

**MECHANICAL TECHNICAL ADVISORY COMMITTEE
TELECONFERENCE MEETING FROM TALLAHASSEE
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January 23, 2024

9:00 A.M.

Minutes

MECHANICAL TAC PRESENT:

David John, Chairman
Oscar Calleja
Elizabeth Goll
Gary Griffin
Joe Griner

Alex Hernandez
Kenny Locke
Don Pittman
Pete Quintela

MECHANICAL TAC NOT PRESENT

Daniel Griffin
Paul Jones

Rick Sims

STAFF PRESENT:

Mo Madani
Justin Vogel
Jim Hammers

Jeff Blair
Sabrina Evans
Marlita Peters

MEETING FACILITATION:

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

Time: 9:00 a.m.

Mr. Blair welcomed everyone to the teleconference meeting of the Mechanical TAC.

Roll Call:

Mr. Blair performed roll call for the Mechanical TAC. A quorum was determined with 9 members present at roll call.

Agenda Approval:

Mr. Calleja moved to approve the agenda for today's meeting as posted. Mr. Hernandez seconded the motion. The motion passed unanimously with a vote of 9 to 0.

Approval of the minutes from February 21, 2023:

Mr. Pittman moved to approve the minutes from February 21, 2023, as posted. Mr. Calleja seconded the motion. The motion passed unanimously with a vote of 9 to 0.

Proposed Errata/Glitches submitted pursuant to Section 553.73(8), Florida Statutes and to provided recommendation to the Commission regarding those Errata/Glitches that are needed to correct demonstrated errors/conflicts in the 8th Edition (2023) Florida Building Code as applicable:

Mr. Blair provided an overview of the process for making recommendations on the proposed errata/glitches submitted.

Mr. Madani reviewed details on the proposed errata/glitches submitted.

1) M-FBC-M - Ch. 13 – Errata #1 by staff

Mr. Madani provided details on staff recommendations on M-FBC-M- Ch. 13 Errata #1.

Public Comment:

Scott McAdams, BOAF, spoke in support on M-FBC-M-Ch. 13 being an Errata.

Motion:

Mr. Calleja entered a motion to recommend approval of M-FBC-M-Ch. 13 based on it being an Errata. Mr. Locke seconded the motion.

Discussion:

Mr. Quintela and Mr. Madani went into discussion with questions and comments.

Motion Continued:

The motion passed unanimously with a vote of 9 to 0.

Other TAC Business:

None.

Public Comment:

None.

Member and Staff Comment:

None.

Adjourn:

There being no further business before the Committee, Chairman John adjourned the meeting at 9:15 a.m.