

**ROOFING TECHNICAL ADVISORY COMMITTEE CONCURRENT
WITH THE
STRUCTURAL 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): 1 866 899 4679

ACCESS CODE: 533-378-925

October 7, 2021

8:00 A.M.

Minutes

ROOFING TAC PRESENT:

Brian Swope, Chairman
Bob Boyer
George Ebersold
Burt Logan

Gaspar Rodriguez
William Schultz
Riku Ylipelkonen
Mark Zehnal

ROOFING TAC NOT PRESENT:

James Batts
Jimmy Buckner

Joe Williams

STAFF PRESENT:

Mo Madani
Robert Benbow
Thomas Campbell
Marlita Peters

Justin Vogel
Jim Hammers
Sabrina Evans

MEETING FACILITATION:

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

Welcome:

Time: 8:00 a.m.

Mr. Blair welcomed everyone to the concurrent meeting of the Roofing TAC and Structural TAC.

Roll Call:

Mr. Blair performed roll call for Roofing TAC. A quorum was determined with 8 members present at roll call.

Agenda Approval:

Mr. Boyer entered a motion to approve the agenda for today's meeting as posted. Mr. Ebersold seconded the motion. The motion was passed unanimously with a vote of 8-0.

Approval of Minutes from October 4, 2021:

No Action

Declaratory Statements:

1) FRSA's Motion for Leave to Intervene (DS 2021-039):

No Action

2) DS 2021-039 David Ross of Tierra, Inc.

Mr. Ross, petitioner was present on the call and disagreed with the staff analysis on the declaratory statement.

Mr. Silvers commented by agreeing with the staff analysis on the declaratory statement.

Mr. Batcher commented by agreeing with the staff analysis on the declaratory statement.

Mr. Madani provided the background information on the declaratory statement, along with questions and full analysis.

The TAC members discussed the petition for the declaratory statement and issues related to the petition.

Mr. Zehnal entered a motion to accept option #3 of the staff analysis for questions 1 and 2. Mr. Boyer seconded the motion. The motion was passed unanimously with a vote of 8-0.

TAC Comments/Clarification: None

Public Comment: None

Motion: None

Adjourn:

There being no further business before the Roof TAC, Chairman Swope adjourned the meeting at 8:42 a.m.