## FLORIDA BUILDING COMMISSION WEBINAR AND TELECONFERENCE <u>HTTPS://GLOBAL.GOTOMEETING.COM/JOIN/533378925</u> YOU WILL BE CONNECTED TO AUDIO USING YOUR COMPUTER'S MICROPHONE OR JOIN THE TELECONFERENCE VIA TOLL FREE NUMBER 1-866-899-4679 MEETING ID 533-378-925 Plenary Session April 13, 2021 8:30 AM

# **MINUTES**

#### **COMMISSIONERS PRESENT:**

James Schock, Chairman James Batts Michael Bourré Donald Brown David Compton Nan Dean Charles Fischer David Gilson Jeff Gross Rodney Hershberger David John Paul Jones Brian Langille Grey Marker Brad Schiffer Brian Swope

#### **COMMISSIONERS NOT PRESENT:**

#### **STAFF PRESENT:**

Thomas Campbell Mo Madani Chris Howell Justin Vogel Jim Hammers

#### **MEETING FACILITATION:**

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

## Time: 8:31 am

Chairman Schock welcomed Commissioners, staff, and members of the public to the April 13, 2021, virtual plenary session of the Florida Building Commission via webinar and teleconference. He stated that he hoped that everyone is safe and taking the necessary health and social distancing precautions to help reduce the spread of the corona virus.

Chairman Schock stated the primary focus of the April meeting, in addition to considering regular procedural issues, and updates and reports, is to conduct a rule development workshop for Rule 61G20-6.002.

Chairman Schock stated that, as always, we will provide an opportunity for public comment on each of the Commission's substantive discussion topics. He advised that if anyone wanted to comment on a specific substantive Commission agenda item, that they please wait until the facilitator invites members of the public to speak at the appropriate times throughout the meeting. Chairman Schock stated that public input is welcome, but should be offered before there is a formal motion on the floor.

Chairman Schock advised that Jeff Blair will review the Commission's adopted Webinar and Teleconference Participation Process before taking roll call.

## Webinar and Teleconference Participation Process:

Mr. Blair provided detail of the process for the Commission and the public participating online and on the phone.

# **Roll Call:**

Mr. Blair performed roll call; a quorum was met with 15 members present at roll call.

## **Introduction and Welcome Secretary Brown:**

Tom Campbell, Executive Director introduced the new Secretary of DBPR, Ms. Julie Brown.

Secretary Brown addressed the Commission, and expressed her thanks to the Commission for their dedication and hard work providing a top code in the country for the citizens of the State of Florida. She provided a briefing of the most current Legislative changes taking place this year that could have an impact on the Department and the Commission. Secretary Brown provided information on her back ground and stated she was excited to be part of the Department and looked forward to meeting the group at an on-site meeting.

Chairman Schock thanked Secretary Brown for addressing the Commission.

## Agenda Review and Approval:

Mr. Blair covered the agenda items for the meeting today.

Chairman Schock requested a motion for approval of the agenda for today's meeting.

Commissioner Batts entered a motion to approve the agenda as posted. The motion was seconded by Commissioner Compton. The motion passed unanimously with a vote of 15 to 0 in favor.

## **Approval of Previous Meeting Minutes and Facilitator Report for February 9, 2021:**

Chairman Schock requested a motion for approval of the February 9, 2021 Facilitator's Summary Report and meeting minutes.

Commissioner Brown entered a motion to approve the February 9, 2021 Facilitator's Summary Report and meeting minutes as posted. The motion was seconded by Commissioner Batts. The motion passed unanimously with a vote of 15 to 0 in favor.

## **Chairman's Discussion Issues and Recommendations:**

## **Appointments:**

## **Education POC:**

Chairman Schock stated he was appointing Michael Bourré to the Education POC. In addition, Michael is appointed as the Education POC chair effective April 14, 2021. Michael will be replacing Nan Dean who has decided to roll-off of the Commission and not seek reappointment since her term expired on April 5, 2021.

Chairman Schock stated he wanted to thank Commissioner Dean for her years of dedicated and professional service on the Commission and as the Education POC's chair. He said Commissioner Dean has served on the Commission from June of 2012 – April 14, 2021. Chairman Schock said on behalf of the Commission we all appreciate your dedicated service to the citizens of Florida.

