

**PRODUCT APPROVAL PROGRAM OVERSIGHT COMMITTEE
TELECONFERENCE MEETING FROM TALLAHASSEE
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OCTOBER 5, 2023

10:00 A.M.

Minutes

**PRODUCT APPROVAL PROGRAM OVERSIGHT COMMITTEE
PRESENT:**

Rod Hershberger, Chairman
David Compton
Brian Swope

Tim Tolbert
Stephen Wilcox

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

STAFF PRESENT:

Melissa Campos
Thomas Campbell
Sabrina Evans
Marlita Peters

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 5 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 5 to 0.

Approval of the minutes from August 8, 2023:

Commissioner Compton entered a motion to approve the minutes as posted from the August 8, 2023 meeting. Commissioner Tolbert seconded the motion. The motion was passed unanimously with a vote of 5 to 0.

Product Approval Program Issues:

A. Report on conditional approvals:

Commissioner Hershberger reported all 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. Entity Applications for Approval to the 2023 Code:

Mr. Blair stated there were 9 product approval entities on the consent agenda for approval.

Motion:

Commissioner Compton entered a motion to approve the 9 product approval entities. Commissioner Tolbert seconded the motion. The motion passed unanimously with a vote of 5 to 0.

Mr. Blair stated there were 25 product approvals on the consent agenda for approval.

Motion:

Commissioner Compton entered a motion to approve the 25 product approval applications on the consent agenda. Commissioner Tolbert seconded the motion. The motion passed unanimously with a vote of 5 to 0.

B. Product Approval Applications with Comments

Product Approval Applications with Comments-2020 Code:

Mr. Blair stated there were 3 applications with comments.

Motion:

Commissioner Compton entered a motion to approve FL 42284, FL 42289, and FL 42290 on the consent agenda. Commissioner Tolbert seconded the motion. The motion passed unanimously with a vote of 5 to 0.

Motion:

Commissioner Compton entered a motion for conditional approval of FL 42291 on the consent agenda. Commissioner Tolbert seconded the motion. The motion passed unanimously with a vote of 5 to 0.

Product Approval Applications with Comments-2023 Code:

Mr. Blair stated there were 830 applications on the consent agenda including supplement FL 39124.

Motion:

Commissioner Compton entered a motion to approve the 830 products including supplement FL 39124. Commissioner Tolbert seconded the motion. The motion passed unanimously with a vote of 5 to 0.

Mr. Blair stated there were 3 applications with comments.

Motion:

Commissioner Compton entered a motion to approve FL 7561, FL 42346, and FL 42355 on the consent agenda with comments. Commissioner Tolbert seconded the motion.

Discussion:

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

Motion Continued:

The motion passed unanimously with a vote of 5 to 0.

Mr. Blair stated there were 4 applications recommended for conditional approval.

Motion:

Commissioner Compton entered a motion to continually approve products FL 2894, FL 15822, FL 17723, and FL 41735. Commissioner Tolbert seconded the motion. The motion passed unanimously with a vote of 5 to 0.

C. DBPR Product Approval Applications Consent Agenda:

2020 Code

Mr. Blair stated there were 37 DBPR product approval applications and 2 with comments, and that there was no action needed.

2023 Code

Mr. Blair stated there were a total of 160 DBPR product approval applications, including no applications with comments, and all are approved.

Other POC Business:

None

Public Comment:

None

POC Member and Staff Comment:

None

Adjourn:

There being no further business before the POC. Commissioner Hershberger adjourned the meeting at 10:14 a.m.