SPECIAL OCCPANCY TECHNICAL ADVISORY COMMITTEE Please join my meeting from your computer, tablet or smartphone <u>https://global.gotomeeting.com/join/533378925</u> United States (Toll Free): 1 877 309 2073 Access Code: 533-378-925

> JUNE 12, 2023 10:00 A.M.

<u>Minutes</u>

SPECIAL OCCUPANCY TAC PRESENT:

Don Whitehead, Chairman Elijah Flowers Dr. Kyra Lucas Asael Marrero Josh Phillips Bob Vincent Scott Waltz

SPECIAL OCCUPANCY TAC NOT PRESENT:

Doug Aarons Conn Cole Crystal Myers

STAFF PRESENT:

Jeff Blair Thomas Campbell Sabrina Evans Jim Hammers Mo Madani Justin Vogel

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: 10:00 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 6 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 6 to 0.

Approval of the minutes from May 10, 2023:

Mr. Bob Vincent joined the meeting, making the quorum 7 members present.

Mr. Waltz moved to approve the minutes from May 10, 2023, as posted. Commissioner Marrero seconded the motion. The motion passed unanimously with a vote of 7 to 0.

Commission's Rule Development Workshop for Rule 61G20.1.001, F.A.C., Regarding Withdrawal of Modification #SP10413 from the Proposed 8th Edition (2023) update to the Florida Building Code:

Mr. Blair briefly provided details on the process for the withdrawal of modification #SP10413.

Mr. Madani provided a comment.

SP10413

Proponent:

Skip Gregory, Health Facility Consulting, LLC., provided details on the request for withdrawal of modification #SP10413.

TAC:

Chairman Whitehead asked a question.

Mr. Blair provided an answer to Chairman Whitehead's question.

Support:

Jason Hand, FSLA, spoke in support of the request for withdrawal of modification #SP10413.

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Motion:

Commissioner Marrero entered a motion to recommend the Commission accept the withdrawal of Modification #SP10413 and to retain the existing language of Chapter 4, Section 464.4.2.2 in the 7^{th.} Edition (2020), Florida Building Code, for inclusion in the 8^{th.} Edition (2023), Florida Building Code. Dr. Lucas seconded the motion. The motion passed unanimously with a vote of 7 to 0.

Other TAC Business:

None.

Public Comment:

None.

Member and Staff Comment:

None.

Adjourn:

There being no further business before the Committee, Chairman Whitehead adjourned the meeting at 10:31 a.m.