

**THE FLORIDA BUILDING COMMISSION
CONCURRENT WITH
PRODUCT APPROVAL PROGRAM OVERSIGHT COMMITTEE
TELECONFERENCE MEETING FROM TALLAHASSEE, FLORIDA**

WEB URL : <https://global.gotomeeting.com/join/545051013>

AUDIO: DIAL-IN NUMBER 1 877 309 2070

CONFERENCE CODE/MEETING ID: 545-051-013

January 17, 2017

10:00 A.M. until completion

MINUTES

COMMISSIONERS PRESENT:

Dick Browdy, Chairman
James Batts
Steve Bassett
Bob Boyer
Kelly Smith Burk
Oscar Calleja
Jay Carlson
David Compton
Nan Dean
Kevin Flanagan

Charles Frank
Shane Gerwig
David Gilson
Jeff Gross
Darrell Phillips
Bradley W. Schiffer
Jeff Stone
Brian Swope
Diana Worrall

COMMISSIONERS NOT PRESENT:

Hamid Bahadori
Richard Goff
Brian Langille
Jim Schock

Donald Brown
Robert Hamberger
Frederick Schilling
Drew Smith

OTHERS PRESENT:

Thomas Campbell
Mo Madani
Chris Burgwald
Jim Hammers

April Hammonds
Nick DuVal
Zubeyde Binici

MEETING FACILITATION:

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

Welcome:

Time: 10:00 a.m.

Chairman Browdy welcomed everyone to the concurrent teleconference call of the FBC and Product Approval Program Oversight Committee. He stated the purpose of today's meeting is to consider approval of product applications pursuant to the special expedited meeting approved by the Commission as a concurrent Product Approval POC and Commission meeting conducted for the purpose of addressing previously approved applications that need to be revised as a result of the BCIS system glitch to ensure that all files submitted in support of the product approval applications are updated and correct. Chairman Browdy asked that Mr. Blair provide the teleconference process and to perform the roll call.

Teleconference Process:

Mr. Blair reviewed the adopted teleconference participations process for all participants on the call.

Roll Call:

Mr. Blair performed roll call for the Florida Building Commission. A quorum was determined with 19 of 27 members present.

Agenda Approval:

Mr. Blair advised of one amendment to the agenda as posted to strike approval of entities from the Objectives listed, but stated that the agenda itself was correct.

Commissioner Boyer entered a motion to approve the agenda as amended for today's meeting. Commissioner Compton seconded the motion. The motion passed unanimously with a vote of 19 to 0.

Product Approval Applications with Comments:

The Product Approval POC 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. 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.

Public Comment: None

Commission Comment: None

Product Approval Applications with Comments (cont.):

Commissioner Stone entered a motion to approve the POC recommendation of approval of the 9 products on the consent agenda. Commissioner Compton seconded the motion. The motion passed unanimously with a vote of 19 to 0.

DBPR Applications

Mr. Blair advised that there were 2 products approved by DBPR for the expedited approval cycle, and no action is needed from the Commission.

General Public Comment: None

Commissioner Member Comments: None

Adjournment:

There being no further business Chairman Browdy adjourned the meeting at 10:12 a.m.