CODE ADMINISTRATION TECHNICAL ADVISORY COMMITTEE CONCURRENT WITH THE ACCESSIBILITY TECHNICAL ADVISORY COMMITTEE TELECONFERENCE MEETING FROM TALLAHASSEE, FLORIDA WEB URL <u>https://global.gotomeeting.com/join/671945413</u> AUDIO: DIAL-IN NUMBER 1 866-899-4679 CONFERENCE CODE: 671-945-413 July 26, 2018 10:00 A.M.

# <u>Minutes</u>

#### **CODE ADMINISTRATION TAC PRESENT:**

Shane Gerwig, Chairman Bob Boyer John O'Connor David Gilson Richard Goff Michael Guerasio Diana Worrall

#### **CODE ADMINISTRATION TAC NOT PRESENT:**

Hamid Bahadori

Don Brown

#### **STAFF PRESENT:**

Mo Madani Justin Vogel Jim Hammers Thomas Campbell Chris Howell Chip Sellers

#### **MEETING FACILITATION:**

The meeting was facilitated by Jeff Blair from the FCRC Consensus Center at Florida State University. Information at: http://consensus.fsu.edu/

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## Welcome:

### Time: 10:00 a.m.

Mr. Blair welcomed everyone to the concurrent teleconference call of the Code Administration TAC and Accessibility TAC. He provided information for the callers on how to mute systems to avoid background noise.

## **Roll Call:**

Mr. Blair performed roll call for the Code Administration TAC. A quorum was determined with 6 members present.

## **Agenda Approval:**

Commissioner Boyer entered a motion to approve the agenda for today's meeting as posted. Mr. O'Connor seconded the motion. The motion passed unanimously with a vote of 7 to 0.

#### Approval of Minutes from June 12, 2018:

Chairman Gerwig called for a motion to approve the minutes as posted.

Commissioner Boyer entered a motion to approve the minutes from June 12, 2018 as posted. Mr. O'Connor seconded the motion. The motion passed unanimously with a vote of 7 to 0.

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

Mr. Madani provided information on the research plan and requirements for recommendation.

Mr. Blair explained the process to provide a recommendation to the Commission.

#### **TAC Comment:**

No research projects were recommended.

#### **Public Comment:**

No research projects were recommended.

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## **Final Roll Call:**

There being no further business before the TAC, Mr. Blair performed a closing roll call and there were 8 members still present on the line.

## Adjourn:

Chairman Gerwig adjourned the TAC meeting at 10:15 a.m.