

**ROOFING TECHNICAL ADVISORY COMMITTEE
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January 23, 2024

10:30 A.M.

Minutes

ROOFING TAC PRESENT:

Brian Swope, Chairman
Jim Batts
Bob Boyer
Alex Tigera for Jimmy Buckner
Burt Logan

Gaspar Rodriguez
William Schultz
Joesph Williams
Riku Ylipelkonen
Mark Zehnal

ROOFING TAC NOT PRESENT:

George Ebersold

STAFF PRESENT:

Mo Madani
Robert Benbow
Marlita Peters

Justin Vogel
Jim Hammers
Sabrina Evans

MEETING FACILITATION:

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

Time: 10:30 a.m.

Mr. Blair welcomed everyone to the teleconference meeting of the Roofing TAC.

Roll Call:

Mr. Blair performed roll call for the Roofing TAC. A quorum was determined with 10 members present at roll call.

Agenda Approval:

Commissioner Batts moved to approve the agenda for today's meeting as posted. Mr. Boyer seconded the motion. The motion passed unanimously with a vote of 10 to 0.

Approval of the minutes from May 10, 2023:

Commissioner Batts moved to approve the minutes from May 10, 2023, as posted. Mr. Boyer seconded the motion. The motion passed unanimously with a vote of 10 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) R-FBC-B -Ch. 35 – Errata #1 by John W. Knezevich, Knezevich Consulting, LLC

Public Comment:

Scott McAdams, BOAF, spoke in support on R-FBC-B-Ch.35-Errata #1.

Mike Silver, FRSA, spoke in support on R-FBC-B-Ch.35-Errata #1.

Motion:

Mr. Boyer entered a motion to recommend approval of R-FBC-B-Ch.35-Errata #1 based on it being an Errata. Commissioner Batts seconded the motion. The motion passed unanimously with a vote of 10 to 0.

2) R-FBC-B -Ch. 35 – Errata #2 by Issac Rodriguez, NEMO

Public Comment:

Scott McAdams, BOAF, spoke in support on R-FBC-B-Ch.35-Errata #2.

Mike Silver, FRSA, spoke in support on R-FBC-B-Ch.35-Errata #2.

Motion:

Mr. Boyer entered a motion to recommend approval of R-FBC-B-Ch.35-Errata #2 based on it being an Errata. Commissioner Batts seconded the motion. The motion passed unanimously with a vote of 10 to 0.

3) R-FBC-EB -Ch.7 – Errata #1 by Claude Navenec - Aluminart Corp. d/b/a Qualitair

Public Comment:

Mike Silver, FRSA, spoke in support on R-FBC-EB-Ch.7 – Errata #1.

Scott McAdams, BOAF, spoke in support on R-FBC-EB-Ch. 7 –Errata #1.

Motion:

Commissioner Batts entered a motion to recommend approval of R-FBC-EB-Ch.7 – Errata #1 based on it being an Errata. Mr. Williams seconded the motion. The motion passed unanimously with a vote of 10 to 0.

Other TAC Business:

None.

Public Comment:

None.

Member and Staff Comment:

None.

Adjourn:

There being no further business before the Committee, Chairman Swope adjourned the meeting at 10:43 a.m.