

**FLORIDA BUILDING COMMISSION  
FENESTRATION WATER RESISTANCE WORKGROUP  
CONCURRENT WITH  
STRUCTURAL TECHNICAL ADVISORY COMMITTEE  
TELECONFERENCE MEETING FROM TALLAHASSEE, FLORIDA**

**WEB URL <https://global.gotomeeting.com/join/533378925>**

**AUDIO: DIAL-IN NUMBER 1 866-899-4679**

**CONFERENCE CODE: 533-378-925**

**July 31, 2019**

**1:30 P.M.**

**WORKGROUP MEMBERS PRESENT:**

Joe Belcher	Dan Lavrich
Warner Chang	Adam Locke
David Compton (Commissioner)	Lynn Miller
Jamie Gascon	Craig Parrino
Jeff Gross (Commissioner)	Jason Seals
Mike Guerasio	Jim Schock (Commissioner)
Gary Hartman	Dick Wilhelm for Steven Strawn
John Holt	

Brad Schiffer (Commissioner) (TBA)

**WORKGROUP MEMBER NOT PRESENT:**

**DEPARTMENT STAFF PRESENT:**

Tom Campbell	Justin Vogel
Mo Madani	Chris Howell
Jim Hammers	

**MEETING FACILITATION:**

The meeting was facilitated by Jeff Blair from Facilitated Solutions, LLC. Consultation, Process Design & Facilitation. Information at: [facilitatedsolutions.org](http://facilitatedsolutions.org)

**Welcome:**

**Time: 10:00 am**

Mr. Blair welcomed workgroup members, staff and the public to the concurrent teleconference call meeting of the Fenestration Water Resistance Workgroup and Structural Technical Advisory Committee.

**Roll Call:**

Mr. Blair called the roll and a quorum was determined with 15 members present.

**Agenda Review and Approval:**

Mr. Blair covered the agenda and purpose of the meeting today including guidelines. He then asked for a motion to approve the agenda as posted.

Mr. Lavrich entered a motion to approve the agenda as posted. Mr. Belcher seconded the motion. The motion passed unanimously with a vote of 15 to 0.

**Approval of Minutes from June 14, 2019:**

Mr. Lavrich entered a motion to approve the minutes from the June 14, 2019 meeting as posted. Mr. Guerasio seconded the motion. The motion passed unanimously with a vote of 15 to 0.

**To review and provide comments on the scope of work for research projects necessary to evaluate the entire building envelope on high rise buildings related to the building fenestration interface including the fenestration, installation, maintenance, etc. and determine the causes of water infiltration.**

Mr. Madani provided background detail of the research project.

Mr. Campbell spoke on the revision of the Scope of Work provided by Dr. Prevatt and the updates that would be discussed prior to recommendations to the Commission.

Dr. Prevatt provided a detailed power point presentation that refined the Scope of Work to take into consideration all of the comments that had been received.

**Work Group Comments:**

Based on comments received from Mr. Gascon, Mr. Seals and others there will be some additional modifications to the scope of work which will then be presented to the Commission for approval as part of next year's research project. Additionally it was stated this pertains to High Rise Buildings.

Commissioner Schock, Mr. Hartman and Mr. Lavrich thanked Dr. Prevatt for the report and time and effort to get the report together for the groups.

**Public Comments: None**

**Final Roll Call:**

Mr. Blair performed a final roll call all 15 members were still present.

**Adjourn:**

There being no further business before the workgroup Mr. Blair asked for a motion to adjourn. Mr. Belcher entered a motion to adjourn. Commissioner Compton seconded the motion. The motion passed unanimously with a vote of 15 to 0. The meeting then adjourned at 11:22 a.m.