

**PRODUCT APPROVAL PROGRAM OVERSIGHT COMMITTEE
TELECONFERENCE MEETING FROM TALLAHASSEE
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July 28, 2022

10:00 A.M.

Minutes

**PRODUCT APPROVAL PROGRAM OVERSIGHT COMMITTEE
PRESENT:**

Brian Swope
David Compton

Tim Tolbert

**PRODUCT APPROVAL PROGRAM OVERSIGHT COMMITTEE
NOT PRESENT:**

Rod Hershberger, Chairman

David Gilson

STAFF PRESENT:

Mo Madani
Thomas Campbell
Justin Vogel
Melissa Campos

Jim Hammers
Sabrina Evans
Marlita Peters

MEETING FACILITATION:

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

Time: 10:00 a.m.

Mr. Blair welcomed everyone to the teleconference meeting of the Product Approval Program Oversight Committee.

Roll Call:

Mr. Blair performed roll call for the Product Approval Program Oversight Committee. A quorum was determined with 3 members present at the time of roll call.

Agenda Approval:

Commissioner Compton entered a motion to approve the agenda as posted for today's meeting. Commissioner Swope seconded the motion. The motion was passed unanimously with a vote of 3 to 0.

Approval of the minutes from May 26, 2022:

Commissioner Compton entered a motion to approve the minutes as posted from the May 26, 2022 meeting. Commissioner Swope seconded the motion. The motion was passed unanimously with a vote of 3 to 0.

Product Approval and Entities Statistics Report:

Ms. Campos provided the statistical reports of products and entities as approved for the 2020 Florida Building Code.

Report on conditional approvals from the June 7, 2022 Commission Meeting:

Mr. Madani reported all of the relevant conditions were met for each of the conditional approvals.

Review and Approval of Consent Agenda of Entity Approval Applications:

There was no product approval application for the 2020 Code pulled for individual consideration.

Commissioner Compton entered a motion for approval of the consent agenda of 17 product approval entities. Mr. Tolbert seconded the motion. The motion was passed unanimously with a vote of 3-0.

Commissioner Compton entered a motion for approval of the consent agenda of 129 product approval application with comment. Mr. Tolbert seconded the motion. The motion was passed unanimously with a vote of 3-0.

Review and Consideration of Product Approval Applications with Comments:

Mr. Blair stated there were two products on the consent agenda with comments for approval, FL 41586 and FL 20454.

Mr. Blair stated there was one product on the consent agenda with comments for conditional approval, FL 41591.

Commissioner Compton entered a motion for approval of the products listed on the consent agenda with comments. Commissioner Swope seconded the motion. The motion was passed unanimously with a vote of 3-0.

Commissioner Compton entered a motion for approval of the product listed on the consent agenda with comments for conditional approval. Mr. Tolbert seconded the motion. The motion was passed unanimously with a vote of 3-0.

Review and Approval of Consent Agenda of DBPR Product Approval Applications:

Mr. Blair stated there were no further actions needed; there were 83 DBPR applications, none with comments.

Other POC Business:

None

Public Comment:

None

POC Member and Staff Comment:

None

Adjourn:

There being no further business before the POC. Commissioner Compton adjourned the meeting at 10:09 a.m.