

FLORIDA BUILDING COMMISSION



FACILITATOR'S SUMMARY REPORT OF THE MAY 2, 2011

TELECONFERENCE MEETING

TALLAHASSEE, FLORIDA

FACILITATION, MEETING AND PROCESS DESIGN BY



CONSENSUS CENTER

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FLORIDA BUILDING COMMISSION
MAY 2, 2011 TELECONFERENCE MEETING SUMMARY REPORT

MONDAY, MAY 2, 2011

OPENING AND MEETING ATTENDANCE

The meeting was opened at 10:00 AM, and the following Commissioners participated:

Raul L. Rodriguez, AIA, Chair, Hamid Bahadori, Bob Boyer, Ed Carson, Kiki Franco, Herminio Gonzalez, Jim Goodloe, Ken Gregory, Dale Greiner, Jeff Gross, Jon Hamrick, Nick Nicholson, Rafael Palacios, Jim Schock, Chris Schulte, Jeff Stone, and Tom Tolbert.

DCA Staff Present

John Caudill, Suzanne Davis, Rick Dixon, Ila Jones, Mo Madani, Jim Richmond, and Ann Stanton.

Meeting Facilitation

The meeting was facilitated by Jeff Blair from the FCRC Consensus center at Florida State University. Information at: <http://consensus.fsu.edu/>



Project Webpage

Information on the project, including agenda packets, meeting reports, and related documents may be found in downloadable formats at the project webpage below:

<http://consensus.fsu.edu/FBC/index.html>

AGENDA REVIEW AND APPROVAL

The Commission voted unanimously, 15 – 0 in favor, to approve the agenda including the following objectives during the May 2, 2011 meeting:

- To Hear a Legislative Update
- To Discuss and Decide on Relevant Legislative Issues
- To Discuss Next Steps and Action Items

LEGISLATIVE ISSUES UPDATE

Jim Richmond, Commission Attorney, provided an update on legislative issues of interest to the Commission relative to the 2011 Florida Legislative Session (currently in Session), and answered member's questions. Jim provided the Commission with a status update on SB 396 (Senator Bennett: Commission's recommendations and Building Code related legislation) and HB 849 (Representative Davis: House companion bill to SB 396). Jim reported that SB 396 and HB 849 are essentially conformed, contain amendments (below), and are ready for third and final readings this week. Jim explained that the likely scenario will be for SB 396 to pass on third reading in the Senate, for the House to consider the adopted SB 396 as a substitute for HB 849, vote approval and pass the Bill out of the Legislature for the Governor's signature.

Amendments to the Bill include:

- Exempting the wind resistance provisions of the HVHZ from the requirement that Florida specific amendments sunset at each Code update.

Reorganization of DCA and FBC

Jim reported that currently the Legislature has the Codes and Standards staff and the Florida Building Commission being transferred to DBPR as a unit. The timelines and exact logistics of the transfer will be left up the affected agencies (DBPR) to resolve and a transfer plan must be drafted by a time certain.

NEXT STEPS AND ACTION ITEMS

The Commission conducted scheduled teleconference meetings on Mondays during the 2011 Florida Legislative Session as follows:

March 7 (yes), 14 (yes), 21 (yes), 28 (yes), April 11 (no), 18 (yes), 25 (yes) and May 2, 2011 (yes). The calls started at 10:00 AM and Commissioners were sent meeting reminders prior to each teleconference meeting.

Jim will provide the Commission with a summary of legislation impacting the Commission and relevant bill links once the Session is adjourned.

ADJOURN

The Chair adjourned the meeting at 10:36 AM.