## **Special Occupancy TAC:**

Chairman Schock stated he is appointing Commissioner Batts to the Special Occupancy TAC and thanked him for agreeing to serve.

Chairman Schock stated he is appointing Conn Cole to fill DEM's position on the Special Occupancy TAC. He stated Mr. Cole is replacing Steve Martin who rolled-off of the TAC. Chairman Schock thanked Mr. Martin for his service and thanked Mr. Cole for agreeing to serve.

## **Mechanical TAC:**

Chairman Schock stated he is appointing Kenny Locke who was recommended by BOAF to fill the building officials position on the Mechanical TAC. He stated that Mr. Locke is replacing Joe Crum who rolled-off of the TAC. Chairman Schock thanked Mr. Crum for his service and thanked Mr. Locke for agreeing to serve.

Chairman Schock stated he was also appointing Joseph Griner to the Mechanical TAC and thanked Mr. Griner for agreeing to serve.

## Milestones:

Chairman Schock reminded the participants the updated Commission Milestones document is linked to the agenda for today's meeting and also on the BCIS.

Commissioner Bourré joined the call at 8:43 a.m. bringing the quorum to 16 members.

## **Executive Director Announcements and Discussions:**

Mr. Campbell provided the Commission information on the upcoming Legislative session with a legislative matrix and detail on the following bills:

Review of CS/CS HB 1517 and CS/SB 1966—Contracting, CS/HB 137 and CS/SB 286—Fire Prevention and Control, CS/HB 319 and SB 804—Building Construction Standards (553), and Fire Prevention and Control (633) and CS/HB 401 and CS/SB 1146—Florida Building Code.

## **Future Meetings and Locations:**

Mr. Campbell advised as a reminder that the next Commission meeting will be held on June 8, 2021 and will be held by webinar.

Mr. Campbell stated the following are the dates for the regular bi-monthly Commission meetings scheduled for the remainder of 2021:

August 10, 2021 on-site meeting location Hyatt Regency, Sarasota, FL. October 12, 2021, virtual meeting by webinar. December 14 - 15, 2021, on-site meeting location TBD (this meeting will include model code changes).

# 8<sup>th</sup> Edition (2023) Florida Building Code Workplan

Mo Madani provided a review of the proposed Workplan and Schedule for development of the 2023 Code Update Process—8th Edition (2023).

**Public Comment:** Joe Belcher, congratulated the staff for allowing time for a thorough review.

Chairman Schock advised that in order to proceed with the approved Workplan for the 8th Edition (2023), Florida Building Code, we will need a motion to initiate rulemaking for Rule 61G20-1.001, Florida Building Code Adopted.

## Motion:

Commissioner Schiffer entered a motion to initiate rulemaking for Rule 61G20-1.001, Florida Building Code Adopted, by publishing a Notice of Development, and to delegate authority to Thomas Campbell to sign rulemaking documents on behalf of the Chairman of the Florida Building Commission. Commissioner Batts seconded the motion. The motion passed unanimously with a vote of 16 to 0.

## Rule Workshop on Rule 61G20-6.002:

Chairman Schock advised that at the February 9, 2021 meeting the Commission voted to initiate rulemaking for Rule 61G20- 6.002 and to conduct a rule workshop at the April 13, 2021 meeting. He said today the Commission will conduct the workshop and following public comment decide whether to approve any revisions to the rule.

Chairman Schock stated that Michael Clark, Education POC Administrator, will first give a presentation on the course accreditation process. He said subsequently Jeff will explain the process and then Tom Campbell will provide the Commission with a summary of each proposed change to the Education Rule (Rule 61G20-6.002 - Commission Approval and Accreditation of Advanced Building Code Training Courses) reviewed by the Education POC. Chairman Schock said that Jeff will facilitate the review process, public comment, and Commission discussion and decision process. He said that there are 6 proposed revisions (A – F) and the POC has provided recommendations on 4 of them (A – D) and tabled action on 2 of them (E and F) until their next meeting. Chairman Schock advised that it would be appropriate if the Commission deferred a decision on the 2 recommendations tabled by the POC and took them up during the June 8, 2021 rule workshop with the benefit of the POC's recommendations.

Michael Clark provided a detailed Power Point presentation of the accreditation process.

