

**SWIMMING POOL TECHNICAL ADVISORY COMMITTEE
CONCURRENTLY WITH THE
ELECTRICAL TECHNICAL ADVISORY COMMITTEE
AND THE
MECHANICAL TECHNICAL ADVISORY COMMITTEE
TELECONFERENCE MEETING FROM TALLAHASSEE**

PLEASE JOIN MY MEETING FROM YOUR COMPUTER, TABLET OR SMARTPHONE

[HTTPS://GLOBAL.GOTOMEETING.COM/JOIN/533378925](https://global.gotomeeting.com/join/533378925)

UNITED STATES (TOLL FREE): 1 877 309 2073

ACCESS CODE: 533-378-925

**May 8, 2024
1:00 P.M.**

Minutes

SWIMMING POOL TAC PRESENT:

James Batts, Chairman
Jordan Clarkson
Michael Guerasio

Linda Patrick
John Wahler

SWIMMING POOL TAC NOT PRESENT:

Jim LePetrie

Bob Vincent

STAFF PRESENT:

Mo Madani
Norman Bellamy
Sabrina Evans
Marlita Peters
Joe Bigelow

Justin Vogel
Jim Hammers
Alan Burke
Chip Sellers

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.

Roll Call:

Mr. Blair performed roll call for the Swimming Pool TAC. A quorum was determined with 5 members present at roll call.

Agenda Approval:

Ms. Patrick entered a motion to approve the agenda for today's meeting as posted.

Mr. Guerasio seconded the motion. The motion passed unanimously with a vote of 5 to 0.

Approval of the minutes from February 21, 2024:

Ms. Patrick entered a motion to approve the minutes from February 21, 2024, as posted. Mr. Guerasio seconded the motion. The motion passed unanimously with a vote of 5 to 0.

Interim Draft report for the Research Project titled "Evaluation of the Cost Impact and Benefit of the 2024 I-Code changes (Prescriptive Code Changes.)"

Mr. Blair provided details on the process for the Research Project.

Mr. Madani provided details on the material for the Research Project.

Presenter:

Raymond Issa, PhD Civil Eng., JD, PE, F ASCE, API, presented details on the Research Project.

Motion:

Ms. Patrick entered a motion to accept the approval of the Interim draft report for the research Project titled "Evaluation of the Cost Impact and Benefit of the 2024 I-Code changes (Prescriptive Code Changes.)" Mr. Guerasio seconded the motion. The motion passed unanimously with a vote of 5 to 0.

Other TAC Business:

None.

Public Comment:

None.

Member and Staff Comment:

None.

Swimming Pool TAC

May 8, 2024

Page 3

Adjourn:

There being no further business before the Committee, Chairman Batts adjourned the meeting at 11:02 a.m.