

**SWIMMING POOL TECHNICAL ADVISORY COMMITTEE  
CONCURRENT WITH  
SPECIAL OCCUPANCY 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**

**Wednesday, June 24, 2016**

**9:00 AM until completion**

## **Minutes**

### **SWIMMING POOL TAC PRESENT:**

James Batts, Chairman  
Bill Dumbaugh  
Mark Pabst  
John Wahler

Jordan Clarkson  
John O'Connor  
Bob Vincent  
Corky Williams

### **SWIMMING POOL TAC NOT PRESENT:**

Kevin Flanagan

Gordan Shephardson

### **STAFF PRESENT:**

Mo Madani  
Chip Sellers  
Marlita Peters

April Hammonds  
Jim Hammers  
Chris Howell

### **OTHERS PRESENT:**

Chris Sloan  
Joe Belcher

Jennifer Hatfield

**Welcome:**

**Time: 9:00 am**

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

**Roll Call:**

Mr. Peters performed roll call for the Swimming Pool TAC. A quorum was determined with 8 members present.

**Agenda Approval:**

Mr. O'Connor entered a motion to approve the agenda for today's meeting as posted. Mr. Whaler seconded the motion. The motion passed unanimously with a vote of 8 to 0.

**Approval of the Minutes from June 1, 2016**

Mr. O'Connor entered a motion to approve the minutes from the June 1, 2016 meeting as posted. Mr. Whaler seconded the motion. The motion passed unanimously with a vote of 8 to 0.

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

Mr. Madani explained the yearly process of selection of research projects for the fiscal year. He advised the TAC members that this is their opportunity to propose topic to be considered for recommendation to the Commission.

**TAC Suggestions:**

There were no suggestions from the TAC members.

Mr. Vincent questioned if the Calder Sloan Legislation was satisfied with the Swimming Pool and Electrical TACs.

Mr. Madani provided the information on the workgroup for this legislation.

There was no further discussion from the TAC.

Swimming Pool TAC  
June 24, 2016  
Page

**Public Comments:**

There were no public comments.

**Adjournment:**

The meeting was adjourned at 9:10 a.m.