Mr. Blair explained the process that would be used on each of the 4 proposed changes to the rule.

Mr. Campbell provided an overview of the changes and options presented with the Education POC's recommendations on revision A:

Option III, Other. Remove Form FBCED 2003-03's "Instructor Led" and "Online" buttons at the top of page 9 and have the applicant designate if the course is "Instructor led" or "On-Demand/Self-Study" in the "Method of Presentation Section" of Form FBCED 2003-03. The "Method of Presentation Section" already allows for multiple boxes to be checked.

## **Commissioner Comments: None**

## **Public Comments:**

## In Favor of Change:

**Rick Logan, AIA** stated he agrees with the POC recommendation with one adjustment. He said both forms are instructor led, they are asking that the word live be added to instructor led.

Joe Belcher stated he agreed with the POC recommendation with the AIA modification.

## Rule Workshop on Rule 61G20-6.002 (cont.):

**Mike Silvers, FRSA,** stated he agreed with the POC recommendation with the AIA modification.

Shane Gerwig stated he also agreed with the POC recommendation with the AIA modification.

## Motion:

Commissioner Dean entered a motion to approve the POC recommendation with the modification on revision A. Commissioner Schiffer seconded the motion. The motion passed unanimously with a vote of 16 to 0.

Mr. Campbell provided an overview of the changes and options presented with the Education POC's recommendations on revision B:

Option IV. Remove the requirement to include the term "internet" or any other descriptive term from the course title. These designations will be made in the "Method of Presentation" section of Form FBCED 2003-03.

## **Commissioner Comments: None**

**Public Comments:** 

In Favor of Change:

Joe Belcher, FHBA, Mike Silvers, FRSA, Shange Gerwig and Phil Stam

**Opposed:** None

#### Motion:

Commissioner Bourré entered a motion to approve the POC recommendation on revision B. Commissioner Brown seconded the motion. The motion passed unanimously with a vote of 16 to 0.

Mr. Campbell provided an overview of the changes and options presented he stated that the POC took no affirmative action on revision C.

Mr. Campbell stated that there was no action necessary from the Commission if they favored the POC's no affirmative action.

No affirmative action taken by the Commission, the rule and form will remain the same on revision C.

## Rule Workshop on Rule 61G20-6.002 (cont.):

Mr. Campbell provided an overview of the changes and options presented with the Education POC's recommendations on revision D:

Option III, Other. Reduce the upload categories to two mandatory categories with directions about what type of documents are to be included in each category.

Category 1: Course Reference Materials

Including:

- a. Course Outline and Instructional Methods
- b. Syllabus
- c. Course Timeline
- d. Course Description
- e. Learning Objectives

**Category 2: Course Presentation Materials** 

1. Actual course presentation (slideshow, handouts, and other teaching materials).

## **Commissioner Comments:**

Commissioner Dean stated she felt there would need to be a letter "f" under category 1 for method of evaluation.

Mr. Campbell stated they can vote on it now or bring it back to the POC at the next meeting.

Commissioner John stated this will make the process easier for the provider and reviewer.

## In Favor of Change:

**Joe Belcher,** stated he had no issue with these changes. He did have some questions on requesting further information and additional fees needing to be paid, so would he be required to return the documents as a whole.

**Phil Stam,** stated he is in favor, though he did want a clarification of the terms, course outline and syllabus.

Mr. Campbell stated there will be specific instructions and examples for the users to be sure they understand the process. He advised Mr. Belcher that the categories will be down to two and there will be fields with the categories so this should not cause a kick back.

Mike Silvers, FRSA, in favor of the POC recommendation.

## **Opposed:** None

## Rule Workshop on Rule 61G20-6.002 (cont.):

## Motion:

Commissioner Dean entered a motion to approve the POC recommendation on revision D as stated with the POC reviewing adding "f" after discussion at the next meeting and bring back to Commission in June. Commissioner John seconded the motion. The motion passed unanimously with a vote of 16 to 0.

Chairman Schock stated if there is no further discussion Commissioners, he would ask for a motion to proceed with rule development for Rule 61G20-2.002—Commission Approval and Accreditation of Advanced Building Code Training Courses, based on the approved recommendations, and to direct staff to bring draft rule language incorporating the recommendations to the June 8, 2021 rule rorkshop, and to delegate authority to Thomas Campbell to sign rulemaking documents on behalf of the Commission.

