CODE ADMINISTRATION TECHNICAL ADVISORY COMMITTEE
CONCURRENT WITH
CODE ADMINISTRATION TECHNICAL ADVISORY COMMITTEE
TELECONFERENCE MEETING FROM TALLAHASSEE, FLORIDA
WEB UR: **https://global.gotomeeting.com/join/418865765**
AUDIO: DIAL-IN NUMBER 1 877-309-2073
CONFERENCE CODE: 418-865-765
Thursday, June 23, 2016
10:00 AM

Minutes

CODE ADMINISTRATION TAC PRESENT:

Jay Carlson, Chairman	Hamid Bahadori
Bob Boyer	Don Brown
Bill Dumbaugh	Richard Goff
John O'Connor	

CODE ADMINISTRATION TAC NOT PRESENT:

David Gilson

STAFF PRESENT:

Mo Madani	Marlita Peters
April Hammonds	Jim Hammers
Joe Bigelow	Chris Howell
Jim Richmond	

OTHERS PRESENT:

Rob Vieira	Jamie Gascon
Joe Belcher	Tim Moore
Muthusamy Swami	

Welcome:

Time: 10:00 am

Ms. Peters welcomed everyone to the concurrent teleconference call of the Code Administration 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 Code Administration TAC. A quorum was determined with 7 members present.

Agenda Approval:

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

Approval of the Minutes from June 2, 2016

Mr. O'Connor entered a motion to approve the minutes from the June 2, 2016 meetings as posted. Mr. Boyer 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:

Mr. Madani briefed the TAC on the process of obtaining research projects and making recommendations to the Commission. He further explained this is the TACs opportunity to propose research projects.

Chairman Carlson expressed concerns making a recommendation today as he did not have enough time to thoroughly research the proposed project attached to the agenda and would like to have more time before making a decision understanding the full scope of this project.

Mr. Madani addressed Mr. Carlson's concerns and explained that this meeting vote is not to approve the scope of work it is to state this project has potential and the TAC is recommending it to be considered as a project.

Mr. O'Connor stated he felt this project would be valuable but also has questions on the study but he does support the concept. He further stated he felt there should be a future meeting to discuss further.

Recommend and discuss potential research topics for consideration by the Building Commission (cont.):

Mr. Madani stated that if the TAC agrees and decides to forward this topic to the Commission there will be further information on the scope and they will have the opportunity to discuss further at the meeting in August.

Mr. O'Connor entered a motion to advance the project "Create and Electronic Storage Protocol for Building Permits" for further discussion at the TAC Chair meeting and for consideration by the Commission. Mr. Brown seconded the motion with comment that he also had concerns or reservations as previously expressed by Mr. Carlson.

Mr. Carlson stated he supports further discussion but feels he needs more time to investigate and is not comfortable making a decision today.

Mr. Brown stated this is just to forward for consideration only and asked if this is correct.

Mr. Madani stated yes and explained the topics are referred to the TAC Chair meeting and they will have time to provide comments at that meeting in August. He advised this can be forwarded as a topic of recommendation to be discussed.

Rob Vieira asked if he could provide background information that might assist in the decision for the TAC. Mr. Vieira explained the project and addressed some of the questions and concerns of the members.

Mr. Carlson asked where the funding would be coming from.

Mr. Madani advised that each year the Commission allocates funds for research through the line item budget every year it is usually around $400,000 and it comes from the Commission.

Mr. Carlson asked if this money has anything to do with the money allocated towards the study of uniform code implementation.

Mr. Madani responded no that is completely different the other money is coming from the BASF group.

Ms. Peters then conducted a roll call vote on the current motion on the floor to advance the project. The motion passed unanimously with a vote of 7 to 0.

Recommend and discuss potential research topics for consideration by the Building Commission (cont.):

There were no further proposals of projects presented or provided by the TAC members or the public participating on the call.

Ms. Hammonds further clarified the process these project proposals go through at the TAC Chair meeting with ratings to be proposed to the Commission.

Mr. Madani confirmed this process and said each TAC will have list of their proposals and each will have to meet criteria and need during the rating. He further stated usually there will be about 4 or 5 projects approved.

Mr. Carlson asked where we stand on the study that the legislature set forth on the Uniform Code implementation study.

Mr. Madani stated that is after July first and there will need to be more discussion on this and we have to find out the scope of work for it. He said to move it forward we will need to review it more.

Jim Richmond stated he just sent an e-mail on this subject and he feels that we are set to move forward on this project.

There was no further discussion or TAC business.

Ms. Peters performed final roll call, all seven members were still on the call.

The meeting was adjourned at 10:25 am.