

Ann Russo, BOAF and John Farinelli provided detail on the modification.

In Favor:
Building Officials

Commissioner Schock seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted

8231

Ann Russo, BOAF provided detail on the modification.

Standing motion, no second – NAR

8232

Ann Russo, BOAF provided detail on the modification.

Standing motion, no second – NAR

8235

Ann Russo, BOAF and John Farinelli provided detail on the modification.

In Favor:
Building Officials

Commissioner Schock seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted

8374

Ann Russo, BOAF and John Farinelli provided detail on the modification.

In Favor:
Building Officials

Commissioner Schock seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted

8-Alterations - Level 2

7358

Bryan Holland, NEMA provided detail on the modification.

Standing motion, no second – NAR

7359

Kimberly Gilliam, AIA provided detail on the modification.

Commissioner Schiffer seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted

8048

Kimberly Gilliam, AIA provided detail on the modification.

In Favor:
Building Officials

Commissioner Schiffer seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted

8050

Joe Belcher provided detail on the modification.

Standing motion, no second – NAR

8297

Harold Barrineau, John Farinelli, BOAF spoke on behalf of proponent in favor.

Mr. Belcher seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted

8307

Harold Barrineau, John Farinelli, BOAF spoke on behalf of proponent in favor.

Standing motion, no second – NAR

8310

Harold Barrineau

Standing motion, no second – NAR

8358

Kimberly Gilliam, AIA stated this is a duplicate modification.

Standing motion, no second – NAR

8359

Kimberly Gilliam, AIA provided detail on the modification.

Standing motion, no second – NAR

10-Change of Occupancy

8312

Harold Barrineau, John Farinelli, BOAF spoke on behalf of proponent.

Modification was withdrawn as duplicate.

8369

Kimberly Gilliam, AIA provided detail on the modification.

In Favor:

Building Officials

Commissioner Schock seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted

14-Performance Compliance Methods

7450

Richard Schauland proponent was not present.

Standing motion, no second – NAR

8376

Kimberly Gilliam, AIA provided detail on the modification.

In Favor:
Building Officials

Commissioner Schiffer seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted

8379

Kimberly Gilliam, AIA provided detail on the modification.

In Favor:
Building Officials

Commissioner Schock seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted

8382

Kimberly Gilliam, AIA provided detail on the modification.

In Favor:
Building Officials

Commissioner Schock seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted

SubCode:- Residential
2-Definitions

7361

Bryan Holland, NEMA, requested NAR.

Standing motion, no second – NAR

3-Building Planning

7122

Derek Wiechmann proponent was not present.

Opposed:

Steve Strawn, Lynn Miller, Dick Wilhelm

Standing motion, no second – NAR

7335

Bryan Holland, NEMA provided detail on the modification.

In Favor:

Building Officials

Commissioner Schock seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted

7336

Bryan Holland, NEMA provided detail on the modification.

In Favor:

Building Officials

Commissioner Schock seconded the motion. The motion failed with a vote of 0 to 6 NAR. (one member out of the room at the time of the vote)

7337

Bryan Holland, NEMA provided detail on the modification.

Opposed:

Joe Belcher

Commissioner Schock seconded the motion. The motion passed with a vote of 5 to 1 as submitted. (one member out of the room at the time of the vote)

7339

Bryan Holland, NEMA provided detail on the modification.

In Favor:
Building Officials

Opposed:
Joe Belcher

Commissioner Schock seconded the motion. The motion failed with a vote of 0 to 7 NAR.

7345

Bryan Holland, NEMA provided detail on the modification.

Mr. Belcher seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted

7475

John Hall stated he would withdraw as duplicate.

7539

Scott McAdam BOAF, John Farinelli provided detail of the modification.

Commissioner Schock seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted with removal of ICC table.

7540

Scott McAdam BOAF, John Farinelli provided detail of the modification.

Commissioner Schiffer seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted

Break 4:28 p.m. 4:45 p.m.

7645

John Hall, Miami-Dade provided detail on the modification.