## **Final Motion Rule Development:**

Commissioner Dean entered a motion to proceed with rule development for Rule 61G20-2.002— Commission Approval and Accreditation of Advanced Building Code Training Courses, based on the approved recommendations, and to direct staff to bring draft rule language incorporating the recommendations to the June 8, 2021 rule workshop, and to delegate authority to Thomas Campbell to sign rulemaking documents on behalf of the Commission. Commissioner Brown seconded the motion. The motion passed unanimously with a vote of 16 to 0.

## **Accessibility Waivers:**

Chairman Schock advised that the Commission will now consider this month's requests for accessibility waivers. He stated Justin Vogel will serve as legal counsel and present the Accessibility Advisory Council's recommendations. Chairman Schock asked that Mr. Vogel present the Council's recommendations regarding waiver requests.

# Vintage – Waiver 497 - 30 St. George Street, St. Augustine 32084 Issue: Vertical accessibility to the second floor.

Mr. Vogel presented the waiver. He advised that the Council recommended granting the request for waiver for vertical accessibility to the second floor based on the grounds of historical nature of the property

Commissioner Schiffer entered a motion to grant the request for a waiver for vertical accessibility to the second floor based on the grounds of historical nature. Commissioner Brown seconded the motion. The motion passed unanimously with a vote of 16 to 0.

## Accessibility Waivers (cont.):

# 3139 SW 27th Avenue – Waiver 511 - 3139 SW 27th Avenue, Miami 33133 Issue: Vertical accessibility to the second floor.

Mr. Vogel presented the waiver. He advised that the Council recommended granting the request for waiver for vertical accessibility to the second floor based on the grounds of economic hardship.

Larry Schneider was on the call representing the applicant and stated they agree with the Council recommendation.

Commissioner Schiffer entered a motion to grant the request for a waiver for vertical accessibility to the second floor based on the grounds of economic hardship. Commissioner Batts seconded the motion. The motion passed unanimously with a vote of 16 to 0.

# Precision Dermatology – Waiver 442 - 1550 Riverside Avenue, Jacksonville 32204 Issue: Vertical accessibility to the second floor.

Mr. Vogel presented the waiver. He advised that the Council recommended denial, based on the fact that the project is the office of a health care provider which is therefore not exempt from the ADA requirement to provide vertical accessibility to the second floor The Commission thus has no authority to waive the specified ADA requirement.

Commissioner Schiffer entered a motion to deny the waiver based on the fact that the project is the office of a health care provider which is therefore not exempt from the ADA requirement to provide vertical accessibility to the second floor The Commission thus has no authority to waive the specified ADA requirement. Commissioner Brown seconded the motion. The motion passed unanimously with a vote of 16 to 0.

# Duckpin Bowling Fernandina Beach – Waiver 509 - 25 N. 3rd Street, Fernandina Beach 32034 Issue: Vertical accessibility to the second floor.

Mr. Vogel presented the waiver. He advised that the Council recommended granting the request for waiver for vertical accessibility to the second floor based on the grounds of economic hardship.

Commissioner Schiffer entered a motion to grant the request for a waiver for vertical accessibility to the second floor based on the grounds of economic hardship. Commissioner Brown seconded the motion. The motion passed unanimously with a vote of 16 to 0.

## **Product Approval:**

Chairman Schock advised that Commissioner Hershberger would present the POC's recommendations for entity approvals and the consent agenda for products recommended for approval, and present the POC's recommendations for product approvals. He stated that Mr. Blair would present product approvals with discussion or comments.

## **Entities:**

Commissioner Hershberger entered a motion to approve the 30 product approval entities as posted. Commissioner Compton seconded the motion. The motion passed unanimously with a vote of 16 to 0.

# Product Approval Applications without Comments Consent Agenda (2020):

Commissioner Hershberger entered a motion to approve the 266 products on the consent agenda list as amended with FL 37384, FL 37637 and FL 28906-R2 being pulled for individual consideration. Commissioner Compton seconded the motion. The motion passed unanimously with a vote of 16 to 0.

# Product Pulled for Individual Consideration from Consent Agenda:

**FL 37384 -** Commissioner Hershberger entered a motion for conditional approval of 37384. Commissioner Compton seconded the motion. The motion passed with a vote of 16 to 0.

