

**FLORIDA BUILDING COMMISSION**  
**PRODUCT APPROVAL POC**  
**APRIL 4, 2024**  
**WEB-BASED VIRTUAL AND TELECONFERENCE MEETING**  
**FACILITATOR'S MEETING SUMMARY REPORT**

**THURSDAY, APRIL 4, 2024**

**MEETING SUMMARY AND OVERVIEW**

At the Thursday, April 4, 2024 web-based virtual and teleconference meeting the POC considered regular procedural issues including product approval and entities statistics reports; a status report on conditional approvals from the February 13, 2024 Commission meeting indicating that all of the applications are now resolved and approved with the exception of FL 46130; review and approval of product and entity applications; and a review of DBPR approved product approval applications. Specific actions included recommending the Commission: Take action on product and entity applications as recommended by the POC and reflected in DBPR staff's product and entity approval reports.

**BACKGROUND AND SUPPORTING DOCUMENTS**

Relevant background and supporting documents are linked to each agenda item. The Agenda URL for the April 4, 2024 meeting is as follows:

[https://www.floridabuilding.org/fbc/commission/FBC\\_0424/Product\\_Approval/Product\\_Approval\\_Agenda.htm](https://www.floridabuilding.org/fbc/commission/FBC_0424/Product_Approval/Product_Approval_Agenda.htm)

**AGENDA ITEM OUTCOMES**

**1. A. STATEMENT OF TELECONFERENCE PARTICIPATION PROCESS**

Jeff Blair reviewed the virtual and teleconference meeting participation process with participants reminding them that it is important for participants to keep their computer microphones or 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.

**1. B. OPENING AND MEETING PARTICIPATION**

The meeting was opened at 10:00 AM, and roll call determined a quorum of the members were present. The following POC members participated (3 of 5 members):

Rodney Hershberger (Chair), Tim Tolbert, and Stephen Wilcox.

*Members Absent:*

David Compton and Brian Swope.

## **1. C. DBPR STAFF PARTICIPATING**

Melissa Campos, Sabrina Evans, Jim Hammers, Mo Madani, Marlita Peters, and Justin Vogel.

### **Meeting Facilitation and Reporting**

Product Approval POC meetings are facilitated and meeting summary reports drafted by Jeff Blair from Facilitated Solutions, LLC. Information at: <http://facilitatedsolutions.org>.



## **2. AGENDA REVIEW**

The POC voted unanimously, 3 - 0 in favor, to approve the agenda for the April 4, 2024 meeting as posted/presented. Following are the key agenda items approved for consideration:

- To Approve Regular Procedural Topics (Agenda and Minutes).
- To Consider/Discuss Product Approval Program Issues.
- To Consider/Decide on Approval of Products and Product Approval Entities.
- To Hear Public, TAC Member, and Staff Comments.

### *Amendments:*

There were no amendments to the posted Agenda.

The complete Agenda is included as “Attachment 1”.

*(Attachment 1 – POC Agenda)*

## **3. REVIEW AND APPROVAL OF THE FEBRUARY 5, 2024 MINUTES AND FACILITATOR’S SUMMARY REPORT**

**MOTION** – The POC voted unanimously, 3 – 0 in favor, to approve the February 5, 2024 meeting minutes and Facilitator’s Summary Report as presented/posted.

### *Amendments:*

There were no amendments.

## **4. A. REPORT ON CONDITIONAL APPROVALS FROM THE FEBRUARY 13, 2024 MEETING**

Rodney Hershberger reported that all of the relevant conditions were met for each of the conditional approvals reported at the February 13, 2024 Commission meeting, with the exception of FL 46130. Mo reported that approval is on hold pending review by Miami-Dade to confirm the conditions for approval are met.

## **4. B. PRODUCT APPROVAL AND ENTITIES STATISTICS REPORT**

Rodney Hershberger requested that staff review the statistics reports. Melissa Campos reviewed the product and entities statistics reports with participants and answered members’ questions. Melissa reported that the total number of product approval applications approved to the 2023 Code is 4,356 (5,076 total in the System), the total number of products approved to the 2023 Code is 17,051 (19,847

total in the System), and the total number of entities approved to the 2023 Code is 128 (442 total in the System).

