

**PRODUCT APPROVAL PROGRAM OVERSIGHT COMMITTEE
TELECONFERENCE MEETING FROM TALLAHASSEE**
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February 1, 2022

10:00 A.M.

Minutes

**PRODUCT APPROVAL PROGRAM OVERSIGHT COMMITTEE
PRESENT:**

Rod Hershberger, Chairman
David Compton

David Gilson
Brian Swope

**PRODUCT APPROVAL PROGRAM OVERSIGHT COMMITTEE
NOT PRESENT:**

STAFF PRESENT:

Mo Madani
Thomas Campbell
Robert Benbow

Justin Vogel
Jim Hammers

MEETING FACILITATION:

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

Welcome:

Time: 10:00 a.m.

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

Roll Call:

Mr. Campbell performed roll call for the Product Approval Program Oversight Committee. A quorum was determined with 4 members present at the time of roll call.

Agenda Approval:

Commissioner Hershberger asked for a motion to approve the agenda for today if there were no changes.

Commissioner Compton entered a motion to approve the agenda as posted for today's meeting. Commissioner Swope seconded the motion. The motion was passed unanimously with a vote of 4-0.

Approval of Minutes from December 2, 2021:

Commissioner Compton entered a motion to approve the minutes as posted from December 2, 2021 meeting. Commissioner Swope seconded the motion. The motion was passed unanimously with a vote of 4-0.

Product Approval and Entities Statistics Report:

Mr. Madani informed the POC that the documents provided on the agenda were incorrect and provided the correct documents.

Mr. Madani provided the statistics reports of products and entities as approved for the 2020 FBC.

Report on conditional approvals from the December 14, 2021 meeting:

Commissioner Hershberger advised that no action is needed from the POC.

To consider and discuss the following Declaratory Statement:

DS 2021-064 by Priscilla Huff of Advanced Building Products, Inc.:

Ms. Priscilla Huff of Advanced Building Products, Inc. provided the background information on the petition for declaratory statement and seeking approval.

Mr. Madani provided an additional statement for the declaratory statement and full staff analysis.

Staff Analysis:

Question:

Does ABP product's manufactured for drainage and ventilation need to go through the product approval process to be approved by for the Florida Building Code if they are not structural?

Answer:

The answer to the Petitioner's question is no. Based on rules 61G20-3.001 Scope and 61G20-3.002 Definitions, the drainage and ventilation products in question are not structural products and therefore do not fall within the scope of the State Product Approval Program. However, these products must meet the requirements of the Florida Building Code and are subject to approval by the local authority having jurisdiction.

Ms. Priscilla Huff of Advanced Building Products, Inc. asked whether she will receive a written copy of the answer to her question.

Mr. Campbell informed Ms. Priscilla the statement will be mailed to her.

Motion:

Commissioner Compton entered a motion to accept staff analysis. Commissioner Swope seconded the motion. The motion was passed unanimously with a vote of 4-0.

Review of Product Approval & Entity Applications:

Mr. Campbell advised there were 14 entities on the consent agenda for approval and asked for a motion to approve if there were no entities to be pulled for individual consideration.

Commissioner Compton entered a motion for approval of the consent agenda of 14 product approval entities. Commissioner Swope seconded the motion. The motion was passed unanimously with a vote of 4-0.

Review and Consideration of Product Approval Application with Comments:

Mr. Campbell advised there were 155 products on the consent agenda for approval.

Commissioner Compton entered a motion to approve the 155 products on the consent agenda. Commissioner Swope seconded the motion. The motion passed unanimously with a vote of 4 to 0.

Mr. Campbell advised there were 8 products on the consent agenda for approval with comments.

Commissioner Compton entered a motion to approve the 8 products on the consent agenda for approval with comments. Commissioner Swope seconded the motion. The motion passed unanimously with a vote of 4 to 0.

Mr. Campbell advised there were 3 products on the consent agenda for conditional approval with comments.

Commissioner Compton entered a motion to approve the 3 products on the consent agenda of products with comments recommended for conditional approval. Commissioner Swope seconded the motion. The motion passed unanimously with a vote of 4 to 0.

Review and Approval of Consent Agenda of DBPR Product Approval Applications:

Mr. Campbell stated there were no actions needed; there were 89 DBPR applications, none with comments.

Public Comment:

No Comment

POC Member and Staff Comment:

-Mr. Campbell revised his comment on the question Ms. Huff made about receiving a statement. He informed her that it will go to the Commission then it will be mailed to her.

Adjournment:

There being no further business before the POC, Chairman Hershberger adjourned the meeting at 10:20 a.m.