

**PRODUCT APPROVAL PROGRAM OVERSIGHT COMMITTEE
TELECONFERENCE MEETING FROM TALLAHASSEE
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JANUARY 31, 2023

10:00 A.M.

Minutes

**PRODUCT APPROVAL PROGRAM OVERSIGHT COMMITTEE
PRESENT:**

Rod Hershberger, Chairman
David Compton

Tim Tolbert

PRODUCT APPROVAL PROGRAM OVERSIGHT COMMITTEE

Brian Swope

STAFF PRESENT:

Mo Madani
Thomas Campbell
Justin Vogel

Jim Hammers
Sabrina Evans
Melissa Compos

MEETING FACILITATION:

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

Time: 10:00 a.m.

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

Roll Call:

Mr. Blair performed roll call for the Product Approval Program Oversight Committee. A quorum was determined with 3 members present at the time of roll call.

Agenda Approval:

Commissioner Compton entered a motion to approve the agenda as posted for today's meeting. Commissioner Tolbert seconded the motion. The motion was passed unanimously with a vote of 3 to 0.

Approval of the minutes from December 1, 2022:

Commissioner Compton entered a motion to approve the minutes as posted from the December 1, 2022 meeting. Commissioner Tolbert seconded the motion. The motion was passed unanimously with a vote of 3 to 0.

Product Approval and Entities Statistics Report:

Ms. Campos provided the statistical reports of products and entities as approved for the 2020 Florida Building Code.

Report on conditional approvals from the December 13, 2022 Commission Meeting:

Mr. Madani reported that FL40684 has not met the conditional requirements for approval and stated he is working with the applicant.

Product and Entity Application Consent Agenda:

Mr. Blair stated there were 13 product approval entities on the consent agenda for approval.

Public Comment:

Nicholas Carrington, Red Rover Home Services, provided a comment.

Motion:

Commissioner Compton entered a motion to approve the 13 product approval entities. Commissioner Tolbert seconded the motion. The motion passed unanimously with a vote of 3 to 0.

Mr. Blair stated there were 106 product on the consent agenda.

Motion:

Commissioner Compton entered a motion to approve 106 product on the consent agenda. Commissioner Tolbert seconded the motion. The motion passed unanimously with a vote of 3 to 0.

DBPR Product Approval Applications Consent Agenda:

Mr. Blair stated there were 68 DBPR product approval applications, there were no action needed.

Other POC Business:

None

Public Comment:

Nicholas Carrington, Red Rover Home Services, provided a comment.

POC Member and Staff Comment:

None

Adjourn:

There being no further business before the POC. Commissioner Hershberger adjourned the meeting at 10:12 a.m.