SPECIAL OCCUPANCY TECHNICAL ADVISORY COMMITTEE CONCURRENT WITH SWIMMING POOL TECHNICAL ADVISORY COMMITTEE TELECONFERENCE MEETING FROM TALLAHASSEE, FLORIDA WEB URL https://global.gotomeeting.com/join/446673077 AUDIO: DIAL-IN NUMBER 1 877-568-4106 CONFERENCE CODE: 446-673-077 Friday, June 24, 2016 9:00 AM until completion

SPECIAL OCCUPANCY TAC PRESENT:

Darrell Phillips, Chairman Charlie Frank Doug Melvin Scott Waltz Gene Chalecki James Ginas Bob Vincent

SPECIAL OCCUPANCY TAC NOT PRESENT:

Ken Cureton

Phillip Sanders

STAFF PRESENT:

Jim Richmond April Hammonds Chip Sellers Nick Duval Marlita Peters Mo Madani Jim Hammers Robert Benbow Joe Bigelow

OTHERS PRESENT:

Buddy Dewar Brian Parks Robert Fine Truly Burton Rob Vieira Doug Buck Jose Suarez Jamie Gascon Michael Sheehan Joe Eysie Jennifer Hatfield Kari Hebrank Special Occupancy TAC June 24, 2016 Page 2

Welcome:

Time: 1:00 pm

Ms. Peters welcomed everyone to the concurrent teleconference call of the Special Occupancy TAC and Swimming Pool TAC. She provided information for the callers on how to mute systems to avoid background noise.

Roll Call:

Ms. Peters performed roll call for the Special Occupancy TAC. A quorum was determined with 7 members present.

Agenda Approval:

Mr. ____ entered a motion to approve the agenda for today's meeting as posted. Mr. ___seconded the motion. The motion passed unanimously with a vote of ___.

Approval of the Minutes from June 1, 2016

Mr. ____ entered a motion to approve the minutes from the April 1, 2016 meeting as posted. Mr. ____ seconded the motion. The motion passed unanimously with a vote of 7 to 0.

Recommend and discuss potential research topics for consideration by the Building Commission: