

**PRODUCT APPROVAL PROGRAM OVERSIGHT COMMITTEE  
TELECONFERENCE MEETING FROM TALLAHASSEE  
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**October 6, 2021**

**9:00 A.M.**

## **Minutes**

**PRODUCT APPROVAL PROGRAM OVERSIGHT COMMITTEE  
PRESENT:**

Rod Hershberger, Chairman  
Brian Swope

David Compton

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

David Gilson

**STAFF PRESENT:**

Mo Madani  
Thomas Campbell  
Zubeyde Binici

Jim Hammers  
Sabrina Evans  
Justin Vogel

**MEETING FACILITATION:**

The meeting was facilitated by Jeff Blair from Facilitated Solutions, LLC. Consultation, Process Design & Facilitation. Information at: [facilitatedsolutions.org](https://facilitatedsolutions.org)

**Welcome:**

**Time: 9:05 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:**

Mr. Blair asked for a motion to approve the agenda for today if there were no changes.

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

**Approval of Minutes and Facilitation Report from July 29, 2021:**

Mr. Blair asked for a motion to approve the facilitator's report and meeting minutes from the July 29, 2021 meeting, if there were no changes.

Commissioner Compton entered a motion to approve the minutes and facilitator's report as posted from July 29, 2021 meeting. Commissioner Swope seconded the motion. The motion was passed unanimously with a vote of 3-0.

**Product Approval and Entities Statistics Report:**

Ms. Binici provided the statistical reports of products and entities as approved for the 2020 FBC.

**Report on conditional approvals from the August 10, 2021 meeting:**

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

**Declaratory Statement:**

**DS 2021-049 by Ned Lawrence of INTEX Millwork Solutions**

Mr. Madani provided the background information on the petition for declaratory statement, along with the full staff analysis.

Commissioner Compton entered a motion for approval of the staff's analysis.

Commissioner Swope seconded the motion. The motion was passed unanimously with a vote of 3-0.

**Product Approval & Entity 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 22 product approval entities. 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 consent agenda of 177 product approval applications. Commissioner Swope seconded the motion. The motion was passed unanimously with a vote of 3-0.

**Product Approval Application with Comments:**

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

Mr. Blair stated there were two products on the consent agenda with comments for conditional approval, FL 39699 and FL 39700.

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

**Product Approval of Consent Agenda of DBPR Product Approval Applications:**

Mr. Blair stated there were no actions needed; there were 102 DBPR applications, none with comments.

**Public Comment: None**

**POC Member and Staff Comment: None**

**Adjournment:**

There being no further business before the POC. Chairman Hershberger adjourned the meeting at 9:19 a.m.