**FL 37637 -** Commissioner Hershberger entered a motion for conditional approval of 37637. Commissioner Compton seconded the motion. The motion passed with a vote of 16 to 0.

**FL 28906-R2** – Commissioner Hershberger entered a motion for conditional approval of 28906-R2. Commissioner Compton seconded the motion. The motion passed with a vote of 16 to 0.

## **Product Approval Application with Comments (2020):**

**FL 37889 -** Commissioner Hershberger entered a motion to approve FL 37889. Commissioner Compton seconded the motion. The motion passed unanimously with a vote of 16 to 0.

Commissioner Hershberger entered a motion to conditionally approve the 8 products on the consent agenda with comments. The products are FL 14590-R8, FL 17541-R3, FL 22561-R3, FL 22562-R3, FL 37334, FL 37355, FL 37356, and FL 37357. Commissioner Compton seconded the motion. The motion passed unanimously with a vote of 16 to 0.

## Accreditor and Course Approval:

Chairman Schock advised Commissioner Dean would present the Education Program Administrators recommendations regarding applications for accreditor and course approval.

## Accreditor and Course Approval (cont.):

## Pending advanced accredited courses for recommendation:

Commissioner Dean entered a motion to approve advanced accredited course 1057.0. Commissioner Bourré seconded the motion. The motion passed with a vote of 15 to 0 with Commissioner Compton abstaining, since he was the presenter of the course.

Commissioner Dean entered a motion to approve advanced accredited courses 1028.0, 1047.0, 1051.0, 1048.0, 1046.0, 1045.0, 1043.0, 1055.0, 1052.0, and 1053.0. Commissioner Brown seconded the motion. The motion passed unanimously with a vote of 16 to 0.

## Pending administratively approved updated courses for recommendation:

Commissioner Dean entered a motion to approve administratively approved updated courses 992.1,993.1 and 836.1. Commissioner Brown seconded the motion. The motion passed unanimously with a vote of 16 to 0.

Commissioner Dean entered a motion to conditionally approve administratively approved updated courses 365.4. Commissioner Brown seconded the motion. The motion passed unanimously with a vote of 16 to 0.

Commissioner Dean entered a motion to conditionally approve administratively approved updated courses 394.4. Commissioner Brown seconded the motion. The motion passed unanimously with a vote of 16 to 0.

Commissioner Dean entered a motion to conditionally approve administratively approved updated courses 444.4. Commissioner Brown seconded the motion. The motion passed unanimously with a vote of 16 to 0.

# Pending administratively approved Self Affirmed (One Change) updated courses for recommendation:

None

## Legal Report:

Chairman Schock advised that Justin Vogel will report on relevant legal matters of interest to the Commission.

Mr. Vogel stated he had no outstanding legal issues to report at this time.

## **Petitions for Declaratory Statements:**

Chairman Schock advised that Justin Vogel will serve as legal counsel for the petitions.

## **Petitions for Declaratory Statements (cont.):**

## DS 2021-005 by Carlos Lanza of CL Contractors Corp:

Mr. Vogel provided the background of the declaratory statement. He said that since the Petitioner's questions pertain to the past conduct of other entities, their petition should be declined, since a declaratory statement is not the appropriate mechanism through which to address their concerns.

Mr. Vogel advised that the Structural TAC concurrently with the Special Occupancy TAC heard the petitioners request on March 30, 2021. He stated since the Petitioner's questions pertain to the past conduct of other entities, their petition should be declined, since a declaratory statement is not the appropriate mechanism through which to address their concerns. Mr. Vogel stated the Structural TAC and Special Occupancy TAC voted to adopt the staff analysis and decline the petition for a declaratory statement.

Commissioner Compton entered a motion to accept the recommendation of the Structural TAC and Special Occupancy TAC to adopt the staff analysis and decline the petition for a declaratory statement. Commissioner Brown seconded the motion. The motion passed unanimously with a vote of 16 to 0.

## DS 2020-006 by Michael Kasten of Treachte Building Systems:

Mr. Madani provided background on the petition and the full staff analysis.

## **Staff Analysis:**

Question: If our doors, made with the 26-gauge material, pass the requirements of TAS 201-94, TAS 202-94 and TAS 203-94, would we still be required to meet the 24-gauge material thickness requirement as stated in 2222.4.3?

