

**PRODUCT APPROVAL PROGRAM OVERSITE COMMITTEE
TELECONFERENCE MEETING FROM TALLAHASSEE, FLORIDA**

WEB URL: <https://global.gotomeeting.com/join/545051013>

AUDIO: DIAL-IN NUMBER:

United States (toll-free): 1 877 309 2070

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Thursday, May 26, 2016

10:00 AM

**PRODUCT APPROVAL PROGRAM OVERSITE COMMITTEE
PRESENT:**

Jeffrey Stone, Chairman
E.J. Carlson
Robert Hamberger

David Compton
Nan Dean

**PRODUCT APPROVAL PROGRAM OVERSITE COMMITTEE
NOT PRESENT:**

David Gilson

Brian Swope

STAFF PRESENT:

Mo Madani
Jim Hammers
April Hammonds
Jeff Blair

Zubeyde Binici
Chris Howell
Nick Duval

Welcome:

Time: 10:00 am

Mr. Blair welcomed everyone to the concurrent teleconference call of the Product Approval POC. He provided information for the callers on how to mute systems to avoid background noise.

Roll Call:

Mr. Blair performed roll call for the Product Approval POC. A quorum was determined with 5 members present.

Mr. Blair advised the POC and the public in attendance on the call that the agenda was corrected after the first publishing. He advised that in section (D) there was 1-5 items listed, however items 4 and 5 were duplicated in section (C) and the agenda was updated on the site.

Agenda Approval:

Chairman Stone requested a motion to approve the agenda as amended.

Mr. Compton entered a motion to approve the agenda as amended for today's meeting. Mr. Carlson seconded the motion. The motion passed unanimously with a vote of 5 to 0.

Approval of the Minutes from March 31, 2016

Mr. Compton entered a motion to approve the minutes from the March 31, 2016 meeting as posted. Mr. Hamberger seconded the motion. The motion passed unanimously with a vote of 5 to 0.

Product Approval and Entities Statistics Report:

Ms. Binici provided the statistics report for the POC.

Conditional Approvals:

There were no conditional approvals to report.

Comments to the Rule Development Workshop “Rule 61G20-3.008, F.A.C.

Ms. Hammonds advised that under 61F20-3.008 is adding two evaluation entities. She advised the changes are adding number 5. Underwriters Laboratories, LLC and 6. Intertek Testing Services, NA, Inc. as per 553.842, F.S.

Public Comments:

Jamie Gascon requested to know if the BCIS will show these additional evaluation entities.

Mr. Madani advised once the Rule is implemented, these two entities will be added to the system for public view.

POC Comments:

No

Mr. Blair offered a motion for the POC to consider on this Rule.

Chairman Stone advised that would be in order.

Mr. Blair read the motion as follows:

“The POC recommends that the Commission adopt rule text of Rule 61G20-3.008 Product Approval Entities as drafted for adding Underwriters Laboratories, LLC and Intertek Testing Services, NA, INC. to the approve list of evaluation entities.”

Mr. Compton entered a motion the POC recommends that the Commission adopt rule text of Rule 61G20-3.008 Product Approval Entities as drafted for adding Underwriters Laboratories, LLC and Intertek Testing Services, NA, INC. to the approve list of evaluation entities. Mr. Carlson seconded the motion. The motion passed unanimously with a vote of 5 to 0.

Review of Product Approvals and Entity Applications:

Chairman Stone stated there were 25 on the consent agenda.

There was no public or POC member comments.

Mr. Compton entered a motion to approve the consent agenda. Mr. Carlson seconded the motion. The motion passed unanimously with a vote of 5 to 0.

Product Approval Applications with Comments:

Chairman Stone advised there were 131 applications on the consent agenda. He asked if anyone wished to pull any application from the consent agenda.

Trinity ERD requested to pull FL 16543-R2 CertainTeed Corporation from the list. They are only requesting R-2 be withdrawn. The applicant stated this project had been delayed and was not ready for approval.

Mr. Compton entered a motion to approve the amended consent agenda with FL 16543-R2 being withdrawn. Mr. Carlson seconded the motion. The motion passed unanimously with a vote of 5 to 0.

Discussion of applicant pulling application:

Trinity ERD requested to pull FL 16543-R2 CertainTeed Corporation from the list. They are only requesting R-2 be withdrawn. The applicant stated there has been a postponement of the launch of this product and is not ready for approval.

Mr. Compton entered a motion to withdraw FL 16543-R2. Mr. Carlson seconded the motion. The motion passed unanimously with a vote of 5 to 0.

DBPR Applications:

Chairman Stone advised there were 157 DPBR applications.

Public Comments:

None.

POC Comments:

Mr. Blair performed a second roll call, all five original members were still on the line.

Adjournment:

Mr. Dean entered a motion to adjourn. Mr. Compton seconded the motion. The motion passed unanimously with a vote of 5 to 0.