FLORIDA BUILDING COMMISSION PLENARY TELECONFERENCE MEETING

CALL-IN NUMBER: United States: 1-(877) 309-2073

WEB PARTICIPATION URL: https://global.gotomeeting.com/join/410547109

MEETING ID/ACCESS CODE: 410-547-109 April 30, 2018 10:00 A.M.

MINUTES

COMMISSIONERS PRESENT:

Jay Carlson, Chairman Richard Goff Steve Bassett Jeff Gross James Batts Robert Hamberger **Bob Boyer** Brian Langille Brad W. Schiffer Donald Brown Kelley Smith Burk Frederick Schilling Oscar Calleja James Schock **David Compton Drew Smith** Nan Dean Jeff Stone Kevin Flanagan Brian Swope Shane Gerwig Don Whitehead David Gilson Diana Worrall

COMMISSIONERS NOT PRESENT:

Hamid Bahadori

OTHERS PRESENT:

Thomas Campbell Justin Vogel Jim Hammers Mo Madani Chris Howell

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: 10:05 a.m.

Chairman Carlson called the meeting to order and asked that Jeff Blair perform roll call to determine quorum.

Teleconference Participation Process:

Mr. Blair explained the teleconference participation process to the attendees.

Roll Call:

Jeff Blair performed roll call, a quorum was met with 20 members present at roll call.

Agenda Review and Approval:

Mr. Blair provided the agenda topics for the call.

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

A motion was entered by Commissioner Schiffer to approve the agenda. The motion was seconded by Commissioner Schock. The motion passed unanimously with a vote of 20 to 0.

Commissioner Worrall joined the call at 10:11 a.m.

Commissioner Boyer joined the call at 10:14 a.m.

Commissioner Gross joined the call at 10:15 a.m.

Commissioner Compton joined the call at 10:20 a.m.

Executive Directors Report:

Mr. Campbell addressed the Commission and provided detailed information on the upcoming October Commission meeting and the schedule that will be followed.

Mr. Campbell indicated that the I-Code changes review meeting for the Special Occupancy TAC will be held on June 8, 2018 and will be an in-person meeting conducted in Tallahassee and will not be streamed live. He advised the meeting will be at the Betty Easley Conference Center, Room 180, 4075 Esplanade Way. Mr. Campbell advised if other Commissioners not on the TAC wish to participate they will need to come to the meeting in person.

Executive Directors Report (cont.):

Mr. Campbell advised the October meeting will be two days and he is offering two options and advised they will receive an e-mail to choose the option they would prefer. He advised that when we have received all responses he will advise of which option will be used. The options are:

OPTION #1

Plenary Session will begin at 8:30 a.m. October 8th and upon conclusion of the Plenary, begin the process for reviewing the TAC's recommendations for the 2018 I-Code changes for inclusion in the 7th Edition FBC with the meeting ending in the late afternoon to reconvene on October 9th at 8:30 a.m. and continue until completion.

OPTION #2

Plenary Session to begin early afternoon on October 8th with time permitting we will begin the process for reviewing the TAC's recommendations for the 2018 I-Code changes for inclusion in the 7th Edition FBC and continue on October the 9th at 8:30 a.m. reviewing the TAC's recommendations for the 2018 I-Code changes for inclusion in the 7th Edition FBC and continue until completion.

Commissioner Comments:

Commissioner Schock advised that the Daytona facility is showing a charge for resort fees.

Mr. Campbell stated that this will not be on their final bill as it is not part of the contract.

Commissioner Worrall asked if we had a location for the October meeting.

Mr. Campbell advised no, as soon as the option is selected he will start the bids for the hotel.

Status update regarding Phase II of Hurricane Irma Damage Survey:

Chairman Carlson provided the background of this project and asked that Dr. Prevatt provide the status report regarding Phase II of Hurricane Irma Damage Survey.

Dr. Prevatt provided a power point presentation of the status update to Phase II of Hurricane Irma Damage Survey. In addition subcontractors Dr. Wong-Parodi from Carnegie-Mellon University and Dr. David Roueche, Auburn University provided updates on their part of the research.

Status update regarding Phase II of Hurricane Irma Damage Survey (cont.):

Commission Comments:

Commissioner Schock inquired if the structures that were looked at were primarily based on structures that were built in accordance with the Florida Building Code and particularly reviewed with ASCE 7-10 requirements. He asked if there was a review or correlation between roof failures that occurred based on ASCE 7-5 verses ASCE 7-10. Commissioner Schock explained his reason for this comparison.

Dr. Prevatt responded at this point they do not have a specific item on this question. He said that when the analysis is complete they will most likely be based on ASCE 7-5 or 7-98 and earlier designs on what was in the Building Code at the time. Dr. Prevatt further stated buildings after that might be built to either 7-5 or 7-10. He explained process of gathering the data and was not sure it would carry that far out to cover what the Commissioner was asking for.

Dr. Roueche stated if they have the data they will try to incorporate this into the report.

Mr. Madani provided clarification on when the code started and the fact that prior to that it was under codes as adopted by local jurisdictions.

Commissioner Schiffer asked if the power point presentation could be linked to the agenda for the Commissioners to view.

Mr. Madani advised he will have it attached and also e-mail it to the Commissioners.

Commissioner Worrall asked if they used information from insurance companies.

Dr. Prevatt stated no, only if the homeowners provided the information. He stated they have in the past tried to secure this data, but were not successful.

Commissioner Schock stated FEMA regions have some of the information but it is limited due to the privacy act.

Commissioner Brown asked if the insurance information is limited to one area.

Dr. Prevatt stated he would use any information made available that could assist in a better idea of the structures, location and dates homes were built.

Commissioner Brown offered the name of Insurance Commissioner Bob Altmaier as a contact that might be able to provide some information.

Status update regarding Phase II of Hurricane Irma Damage Survey (cont.):

Mr. Campbell asked Dr. Roueche if the staff could get information from Collier County since they were not able to get it due to little to no documentation.

Dr. Roueche stated they have not been successful previously as they have limited documents and information available.

Mr. Madani inquired about damage assessments conducted by local governments and if they were able to gather that information to be used.

Dr. Prevatt stated he has not started working with this as of yet.

Commissioner Schock advised that he would be glad to send the damage assessment reports for St. Johns County for them to use in the project calculations.

Public Comments:

Joe Belcher, FHBA asked if Dr. Prevatt in his experience show the damage was caused by tornadoes and not hurricanes.

Dr. Prevatt stated he did not see any evidence of the homes he captured were caused by a tornado.

Final Roll Call:

Mr. Blair performed a final roll call; all 24 members were on the line. NOTE: Four Commissioners joined during the call as noted above in the minutes.

Adjournment:

Chairman Carlson thanked everyone for their participation on the call. He stated there being no further business at this time before the Commission the meeting was adjourned.

The meeting adjourned at 11:15 a.m.