The statistics reports are linked to the Product Approval POC's agenda.

## **5. A. ENTITY APPLICATIONS CONSENT AGENDA**

### **ENTITY APPLICATIONS FOR APPROVAL TO THE 2023 CODE**

Jeff Blair presented the consent agenda of entities recommended for approval to the 2023 by asking if any participant or POC members wished to have any entity applications pulled from the consent agenda for individual consideration. There were no entity applications pulled for individual consideration.

#### ***POC Action:***

**MOTION** – The POC voted unanimously, 3 - 0 in favor, to recommend the Commission approve the consent agenda of product approval entities (20) recommended for approval to the 2023 Code as presented/posted.

## **5. B. PRODUCT APPROVAL APPLICATIONS WITH DISCUSSION OR COMMENTS**

### **CONSENT AGENDA OF PRODUCT APPROVAL APPLICATIONS FOR APPROVAL TO THE 2023 CODE**

Jeff Blair presented the consent agenda of products recommended for approval to the 2023 Code by asking if any participant or POC member wished to have any applications pulled from the consent agenda for individual consideration. There was 1 product approval application to the 2023 Code pulled from the consent agenda at the applicant's request.

#### ***POC Action:***

**MOTION** – The POC voted unanimously, 3 - 0 in favor, to recommend the Commission approve the consent agenda of products (328\*) recommended for approval to the 2023 Code as amended.

*\* FL 18514-R9 was pulled from the consent agenda at the applicants request as a product approval no longer needed.*

### **PRODUCT APPROVAL APPLICATIONS PULLED FROM THE CONSENT AGENDA FOR APPROVAL TO THE 2023 CODE FOR INDIVIDUAL CONSIDERATION**

Jeff Blair reported that FL 18514-R9 was pulled from the Consent Agenda at the request of the Applicant. No action was taken since the applicant no longer needs this product approval in favor of new product approval FL 46618.

### **PRODUCT APPROVAL APPLICATIONS WITH COMMENTS – 2023 CODE**

There were (10) ten applications with comments to the 2023 Code for the February 2024 Product Approval Cycle.

There were (2) two applications with comments recommended for approval to the 2023 Code for the April 2024 Product Approval Cycle.

**MOTION** – The POC voted unanimously, 3 - 0 in favor, to recommend the Commission approve products FL 45990 and FL 46552.

There were (8) eight applications with comments recommended for conditional approval to the 2023 Code for the April 2024 Product Approval Cycle.

**MOTION** – The POC voted unanimously, 3 - 0 in favor, to recommend the Commission conditionally approve product(s) FL 12512 R-10, FL 41706 R-1, FL 46319, FL 46489, FL 46491, 46559\*, 46591,

and FL 46592 based on the amended conditions recommended by DBPR staff and reflected in the posted documentation.

*\*At the request of the applicant the conditions of approval for FL 46559 were amended by the Product Approval POC to include the removal of the ss-3400 Non-impact product.*

<b>PRODUCT APPLICATIONS WITH COMMENTS (2023 CODE) [10]</b>			
<b>PRODUCT FL #</b>	<b>STAFF RECOMMENDATION</b>	<b>POC ACTION</b>	<b>FBC ACTION</b>
<b>Consent Agenda of Products With Comments Recommended for Approval (2)</b>			
FL 45990	Approval	Approval	
FL 46552	Approval	Approval	
<b>Consent Agenda of Products With Comments Recommended for Conditional Approval (8)</b>			
FL 12512 R-10	Conditional Approval	Conditional Approval	
FL 41706 R-1	Conditional Approval	Conditional Approval	
FL 46319	Conditional Approval	Conditional Approval	
FL 46489	Conditional Approval	Conditional Approval	
FL 46491	Conditional Approval	Conditional Approval	
FL 46559*	Conditional Approval	Conditional Approval	
FL 46591	Conditional Approval	Conditional Approval	
FL 46592	Conditional Approval	Conditional Approval	
<i>* At the request of the applicant the conditions of approval for FL 46559 were amended by the Product Approval POC to include the removal of the ss-3400 Non-impact product.</i>			

### **5. C. DBPR APPLICATIONS**

Jeff Blair noted there were a total of 231 DBPR applications including five application(s) with comments submitted for approval to the 2023 Code, and all are approved.

