

**PRODUCT APPROVAL PROGRAM OVERSIGHT COMMITTEE
TELECONFERENCE MEETING FROM TALLAHASSEE
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October 1, 2020

10:00 A.M.

Minutes

**PRODUCT APPROVAL PROGRAM OVERSIGHT COMMITTEE
PRESENT:**

Nan Dean
David Compton

David Gilson
Robert Hamberger

**PRODUCT APPROVAL PROGRAM OVERSIGHT COMMITTEE
NOT PRESENT:**

Brian Swope

STAFF PRESENT:

Mo Madani
Thomas Campbell
Jim Hammers

Justin Vogel
Chris Howell
Zubeyde Binici

MEETING FACILITATION:

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

Welcome:

Time: 10:00 a.m.

Mr. Blair welcomed everyone to the teleconference meeting of the Product Approval Program Oversight Committee.

Acknowledgement of Commissioner Jeff Stone:

Mr. Blair expressed his appreciation for the years of services from Dr. Stone and stated he would be greatly missed.

Roll Call:

Mr. Blair performed roll call for the Product Approval Program Oversight Committee. A quorum was determined with 4 members present at the time of roll call.

Agenda Approval:

Mr. Blair asked for a motion to approve the agenda for today if there were no changes.

Commissioner Compton entered a motion to approve the agenda as posted for today's meeting. Commissioner Hamberger seconded the motion. The motion passed unanimously with a vote of 4 to 0.

Approval of Minutes and Facilitation Report from July 23, 2020 meetings:

Mr. Blair asked for a motion to approve the facilitator's report and meeting minutes from the July 23, 2020 meeting, if there were no changes.

Commissioner Hamberger entered a motion to approve the minutes and facilitator's report as posted from the July 23, 2020 meeting. Commissioner Compton seconded the motion. The motion passed unanimously with a vote of 4 to 0.

Product Approval and Entities Statistics Report:

Ms. Binici provided the statistical report for products and entities 2017 and 2020.

Report on conditional approvals from the August 4, 2020 meeting:

Mr. Blair advised there were no conditional approvals to report for this meeting as all conditions were met.

Review of Product Approval & Entity Applications:

Mr. Blair advised there were 19 entities on the consent agenda for approval and asked for a motion to approve if there were no entities to be pulled.

Commissioner Compton entered a motion to approve the consent agenda of 19 entities. Commissioner Dean seconded the motion. The motion passed unanimously with a vote of 4 to 0.

Product Approval Applications without Comments consent agenda (2017):

Mr. Blair advised there were 53 products on the consent agenda, with product 32387- R1 being pulled for individual consideration, and he asked for a motion to approve the modified consent agenda if there were no additional products to be pulled.

Commissioner Compton entered a motion to approve the 52 products on the amended consent agenda. Commissioner Hamberger seconded the motion. The motion passed unanimously with a vote of 4 to 0.

Product Approval Applications without Comments consent agenda (2020):

Mr. Blair advised there were 453 products on the consent agenda and asked for a motion to approve if there were no products to be pulled.

Commissioner Compton entered a motion to approve the 453 products on the consent agenda. Commissioner Dean seconded the motion. The motion passed unanimously with a vote of 4 to 0.

Product Approval Application with Comments (2017):

29783 R-3 – Commissioner Compton entered a motion for approval of 29783 R-3. Commissioner Dean seconded the motion. The motion passed with a vote of 4 to 0.

33111- Commissioner Compton entered a motion for approval of 33111. Commissioner Dean seconded the motion. The motion passed with a vote of 4 to 0.

32387 R-1 – Commissioner Compton entered a motion for conditional approval of 32387 R-1. Commissioner Dean seconded the motion. The motion passed with a vote of 4 to 0.

Product Approval Application with Comments (2020):

4103 R-11 – Commissioner Compton entered a motion for conditional approval of 4103 R-11. Commissioner Dean seconded the motion. The motion passed with a vote of 4 to 0.

5823 R-9 - Commissioner Compton entered a motion for approval of 5823 R-9. Commissioner Hamberger seconded the motion. The motion passed with a vote of 4 to 0.

6890 R-7 - Compton entered a motion for approval of 6890 R-7. Commissioner Hamberger seconded the motion. The motion passed with a vote of 4 to 0.

7060 R-7- Commissioner Compton entered a motion for approval of 7060 R-7. Commissioner Hamberger seconded the motion. The motion passed with a vote of 4 to 0.