Answer: The answer to the Petitioner's question is yes. As per section 2217.1 of the 7th Edition (2020) Florida Building Code, Building and in addition to passing the requirements of TAS 201-94, TAS 202-94 and TAS 303-94, the product in question must also comply with the 24-gauge material thickness requirement of section 2222.4.3 of the 7th Edition (2023) Florida Building Code, Building.

Mr. Vogel advised that the Structural TAC heard the petitioners request on March 30, 2021 and the Product Approval POC hear the petitioners request on April 1, 2021 and voted to adopt the staff analysis with amendments, TAS 303.94 should be TAS 203.94 and the 7<sup>th</sup> edition should read 2020.

## **Petitions for Declaratory Statements (cont.):**

## DS 2020-006 by Michael Kasten of Treachte Building Systems (cont.):

Commissioner Compton entered a motion to accept the recommendations of the Structural TAC and Product Approval POC to adopt the staff analysis with amendments, TAS 303.94 should be TAS 203.94 and the 7<sup>th</sup> edition should read 2020. Commissioner Bourré seconded the motion. The motion passed unanimously with a vote of 16 to 0.

## DS 2021-007 by Charles Casagrande of sdii Global Corporation:

Chairman Schock advised that FRSA has submitted a motion to intervene. He stated as the Commission's presiding officer before making a determination on whether to grant the motion, he would like for Mr. Vogel, legal counsel to review the major criteria for determining whether they are eligible to intervene and to provide his legal recommendation.

Mr. Vogel stated that the motion to intervene was received timely and the motion was adequate to demonstrate that their interests may be affected by the declaratory statement. He stated after review that he recommended the motion be granted.

Chairman Schock advised that based on legal counsel's analysis and recommendation he was granting the motion and asked that Mr. Vogel to proceed with the introduction of the petition.

Mr. Vogel stated that the petition was heard by the Roofing TAC and they voted to accept staff analysis option 2 for the question with amendments.

Mr. Madani provided a detailed background of the declaratory statement request with a full staff analysis based on the facts presented.

Question: When determining if a roof repair exceeds the 25 percent threshold specified in Section 706.1.1 of the 7th Edition of the FBC - Existing Building, should work on non-damaged components still be omitted from the repair area calculation?

## **Option #2/Staff Analysis as Amended by the Roofing TAC**

The answer to the Petitioner's question is yes. As per the definition of the terms "Roof Section" of Chapter 2 Definitions and Section 706.1.1 of the 7<sup>th</sup> Edition (2020) Florida Building Code (FBC), Existing Building. Related work which involves the removal of components for the purpose of connecting repaired areas to unrepaired areas (roof areas required for a proper tie-off) shall not be considered part of the roof repair in question and therefore such related work shall not be counted toward the 25 percent threshold stated in Section 706.1.1 of the 7<sup>th</sup> Edition (2020) FBC, Existing Building.

## **Petitions for Declaratory Statements (cont.):**

## DS 2021-007 by Charles Casagrande of sdii Global Corporation (cont.):

#### **Public Comment:**

Mike Silvers, FRSA stated they support the TAC recommendation.

#### Motion:

Commissioner Brown entered a motion to accept the recommendation of the Roofing TAC to adopt the staff analysis as amended. Commissioner Compton seconded the motion. The motion passed unanimously with a vote of 16 to 0.

#### **Committee Reports:**

#### **Code Administration Technical Advisory Committee:**

Commissioner Gilson provided a brief summary of the Code Administration TAC's March 31, 2021 teleconference meeting.

Commissioner Gilson entered a motion to accept the report from the March, 31, 2021, teleconference meeting. Commissioner Brown seconded the motion. The motion passed unanimously with a vote of 16 to 0.

## **Education Program Oversight Committee:**

Commissioner Dean provided a brief summary of the Education POC's April 1, 2021 teleconference meeting.

Commissioner Dean entered a motion to accept the report from the April 1, 2021, teleconference meeting. Commissioner Brown seconded the motion. The motion passed unanimously with a vote of 16 to 0.

#### **Electrical Technical Advisory Committee:**

Commissioner Fischer provided a brief summary of the Electrical TAC's March 31, 2021 teleconference meeting.

