

**FLORIDA BUILDING COMMISSION  
HURRICANE RESEARCH ADVISORY COMMITTEE  
TELECONFERENCE MEETING FROM TALLAHASSEE  
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**January 13, 2020**

**10:00 a.m. (Eastern)**

## **Minutes**

### **HURRICANE RESEARCH ADVISORY COMMITTEE MEMBERS PRESENT:**

James Schock, Chairman	Angela Schedel
Joe Belcher	Brad Schiffer
David Compton	Jeffery Schnellmann
Eric Stafford for Anne Cope	Vince Seijas
Mark Mikkelson	Brian Swope
John "Bud" Plisich	

### **HURRICANE RESEARCH ADVISORY COMMITTEE MEMBERS NOT PRESENT:**

Craig Parrino

### **STAFF PRESENT:**

Mo Madani	Justin Vogel
Thomas Campbell	Chris Howell
Jim Hammers	

### **PUBLIC PRESENT - Tallahassee:**

Dick Wilhelm, Shwinco Windows and Doors

### **MEETING FACILITATION:**

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

**Welcome:**

**Time: 10:00 a.m.**

Mr. Blair welcomed everyone to the meeting of the Hurricane Research Advisory Committee.

**Roll Call:**

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

Mr. Blair asked for a motion to approve the agenda for January 13, 2020 as posted if there were no changes.

**Agenda Approval:**

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

It was noted that there was error on the access code listed on agenda; the members not present at roll were contacted with the corrected code.

John Plisich, Jeffrey Schnellmann and Angela Schedel joined the call bringing the quorum to 11 members.

**Review Committee Charge and Scope of Responsibility:**

Mr. Madani covered the scope of responsibility of the Committee including expectations. He identified future research areas and items that could possibly be sent to the Commission for consideration. Mr. Madani advised of research projects that will be made available to the Committee.

**Consensus Process:**

Mr. Blair explained the consensus process for the Committee and the responsibility of stakeholder interests and the importance of bringing their representation to the Committee during discussions.

**Sunshine Law:**

Mr. Vogel provided the Committee with an explanation of their responsibilities in meeting the Sunshine Law when discussing actions or possible information to be provided to the Committee.

**Review of Current and Available Projects:**

Mr. Madani advised the Committee of current ongoing projects. In addition, Mr. Madani spoke on the list of available projects listed on the agenda.

**Commission, Department and FEMA MAT reports:**

Mr. Madani spoke to the Committee about the available reports and advised they are linked to the agenda for them to view.

**HRAC Comments/Questions:**

Mr. Mikkelson asked if projects one and two were assigned.

Mr. Madani advised yes, with UF.

Mr. Mikkelson asked if assignments “project team” had been made to be a part of the project.

Mr. Madani stated Dr. Prevatt was heading the project and would be making the assignments, however he would contact him to get an idea of when the assignments are to be made.

Mr. Plisich advised that the next MAT report should be out hopefully in February and that it could be used as a reference.

**Next Steps: Agenda Items, Needed Information, Identification of further research and development essential to hurricane protection:**

Mr. Madani stated the Committee will meet as needed. He stated there will be a focus on reviewing the interim reports of the ongoing projects for March and April. In addition, he stated the Committee will meet to provide comments and feedback on the draft final reports for the projects. Mr. Madani stated the potential research projects will be on the next agenda for the Committee to recommend future projects for the Commission to consider funding. He said should there be another hurricane there would be a need for review of damage assessments from the UF reporting. Mr. Madani explained the process starting on the 2023 code and the interaction with the Committee on hurricane related issues. He further advised that this Committee has been used and will be used to make recommendations to the Commission on complex issues on specific topics that relate to issues that are structural in nature as needed. Mr. Madani stated the Committee will be kept notified of any upcoming issues that may need to be addressed.

**HRAC Comments/Questions:**

Commissioner Schock asked about the Resiliency Committee appointed by the Governor and if this Committee will be working with that group to gain common ground.

Mr. Campbell stated he had spoken with DBPR and they have advised the Committee should move forward with the direction they would like, and if there was overlap they could get with the Resiliency group if the Committee so desired.

Eric Stafford inquired about dates for interim reporting on the ongoing projects.

Mr. Madani stated the siding interim report should be available March 17<sup>th</sup> and the water intrusion interim report would be available April 15<sup>th</sup>. He stated the additional project is funded by BASF and will be sent when it is received to allow Committee comments.

**Summary:**

Mr. Blair provided a summary of the call today for the Committee.

**Public Comment: None**

**Final Roll Call:**

Mr. Blair performed the final roll call with 11 members remaining on the line.

**Adjourn:**

Commissioner Schock adjourned the meeting at 10:32 a.m.