SPECIAL OCCPANCY TECHNICAL ADVISORY COMMITTEE THIS MEETING WILL BE HELD VIA TELECONFERENCE/WEBINAR MEETING VIRTUALLY AT <u>HTTPS://GLOBAL.GOTOMEETING.COM/JOIN/533378925</u> CONFERENCE CALL: UNITED STATES (TOLL FREE): 1 877 309 2073 ACCESS CODE: 533-378-925

> FEBRUARY 21, 2024 10:30 A.M.

<u>Minutes</u>

SPECIAL OCCUPANCY TAC PRESENT:

Doug Aarons Conn Cole Elijah Flowers Allan Hutto for Josh Phillips Dr. Kyra Lucas Asael Marrero Greg Berry for Crystal Myers Scott Waltz Bob Vincent

SPECIAL OCCUPANCY TAC NOT PRESENT:

Don Whitehead, Chairman

STAFF PRESENT:

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

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: 10:30 a.m.

Mr. Blair welcomed everyone to the meeting of the Special Occupancy TAC.

Roll Call:

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

Agenda Approval:

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

Approval of the minutes from January 23, 2024:

Mr. Waltz moved to approve the minutes from January 23, 2024, as posted. Dr. Lucas 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) SP-FBC - B - Ch. 30 – Glitch # 1 by Lee Rigby

Staff:

Mr. Madani provided details on staff analyst on SP-FBC - B - Ch. 30 – Glitch # 1.

TAC:

Mr. Hutto provided a comment.

Motion:

Mr. Hutto entered a motion to recommend denial of SP-FBC - B - Ch. 30 - Glitch # 1 based on it not being a glitch. Mr. Waltz seconded the motion. The motion passed unanimously with a vote of 9 to 0.

Other TAC Business:

None.

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Public Comment:

None.

Member and Staff Comment:

None.

Adjourn:

Mr. Waltz entered a motion to adjourn the meeting. Dr. Lucus seconded the motion. There being no further business before the Committee, the meeting was adjourned at 10:43 a.m.