

FLORIDA BUILDING COMMISSION



FACILITATOR'S SUMMARY REPORT OF THE APRIL 18, 2011 TELECONFERENCE MEETING

TALLAHASSEE, FLORIDA

FACILITATION, MEETING AND PROCESS DESIGN BY



CONSENSUS CENTER

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FLORIDA BUILDING COMMISSION
APRIL 18, 2011 TELECONFERENCE MEETING SUMMARY REPORT

MONDAY, APRIL 18, 2011

OPENING AND MEETING ATTENDANCE

The meeting was opened at 10:10 AM, and the following Commissioners participated:

Raul L. Rodriguez, AIA, Chair, Dick Browdy (vice-chair), Ed Carson, Herminio Gonzalez, Jim Goodloe, Ken Gregory, Dale Greiner, Jeff Gross, Scott Mollan, Rafael Palacios, Jim Schock, Chris Schulte, Jeff Stone, and Tim Tolbert.

DCA Staff Present

Jon Caudill, Rick Dixon, Ila Jones, Mo Madani, Jim Richmond, and Ann Stanton.

Meeting Facilitation

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



Project Webpage

Information on the project, including agenda packets, meeting reports, and related documents may be found in downloadable formats at the project webpage below:

<http://consensus.fsu.edu/FBC/index.html>

AGENDA REVIEW AND APPROVAL

The Commission voted unanimously, 14 – 0 in favor, to approve the agenda including the following objectives during the April 18, 2011 meeting:

- To Hear a Legislative Update
- To Discuss and Decide on Relevant Legislative Issues
- To Discuss Next Meeting Date (April 25, 2011)

LEGISLATIVE ISSUES UPDATE

Jim Richmond, Commission Attorney, provided an update on legislative issues of interest to the Commission relative to the 2011 Florida Legislative Session (currently in Session), and answered member's questions. Jim provided the Commission with a status update on SB 396 (Senator Bennett: Commission's recommendations and Building Code related legislation). Jim reported that there were no major changes from the last legislative update provided to the Commission on March 21, 2011 regarding SB 396. However, HB 849 contained major amendments and now includes many of the Commission's issues, as well as issues impacting the Commission.

Jim noted that HB 849 (Representative Davis: House companion bill to SB 396) is moving through committees and has been substantially amended from the previous version.

The House was considering a stand-alone bill to provide an exemption from the requirements for Legislative ratification of the Florida Building Code Rule (PCB RRS 11-01), but has now included this provision in a larger rules related bill. Jim will report as the Session progresses.

After questions and answers and discussion, the Commission took the following actions:

Commission Actions:

Motion—The Commission voted unanimously, 14 – 0 in favor, to recommend that state agency rules and regulations be exempted from the requirement that amendments to the foundation codes would remain effective only until the next code update unless they meet proposed criteria #3 requiring proposed amendments to be submitted or attempted to be included in the foundation codes to avoid resubmission to the FBC amendment process. (Section 30, Lines 1413 – 1416).

Motion—The Commission voted unanimously, 14 – 0 in favor, to recommend that if the Legislature's policy is to rescind the statutorily scheduled energy efficiency increases prescribed in Section 553.9061, F.S., that they simply strike from law the statutorily scheduled increases to energy efficiency standards for the Florida Building Code and not add the proposed language (found in Section 33, Lines 1646 – 1653) regarding basing the FECC on the IECCC.

Motion—The Commission voted unanimously, 14 – 0 in favor, to recommend that the word: “~~during~~” be struck and replaced with the word “from” (found in Section 32, Line 1578).

(See Attachment I—Senate Bill 396 v. 3/18/11)

(See Attachment II—House Bill 849 v. 4/14/11)

NEXT STEPS

Unless cancelled, the Commission will conduct teleconference meetings each Monday during the 2011 Florida Legislative Session as follows:

March 7 (yes), 14 (yes), 21 (yes), 28 (yes), April 11 (no), 18 (yes), 25 and May 2, 2011. The calls will start at 10:00 AM and Commissioners will be notified prior to each teleconference meeting.

The next teleconference meeting is scheduled for 10:00 AM, Monday, April 25, 2011.

ADJOURN

The Chair adjourned the meeting at 11:20 AM.