

**PRODUCT APPROVAL PROGRAM OVERSIGHT COMMITTEE
TELECONFERENCE MEETING FROM TALLAHASSEE
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APRIL 4, 2024

10:00 A.M.

Minutes

**PRODUCT APPROVAL PROGRAM OVERSIGHT COMMITTEE
PRESENT:**

Rod Hershberger, Chairman
Tim Tolbert

Stephen Wilcox

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

David Compton

Brian Swope

STAFF PRESENT:

Melissa Compos
Mo Madani
Sabrina Evans
Marlita Peters

Jim Hammers
Jeff Blair
Justin Vogel

MEETING FACILITATION:

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

Time: 10:00 a.m.

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

Roll Call:

Mr. Blair performed roll call for the Product Approval Program Oversight Committee. A quorum was determined with 3 members present at the time of roll call.

Agenda Approval:

Commissioner Tolbert entered a motion to approve the agenda as posted for today's meeting. Commissioner Wilcox seconded the motion. The motion was passed unanimously with a vote of 3 to 0.

Approval of the minutes from February 5, 2024:

Commissioner Tolbert entered a motion to approve the minutes as posted from the February 5, 2024, meeting. Commissioner Wilcox seconded the motion. The motion was passed unanimously with a vote of 3 to 0.

Product Approval Program Issues:

A. Report on conditional approvals:

Commissioner Hershberger reported all of the relevant conditions were met for each of the conditional approvals expect for FL 46130.

Mr. Madani provided a comment.

No action needed.

B. Product Approval Entities Statistics Report:

Ms. Campos provided the statistical reports of products and entities as approved for the 2024 Florida Building Code.

Reports:

A. Consent Agenda of Entity Approval Application:

Mr. Blair stated there were 20 product approval entities on the consent agenda for approval.

Motion:

Commissioner Tolbert entered a motion to recommend approval of the 20 product approval entities. Commissioner Wilcox seconded the motion. The motion passed unanimously with a vote of 3 to 0.

Mr. Blair stated there are 328 product approval applications on the consent agenda for approval with the removal of FL 18514 R9, which was withdrawn by the applicant.

Motion:

Commissioner Tilbert entered a motion to approve the 328 product approval applications on the consent agenda. Commissioner Wilcox seconded the motion. The motion passed unanimously with a vote of 3 to 0.

Staff:

Mr. Blair asked the staff a question.

Mr. Madani provided an answer to Mr. Blair's question.

Mr. Vogel stated there is no action needed for the removal of FL 18514 R9.

B. Product Approval Application with Comments:

Mr. Blair stated there were 10 product approval application with comments and two are recommended for approval. The two that are recommended for approval are FL 45990 and FL 46552.

Motion:

Commissioner Tolbert entered a motion to recommend approval of FL 45590 and FL 46552. Commissioner Wilcox seconded the motion. The motion passed unanimously with a vote of 3 to 0.

Motion:

Commissioner Tolbert entered a motion to recommend conditional approval of FL 12512, FL 41706, FL 46319, FL 46489, FL 46491, FL 46559, FL 46591, and FL 46592.

C. DBPR Product Approval Applications Consent Agenda:

Mr. Blair stated there were 231 DBPR product approval applications and none with comments, and that there was no action needed.

Other POC Business:

None

Public Comment:

None

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POC Member and Staff Comment:

Mr. Madani provided a comment.

Adjourn:

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