All of the recommendations for the DBPR applications are linked to the April 4, 2024 Product Approval POC agenda posted on the BCIS.

### **6. OTHER POC BUSINESS**

There were no additional issues considered by the POC.

### **7. PUBLIC COMMENT**

Rodney Hershberger invited members of the public to address the Product Approval POC on any issues under the POC's purview.

*Public Comments:*

- There was no public comment offered.

## **8. POC MEMBER COMMENT AND STAFF COMMENT**

Rodney Hershberger invited POC and staff members to offer any general comments to the POC.

- At the Chair's playful urging for a staff comment, Mo Madani replied that everything is going well.

## **POC RECOMMENDATIONS FOR COMMISSION ACTION**

The POC recommends the following actions to the Florida Building Commission:

- 1) The POC recommends the Commission take action on product and entity applications as recommended by the POC and reflected in DBPR staff's product and entity approval reports.

## **NEXT STEPS**

The POC will meet June 6, 2024 at 10:00 a.m. to provide recommendations to the Commission on Product Approval System relevant issues for the June 18, 2024 Commission meeting.

*(Attachment 2 – POC Meeting Schedule)*

## **9. ADJOURN**

Rodney Hershberger thanked POC members, staff, and the public for their attendance and participation, and adjourned the meeting at 10:10 a.m. on Thursday, April 4, 2024.

**ATTACHMENT 1**  
**APRIL 4, 2024 MEETING AGENDA**

**FLORIDA BUILDING COMMISSION**  
**PRODUCT APPROVAL PROGRAM OVERSIGHT COMMITTEE (POC)**  
**THURSDAY, APRIL 4, 2024 – 10:00 AM**  
**VIRTUAL MEETING VIA WEBINAR AND TELECONFERENCE**  
**DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION**  
**2601 BLAIR STONE ROAD – TALLAHASSEE, FLORIDA 32399**

**MEETING OBJECTIVES**

- ✓ To Approve Regular Procedural Topics (Agenda and Minutes)
- ✓ To Consider/Decide on Product Approval Program Issues
- ✓ To Consider/Decide on Approval of Products and Product Approval Entities
- ✓ To Hear Public, TAC Member, and Staff Comments

**MEETING AGENDA**

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

1.)	<b>WELCOME AND OPENING ROLL CALL</b> A. Statement of Teleconference Participation Process B. Roll Call of POC Members C. Identification of Staff Attendees
2.)	<b>REVIEW AND APPROVAL OF MEETING AGENDA</b>
3.)	<b>REVIEW AND APPROVAL OF OCTOBER 5, 2023 MEETING MINUTES</b>
4.)	<b>PRODUCT APPROVAL PROGRAM ISSUES</b> A. Report on Conditional Approvals B. Product Approval and Entities Statistics Report
5.)	<b>DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATIONS REPORTS</b> A. Review and Approval of Consent Agendas of Entity Approval Applications B. Review and Consideration of Product Approval Applications with Comments C. Review and Approval of Consent Agenda of DBPR Product Approval Applications
6.)	<b>OTHER POC BUSINESS</b>
7.)	<b>PUBLIC COMMENT</b>
8.)	<b>POC MEMBER AND STAFF COMMENT</b>
9.)	<b>ADJOURN</b>

**ATTACHMENT 2**  
**PRODUCT APPROVAL POC MEETING SCHEDULE**

<b>REMAINING 2024 MEETING DATES</b>	<b>MEETING LOCATION</b>
1) April 4, 2024 @ 10:00 AM	Tallahassee/DBPR and via Teleconference/Webinar
2) June 6, 2024 @ 10:00 AM	Tallahassee/DBPR and via Teleconference/Webinar
3) August 5, 2024 @ 10:00 AM	Tallahassee/DBPR and via Teleconference/Webinar
4) October 3, 2024 @ 10:00 AM	Tallahassee/DBPR and via Teleconference/Webinar
5) November 22, 2024 @ 10:00 AM	Tallahassee/DBPR and via Teleconference/Webinar