ROOFING TECHNICAL ADVISORY COMMITTEE TELECONFERENCE MEETING FROM TALLAHASSEE PLEASE JOIN MY MEETING FROM YOUR COMPUTER, TABLET OR SMARTPHONE

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> July 27, 2020 10:00 a.m.

<u>Minutes</u>

ROOFING TAC PRESENT:

Brian Swope, Chairman Jimmy Buckner Richard Goff William Schultz Mark Zehnal Bob Boyer George Ebersold Burt Logan Gaspar Rodriguez Karen Warseck

ROOFING TAC NOT PRESENT:

Lorraine Ross

STAFF PRESENT:

Mo Madani Justin Vogel Robert Benbow Thomas Campbell Chris Howell Jim Hammers

MEETING FACILITATION:

The meeting was facilitated by Jeff Blair from Facilitated Solutions, LLC. Consultation, Process Design & Facilitation. Information at: <u>facilitatedsolutions.org</u>

Roofing TAC July 27, 2020 Page 2

Time: 10:00 a.m.

Mr. Blair welcomed everyone to the teleconference meeting of the Roofing Technical Advisory Committee.

Roll Call:

Mr. Blair performed roll call for the Roofing TAC. A quorum was determined with 8 members present at roll call.

Agenda Approval:

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

Karen Warseck joined the call bringing the quorum to 9 Committee members.

Approval of Minutes from June 11, 2020:

Ms. Warseck entered a motion to approve the minutes from June 11, 2020 as posted. Commissioner Boyer seconded the motion. The motion passed unanimously with a vote of 9 to 0.

Mark Zehnal joined the call bringing the quorum to 10 Committee members.

Consider and discuss the following Declaratory Statement Questions from the Committee:

DS 2020-022 by Eduard C. Badiu of CeBB Engineering & Testing Co.

Mr. Madani provided the background of this petition with the TAC's actions at the last meeting and advised that responses were received from the petitioner. He advised the TAC that the petitioner entered a request to withdraw his petition for the declaratory statement. Mr. Madani said the petitioner stated he would refile based upon the new building code set to take effect at the end of December.

The petitioner was not present on the call.

Public Comment:

Mike Silvers, FRSA stated they would suggest accepting the withdrawal. Joe Belcher, FHBA stated they agreed and would suggest accepting the withdrawal. Roofing TAC July 27, 2020 Page 3

Consider and discuss the following Declaratory Statement Questions from the Committee: (cont.):

DS 2020-022 by Eduard C. Badiu of CeBB Engineering & Testing Co. (cont.):

Ms. Warseck entered a motion to accept the request to withdraw DS 2020-022. Commissioner Boyer seconded the motion.

TAC Questions/Comments:

Mr. Zehnal asked legal counsel if the petitioner refiled the request would the TAC have to review in its entirety again.

Mr. Vogel advised yes; it would have to be addressed upon the new filing of the petition.

Vote:

The motion passed unanimously with a vote of 10 to 0.

TAC Comments: None

Public Comments: None

Adjournment:

There being no further business before the TAC, Chairman Swope adjourned the meeting at 10:09 a.m.