MECHANICAL TECHNICAL ADVISORY COMMITTEE TELECONFERENCE MEETING FROM TALLAHASSEE Please join my meeting from your computer, tablet or smartphone <u>https://global.gotomeeting.com/join/533378925</u> United States (Toll Free): 1 266-899-4679 Access Code: 533-378-925

February 21, 2024 9:00 A.M.

<u>Minutes</u>

MECHANICAL TAC PRESENT:

David John, Chairman Elizabeth Goll Brian Mumme for Gary Griffin Don Pittman Pete Quintela Rick Sims

MECHANICAL TAC NOT PRESENT

Oscar Calleja Daniel Griffin Joe Griner Alex Hernandez Paul Jones Kenny Locke

STAFF PRESENT:

Mo Madani Justin Vogel Jim Hammers Jeff Blair Marlita Peters Sabrina Evans Norman Bellamy

MEETING FACILITATION:

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

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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 6 members present at roll call.

Agenda Approval:

Mr. Pittman moved to approve the agenda for today's meeting as posted. Mr. Quintela seconded the motion. The motion passed unanimously with a vote of 6 to 0.

Approval of the minutes from January 23, 2024:

Mr. Quintela moved to approve the minutes from January 23, 2024, as posted. Mr. Pittman seconded the motion. The motion passed unanimously with a vote of 6 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. 6 – Glitch #1 by Skip Gregory

Proponent:

Skip Gregory, Health Facilities Consultant, provided details on recommendations on M-FBC-M - Ch. 6 – Glitch #1.

Public Comment:

Scott McAdam, BOAF, spoke in support on M-FBC-M - Ch. 6 – Glitch #1 being a glitch.

Scott Waltz, Agency for Health Care Administration, spoke in support on M-FBC-M - Ch. 6 – Glitch #1 being a glitch.

Commissioner John spoke in support on M-FBC-M - Ch. 6 – Glitch #1 being a glitch.

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Motion:

Mr. Mumme entered a motion to recommend approval of M-FBC-M - Ch. 6 – Glitch #1 based on it being a glitch. Mr. Quintela seconded the motion. The motion passed unanimously with a vote of 6 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 9:17 a.m.