12611 R-5- Commissioner Compton entered a motion for approval of 12611 R-5. Commissioner Hamberger seconded the motion. The motion passed with a vote of 4 to 0.

13241 R-4- Commissioner Compton entered a motion for approval of 13241 R-4. Commissioner Hamberger seconded the motion. The motion passed with a vote of 4 to 0.

15539 R-3- Commissioner Compton entered a motion for approval of 15539 R-3. Commissioner Hamberger seconded the motion. The motion passed with a vote of 4 to 0.

16055 R-3- Commissioner Compton entered a motion for approval of 16055 R-3. Commissioner Hamberger seconded the motion. The motion passed with a vote of 4 to 0.

16093 R-3- Commissioner Compton entered a motion for approval of 16093 R-3. Commissioner Hamberger seconded the motion. The motion passed with a vote of 4 to 0.

16107 R-12- Commissioner Compton entered a motion for approval of 16107 R-12. Commissioner Hamberger seconded the motion.

Public Comment:

Jaime Gascon, Miami Dade advised there was a need for correction on the comments regarding the plastics in the weathering for the high velocity hurricane zone. He said that the language needs to indicate that the plastic glazing being used complies with the weathering requirements of the high velocity hurricane zone.

16107 R-12- Commissioner Compton entered a revised motion for conditional approval of 16107 R-12 as referenced in the public comment. Commissioner Hamberger seconded the motion. The motion passed with a vote of 4 to 0.

Product Approval Application with Comments (2020) (cont.):

16546 R-13- Commissioner Compton entered a motion for approval of 16546 R-13. Commissioner Hamberger seconded the motion. The motion passed with a vote of 4 to 0.

16554 R-8 - Commissioner Compton entered a motion for approval of 16554 R-8. Commissioner Hamberger seconded the motion. The motion passed with a vote of 4 to 0.

16736 R-3- Commissioner Compton entered a motion for approval of 16736 R-3. Commissioner Hamberger seconded the motion. The motion passed with a vote of 4 to 0.

17647 R-2- Commissioner Compton entered a motion for approval of 17647 R-2. Commissioner Hamberger seconded the motion. The motion passed with a vote of 4 to 0.

17668 R-2- Commissioner Compton entered a motion for approval of 7668 R-2. Commissioner Hamberger seconded the motion. The motion passed with a vote of 4 to 0.

19588 R-3- Commissioner Compton entered a motion for conditional approval of 19588 R-3. Commissioner Hamberger seconded the motion. The motion passed with a vote of 4 to 0.

21462 R-5- Commissioner Compton entered a motion for approval of 21462 R-5. Commissioner Hamberger seconded the motion. The motion passed with a vote of 4 to 0.

21854 R-2- Commissioner Compton entered a motion for conditional approval of 21854 R-2. Commissioner Hamberger seconded the motion. The motion passed with a vote of 4 to 0.

26981 R-2- Commissioner Compton entered a motion for conditional approval of 26981 R-2. Commissioner Hamberger seconded the motion. The motion passed with a vote of 4 to 0.

29520 R-5- Commissioner Compton entered a motion for approval of 29520 R-5. Commissioner Hamberger seconded the motion. The motion passed with a vote of 4 to 0.

32388 R-1- Commissioner Compton entered a motion for conditional approval of 32388 R-1. Commissioner Hamberger seconded the motion. The motion passed with a vote of 4 to 0.

33108- Commissioner Compton entered a motion for approval of 33108. Commissioner Hamberger seconded the motion. The motion passed with a vote of 4 to 0.

DBPR Applications:

Mr. Blair provided the information from the DBPR application report. He stated there is no action needed from the Product Approval Committee.

Public Comments:

Jamie Gascon stated that the proprietary notes on product approvals could be problematic for local building officials in determining whether the products comply with the appropriate Code requirements if they have to seek additional information from the product manufactures to make the determination.

Mr. Madani advised that all records on the BCIS are public records and viewable by the public. He indicated that there have been no issues or problems with the information as presented on the system.

POC Comments:

Commissioner Hamberger inquired on the process of when the applications are returned and noted in the system.

Mr. Madani provided detail on the process used in the BCIS and how the revisions are shown on the system.

Final Roll Call:

Mr. Blair performed a final roll call and 4 members were remaining on the line.

Adjournment:

Commissioner Compton entered a motion to adjourn the meeting. Commissioner Dean seconded the motion. The motion passed unanimously with a vote of 4 to 0.

The meeting was adjourned at 10:27 a.m.