

**PRODUCT APPROVAL PROGRAM OVERSIGHT COMMITTEE
TELECONFERENCE MEETING FROM TALLAHASSEE
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JUNE 8, 2023

10:00 A.M.

Minutes

**PRODUCT APPROVAL PROGRAM OVERSIGHT COMMITTEE
PRESENT:**

Rod Hershberger, Chairman
David Compton

Tim Tolbert

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

Brian Swope

Stephen Wilcox

STAFF PRESENT:

Melissa Campos
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: 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 Tolbert seconded the motion. The motion was passed unanimously with a vote of 3 to 0.

Approval of the minutes from March 30, 2023:

Commissioner Compton entered a motion to approve the minutes as posted from the March 30, 2023 meeting. Commissioner Tolbert seconded the motion. The motion was passed unanimously with a vote of 3 to 0.

Product Approval Program Issues:

A. Report on conditional approvals:

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

B. Product Approval Entities Statistics Report:

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

DBPR Report:

A. Product and Entity Applications Consent Agenda:

Mr. Blair stated there were 6 product approval entities on the consent agenda for approval.

Motion:

Commissioner Tolbert entered a motion to approve the 6 product approval entities. Commissioner Compton seconded the motion. The motion passed unanimously with a vote of 3 to 0.

Mr. Blair stated there 163 product approval on the consent agenda for approval.

Discussion:

Members of the committee with into discussion with comments and questions.

Motion:

Commissioner Tolbert entered a motion to approve the 163 product approval applications on the consent agenda. Commissioner Compton seconded the motion. The motion passed unanimously with a vote of 3 to 0.

B. Product Approval Application with Comments:

Mr. Blair stated there were 4 applications with comments.

Motion:

Commissioner Compton entered a motion to approve FL 41967, FL 42039, and FL 42076 on the consent agenda. Commissioner Tolbert seconded the motion. The motion passed unanimously with a vote of 3 to 0.

Motion:

Commissioner Compton entered a motion for conditional approval of FL 18397 on the consent agenda. Commissioner Tolbert seconded the motion. The motion passed unanimously with a vote of 3 to 0.

C. DBPR Product Approval Applications Consent Agenda:

Mr. Blair stated there were 44 DBPR product approval applications and 1 with comments, and that there was no action needed.

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.