



**FLORIDA
BUILDING
COMMISSION**

"STRONGER CODES THROUGH SCIENCE AND CONSENSUS"

Florida Department of
Business
Professional
Regulation

**FACILITATOR'S SUMMARY REPORT OF THE
JANUARY 17, 2017
CONCURRENT FLORIDA BUILDING COMMISSION
AND PRODUCT APPROVAL POC
TELECONFERENCE MEETING**

TALLAHASSEE, FLORIDA

PROCESS DESIGN, CONSENSUS-BUILDING AND FACILITATION BY



CONSENSUS CENTER

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*This document is available in alternate formats upon request to DBPR, Codes & Standards,
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**FLORIDA BUILDING COMMISSION
CONCURRENT WITH PRODUCT APPROVAL POC
JANUARY 17, 2017 TELECONFERENCE MEETING SUMMARY REPORT**



OVERVIEW OF COMMISSION'S KEY ACTIONS AND DECISIONS

TUESDAY, JANUARY 17, 2017

OPENING AND MEETING ATTENDANCE

The meeting was opened at 10:00 AM, and the following Commission members participated:

Dick Browdy (Chair), Steve Bassett, James Batts, Bob Boyer, Kelly Smith Burk, Oscar Calleja, Jay Carlson, David Compton, Nan Dean, Kevin Flanagan, Charles Frank, Shane Gerwig, David Gilson, Darrell Phillips, Brad Schiffer, Jeff Stone, Brian Swope, and Diana Worrall. [19 of 27 seated Commissioners participated]

Absent Commissioners:

Hamid Bahadori, Donald Brown, Richard Goff, Robert Hamberger, Brian Langille, Frederick Schilling, Jim Schock, and Drew Smith.

DBPR Staff Present

Zubeyde Binici, Thomas Campbell, Nick Duvall Jim Hammers, April Hammonds, Chris Howell, and Mo Madani.

Public Present

There were no public attending the teleconference meeting in person.

Meeting Facilitation

Commission meetings are facilitated by Jeff Blair from the FCRC Consensus center at Florida State University. Information at: <http://consensus.fsu.edu/>



CONSENSUS CENTER

PROJECT WEBPAGE

Information on the Florida Building Commission project, including agenda packets, meeting reports, and related documents may be found at the Commission Webpage. Located at the following URL: <http://floridabuilding.org/c/default.aspx>

STATEMENT OF TELECONFERENCE PARTICIPATION PROCESS

Jeff Blair reviewed the teleconference participation process with participants reminding them that it is important to keep their phones on mute to minimize background noise, not to put their phones on hold, and to wait until invited to speak to avoid confusion and chaos. Jeff emphasized that all participants will have ample time to speak on all agenda items. Participants were reminded to state their names each time they speak.

AGENDA REVIEW AND APPROVAL

The Commission voted unanimously, 19 - 0 in favor, to approve the agenda for the January 17, 2017 meeting as amended. Following are the key agenda items approved for consideration:

- To Approve the Agenda.
- To Consider/Discuss Product Approval Program Issues.
- To Consider/Decide on Approval of Products ~~and Product Approval Entities~~.
- To Hear Public Comment.
- To Hear Commissioner Comments.

Amendment:

Delete: ~~and Product Approval Entities~~ from the Meeting Objectives.

The agenda and relevant linked attachments are available at the following URL:

http://www.floridabuilding.org/fbc/commission/FBC_0117/FBC-PA_POC_1-17-17.htm

(Attachment I—Agenda)

MEETING SUMMARY AND OVERVIEW

At the January 17, 2017 Concurrent meeting of the Florida Building Commission and Product Approval POC the Commission voted to approve the consent agenda of products (9) recommended for approval to the 2014 Code as presented/posted. Specifically to approve products: FL #s: 5587 R-10, 8693 R-4, 10465 R-10, 14904 R-5, 14907 R-7, 15560 R-8, 17954 R-3, 21067 R-1, and 21388.

PRODUCT APPROVAL APPLICATIONS CONSENT AGENDA

Chairman Browdy noted that the Product Approval POC had just reviewed and voted to recommend that the Commission approve the consent agenda of products (9) recommended for approval to the 2014 Code as presented/posted. He asked if any member of the public or the Commission wished to have any applications pulled from the consent agenda for individual consideration. There was no product approval applications pulled for individual consideration.

Following an opportunity for questions and answers, public comment and discussion, the Commission took the following action:

Commission Actions:

MOTION—The Commission voted unanimously, 19 – 0 in favor, to approve the consent agenda of products (9) recommended for approval to the 2014 Code as presented/posted. Specifically to approve products: FL #s: 5587 R-10, 8693 R-4, 10465 R-10, 14904 R-5, 14907 R-7, 15560 R-8, 17954 R-3, 21067 R-1, and 21388.

DBPR APPLICATIONS

The Chair noted that all of the applications for the cycle (2) were approved and no further action was required of the Commission. The DBPR applications are linked to the January 17, 2017 Product Approval POC agenda and Commission agenda posted to the BCIS.

GENERAL PUBLIC COMMENT

Members of the public were offered an opportunity to provide comment during each of the Commission’s substantive discussion agenda items. In addition, Chairman Browdy invited members of the public to address the Commission on any issues under the Commission’s purview.

There were no general public comments offered.

COMMISSION MEMBER AND POC MEMBER COMMENT AND ISSUES

Chairman Browdy invited Commission members to offer any general comments to the Commission, or identify any issues or agenda items for the next Commission meeting.

There were no Commissioner comments offered.

ADJOURN

The Chair thanked Commission members, staff and the public for their participation, and adjourned the meeting at 10:12 AM on Tuesday, January 17, 2017.

ATTACHMENT I
MEETING AGENDA

FLORIDA BUILDING COMMISSION
CONFERENCE CALL/WEBINAR
JANUARY 17, 2017
TALLAHASSEE, FLORIDA

MEETING OBJECTIVES

- To Approve the Agenda
- To Consider/Discuss Product Approval Program Issues
- To Consider Decide on Product Approval Applications
- To Hear Public Comment
- To Hear Commissioner/POC Member Comments

MEETING AGENDA—JANUARY 17, 2017

All Agenda Times—including Adjournment—are Approximate and Subject to Change

10:00 a.m.	1.)	Welcome and Opening, Roll Call
	2.)	Review and Approval of Meeting Agenda
	3.)	Department of Business and Professional Regulation Reports: 1. Product Approval Applications with Comments 2. DBPR Applications
	13.)	Public Comment
	14.)	Commissioner/POC Member Comment
	15.)	<i>Adjourn</i>