FLORIDA BUILDING COMMISSION RESIDENTIAL CONSTRUCTION COST IMPACT WORKGROUP TELECONFERENCE MEETING FROM TALLAHASSEE, FLORIDA WEB URL <u>https://global.gotomeeting.com/join/533378925</u> AUDIO: DIAL-IN NUMBER 1 877 309 2073 CONFERENCE CODE: 533-378-925

August 17, 2022 1:30 P.M.

Minutes

WORKGROUP MEMBERS PRESENT:

Lee Arsenault Alan Gremillion David Hilman Mike Keesee Ray Puzzitiello Brian Walsh

WORKGROUP MEMBER NOT PRESENT:

Drew Smith Bill Smock Jeremy Stewart

DEPARTMENT STAFF PRESENT:

Tom Campbell Mo Madani Sabrina Evans Justin Vogel 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>

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Time: 1:30 p.m.

Mr. Blair welcomed everyone to the teleconference/webinar meeting of the Residential Construction Cost Impact Workgroup. He provided details on the process for the Workgroup and the public participating online and on the phone.

Roll Call:

Mr. Blair called the roll and a quorum was determined with 6 members present at roll call.

Agenda Approval:

Mr. Hilman entered a motion to approve the agenda as posted. Mr. Keesee seconded the motion. The motion passed unanimously with a vote of 6 to 0.

Approval of minutes for June 29, 2021.

Mr. Puzzitiello entered a motion to approve the minutes from June 29, 2021 as posted. Mr. Hillman seconded the motion. The motion passed unanimously with a vote of 6 to 0.

Workgroup Plan:

Mr. Madani briefly provided detail of the work plan for the workgroup.

Commission Plan:

Mr. Madani briefly provided detail on the work plan for the Commission.

Comments on Impactful Proposed Code Modifications:

Mr. Gremillion briefly provided details on his comment for proposed code modification M10069.

Workgroup:

Mr. Hilman asked Mr. Gremillion questions regarding the proposed code modification.

- Mr. Gremillion provided an answer to Mr. Hilman's question.
- Mr. Blair provided a comment on the process.
- Mr. Madani provided additional clarification.

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Motion:

Mr. Hilman entered a motion to approve the comment submitted by Alan Gremillion for modification M10069. Mr. Keesee seconded the motion. The motion passed unanimously with a vote of 6 to 0.

Workgroup:

Mr. Hillman asked a question regarding the process.

Mr. Blair provided an answer to Mr. Hillman's question.

Mr. Hillman provided a comment.

Mr. Madani provided a comment.

Public Comment:

None

Members and Staff Comment:

None

Adjourn:

Mr. Puzzitiello entered a motion to adjourn the meeting. Mr. Gremillion seconded the motion. The motion passed unanimously with a vote of 6 to 0.

There being no further business before the Workgroup, the meeting was adjourned at 2:01 p.m.