# ROOFING TECHNICAL ADVISORY COMMITTEE CONCURRENTLY WITH THE

## CODE ADMINISTRATION TECHNICAL ADVISORY COMMITTEE, STRUCTURAL TECHNICAL ADVISORY COMMITTEE, PLUMBING TECHNICAL ADVISORY COMMITTEE, AND

THE SPECIAL OCCUPANCY TECHNICAL ADVISORY COMMITTEE PLEASE JOIN MY MEETING FROM YOUR COMPUTER, TABLET OR SMARTPHONE

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> June 24, 2024 10:30 A.M.

# **Minutes**

## **ROOFING TAC PRESENT:**

Brian Swope, Chairman

Jim Batts

Gaspar Rodriguez

Bob Boyer

Joesph Williams

Jimmy Buckner

George Ebersold

Asael Marrero

Gaspar Rodriguez

Joesph Williams

Riku Ylipelkonen

Mark Zehnal

## **ROOFING TAC NOT PRESENT:**

Burt Logan William Schultz

## **STAFF PRESENT:**

Mo MadaniAlan BurkeJustin VogelJim HammersMarlita PetersSabrina EvansChip SellersRobert Benbow

Joe Bigelow

## **MEETING FACILITATION:**

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

Time: 10:30 a.m.

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Mr. Blair welcomed everyone to the teleconference meeting of the Roofing TAC.

## **Roll Call:**

Mr. Blair performed roll call for the Roofing TAC. A quorum was determined with 9 members present at roll call.

## **Agenda Approval:**

Mr. Ebersold moved to approve the agenda for today's meeting as posted. Mr. Boyer seconded the motion. The motion passed unanimously with a vote of 9 to 0.

## Approval of the minutes from May 7, 2024:

Mr. Ebersold moved to approve the minutes from May 7, 2024, as posted. Mr. Boyer seconded the motion. The motion passed unanimously with a vote of 9 to 0.

## Approval of the minutes from June 19, 2024:

Mr. Buckner entered a motion to approve the minutes from June 19, 2024, as posted.

Mr. Ebersold seconded the motion. The motion passed unanimously with a vote of 9 to 0.

Commissioner Marrero joined the meeting, making the quorum 10 members present.

# Final Draft for Research Project Titled "Evaluation of the Cost Impact and Benefit of the 2024 I-Code Changes (Prescriptive Code Changes)"

Mr. Madani provided a brief overview of the Final Draft for Research Project Titled "Evaluation of the Cost Impact and Benefit of the 2024 I-Code Changes (Prescriptive Code Changes)."

#### **Presenter:**

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

## **Motion:**

Mr. Rodriguez entered a motion to recommend approval of the Final Draft for Research Project Titled "Evaluation of the Cost Impact and Benefit of the 2024 I-Code Changes (Prescriptive Code Changes)." Mr. Ebersold seconded the motion. The motion passed unanimously with a vote of 10 to 0.

## **Other TAC Business:**

None.

#### **Public Comment:**

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None.

# **Member and Staff Comment:**

None.

# Adjourn:

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

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