Standing motion, no second – NAR

7660

Scott McAdam proponent was not present. John Farinelli provided detail on the modification.

Withdrawn using 7813

7662

Scott McAdam proponent was not present. John Farinelli provided detail on the modification.

Standing motion, no second – NAR

7685

Scott McAdam proponent was not present. John Farinelli provided detail on the modification.

In favor:

Building Officials present

Commissioner Schock seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted

7687

Scott McAdam proponent was not present. John Farinelli provided detail on the modification.

In favor:

Building Officials present

Commissioner Schock seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted

7688

Scott McAdam proponent was not present. John Farinelli provided detail on the modification.

Opposed:
Joe Belcher

Commissioner Schiffer seconded the motion. The motion failed with a vote of 2 in favor to 5 against NAR.

7706

Scott McAdam proponent was not present. John Farinelli provided detail on the modification.

In favor:
Building Officials present and Joe Belcher

Commissioner Schiffer seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted

7734

Scott McAdam proponent was not present. John Farinelli provided detail on the modification.

In favor:
Building Officials present

Commissioner Schiffer seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted

7735

Scott McAdam proponent was not present. John Farinelli provided detail on the modification.

In favor:
Building Officials present

Commissioner Schock seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted

7810

Joe Belcher provided detail on the modification.

In favor:

Paul Coats

Commissioner Schock seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted

7811

Joe Belcher proponent withdrew the modification.

7812

Joe Belcher proponent withdrew the modification.

7813

Joe Belcher provided detail on the modification and stated he would be using the alternate language and drawing.

In favor:

Steve Strawn, Dick Wilhelm, Doug Harvey, and Joe Crum

Commissioner Schock seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted

7814

Joe Belcher provided detail on the modification.

Commissioner Schock seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted

7815

Joe Belcher proponent withdrew the modification.

7816

Joe Belcher provided detail on the modification.

Commissioner Schiffer seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted

7817

Joe Belcher provided detail on the modification.

Commissioner Schiffer seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted

7862

Jon Roberts

Standing motion, no second – NAR

7870

Jon Roberts

Standing motion, no second – NAR

7957

Joe Belcher provided detail on the modification.

In favor:

Paul Coats and Building Officials present

Commissioner Bahadori seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted

7-Wall Covering

7711

Ann Russo, BOAF and John Farinelli provided detail on the modification.

In Favor:
Building Officials present

Commissioner Schock seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted

9 – Roof Assemblies

7865

Jon Roberts proponent was not present. Bryan Holland, NEMA spoke on modification.

In Favor:
Building Officials present

Commissioner Schock seconded the motion. The motion failed with a vote of 0 in favor to 7 against NAR.

10-Chimneys and Fireplaces

8042

Ann Russo, BOAF and John Farinelli provided detail on the modification.

In Favor:
Building Officials present

Commissioner Schock seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted

3317-Reserved

7942

Brad Schiffer provided detail on the modification.

In Favor:

Building Officials present, John Farinelli, AIA

Mr. Athari seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted

3319-Strawbale Construction

7456

Richard Schauland proponent was not present. John Farinelli provided detail on the modification.

In Favor:

Building Officials present

Commissioner Schock seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted

7457

Richard Schauland proponent was not present. John Farinelli provided detail on the modification.

In Favor:

Building Officials present

Commissioner Schock seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted

Fire TAC
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2712-Reference Standards

8204

Robby Dawson provided detail of modification.

In Favor:
Building Officials present

Mr. Belcher seconded the motion. The motion passed unanimously with a vote of 7 to 0 as submitted

Local Amendments:

City of Winter Park – Chapter 9 (903.1 and 903.2.13) - NAR

7385 from Electrical TAC

Bryan Holland, NEMA provided detail with Mr. Madani

In favor:
John Hall

Commissioner Schock seconded the motion. The motion failed with a vote of 4 in favor to 3 NAR.

Adjourn:

Chairman Bahadori thanked everyone for their participation and adjourned the meeting at 5:29 p.m.