Commissioner Fischer entered a motion to accept the report from the March 31, 2021, teleconference meeting. Commissioner Schiffer seconded the motion. The motion passed unanimously with a vote of 16 to 0.

## **Committee Reports (cont.):**

## **Energy Technical Advisory Committee:**

Mr. Madani provided a brief summary of the Energy TAC's April 5, 2021 teleconference meeting.

Commissioner Bourré entered a motion to accept the report from the April 5, 2021, teleconference meeting. Commissioner John seconded the motion. The motion passed unanimously with a vote of 16 to 0.

## Fire Technical Advisory Committee:

Commissioner Schiffer provided a brief summary of the Fire TAC's March 31, 2021 teleconference meeting.

Commissioner Schiffer entered a motion to accept the report from the March 31, 2021, teleconference meeting. Commissioner Batts seconded the motion. The motion passed unanimously with a vote of 16 to 0.

## Hurricane Research Advisory Committee:

Jeff Blair provided a brief summary of the Hurricane Research Advisory Committee's March 22, 2021 teleconference meeting.

Commissioner Compton entered a motion to approve the report of the Hurricane Research Advisory Committee's March 22, 2021 teleconference meeting. Commissioner Schiffer seconded the motion. The motion passed unanimously with a vote of 16 to 0.

## Mechanical Technical Advisory Committee:

Commissioner John provided a brief summary of the Mechanical TAC's April 5, 2021 teleconference meeting.

Commissioner John entered a motion to approve the report of the Mechanical TAC's April 5, 2021 teleconference meeting. Commissioner Schiffer seconded the motion. The motion passed unanimously with a vote of 16 to 0.

## **Committee Reports (cont.):**

## **Plumbing Technical Advisory Committee:**

Mr. Madani provided a brief summary of the Plumbing TAC's March 31, 2021 teleconference meeting.

Commissioner Brown entered a motion to accept the report from the March 31, 2021, teleconference meeting. Commissioner Compton seconded the motion. The motion passed unanimously with a vote of 16 to 0.

## **Product Approval Program Oversight Committee:**

Commissioner Hershberger provided a brief summary of the Product Approval POC's April 1, 2021 teleconference meeting.

Commissioner Hershberger entered a motion to approve the report of the Product Approval POC's April 1, 2021 teleconference meeting. Commissioner Compton seconded the motion. The motion passed unanimously with a vote of 16 to 0.

## **Roofing Technical Advisory Committee:**

Commissioner Swope provided a brief summary of the Roofing TAC's March 31, 2021 teleconference meeting.

Commissioner Swope entered a motion to accept the report from the March 31, 2021, teleconference meeting. Commissioner Brown seconded the motion. The motion passed unanimously with a vote of 16 to 0.

## **Special Occupancy Technical Advisory Committee:**

Mr. Whitehead provided a brief summary of the Special Occupancy TAC's March 31, 2021 teleconference meeting.

Commissioner Compton entered a motion to accept the report from the March, 31, 2021, teleconference meeting. Commissioner Batts seconded the motion. The motion passed unanimously with a vote of 16 to 0.

## **Committee Reports (cont.):**

## **Structural Technical Advisory Committee:**

Commissioner Compton provided a brief summary of the Structural TAC's March 30, 2021 teleconference meeting.

Commissioner Compton entered a motion to accept the report from the March 30, 2021, teleconference meeting. Commissioner Brown seconded the motion. The motion passed unanimously with a vote of 16 to 0.

## Swimming Pool Technical Advisory Committee:

Commissioner Batts provided a brief summary of the Swimming Pool TAC's March 31, 2021 teleconference meeting.

Commissioner Batts entered a motion to accept the report from the March, 31, 2021, teleconference meeting. Commissioner Swope seconded the motion. The motion passed unanimously with a vote of 16 to 0.

## **Commission Comments: None**

Chairman Schock thanked Commissioner Dean again for her service.

Commissioner Dean stated she would miss everyone and thanked the Commission.

## **Public Comment: None**

#### Adjournment:

Chairman Schock stated the next meeting will be June 8, 2021 by teleconference/webinar. He said there being no further business before the Commission at this time he would adjourn the Commission meeting. The meeting adjourned at 10:25 a.m.