

Florida Building Commission
Product Approval Ad Hoc Committee
Monday, October 1, 2001
Orlando, Florida

Objectives

- ò To Review Public Comment Submitted at the August 28, 2001 Public Hearing on Rule 9B-72
- ò To Discuss and Decide on Each of the Proposed Rule Changes
- ò To Deliver Recommendations to the Commission for Any Further Changes to the Proposed Rule
- ò To Receive Public Comment

Agenda

1:00 Opening

Welcome and meeting objectives; Review of guidelines and approval of agenda

1:10 Review/Discussion/Consideration of Proposed Changes Submitted As Public Comment to Proposed Rule 9B-72

2:30 Adoption of Package of Recommendations to the Commission on Any Committee Proposed Changes to Rule 9B-72 (submitted from public comment at the August 28, 2001 hearing)

2:45 Public Comment

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:00 Adjourn

Note: This document is available to any person requiring materials in alternate formats upon request. Contact the Department of Community Affairs, Codes & Standards, 2555 Shurmart Oak Blvd., Tallahassee, Florida 32399-2100 or call (850) 487-1824.

Committee Guidelines

Product Approval Ad Hoc Committee

October 1, 2001

1. **Decision Rule.** Committee members will use the Commission consensus decision rule requiring 75% support for a proposal or recommendation to be presented back to the Commission at JuneÆs meeting. (Requiring 6 of 8, or 6 of 7 members to agree on a recommendation to present as a committee decision)

2. **Committee Charge.** Committee members are charged by the Chair to review public comment submitted at the August 28, 2001 hearing on Rule 9B-72, and to make recommendations to the Commission for any proposed changes to the rule for consideration at the October 2 meeting.

3. **Committee Members.** Committee members, including the Commission Chair, will be the only participants at the table. The Chair, at his discretion, may request clarification on a public comment from the proponent.

4. **Problem Solving.** Members should acknowledge different views and perspectives and avoid stereotyping and personal attacks.

5. **Observers.** Observers are welcome to speak during the public comment period.

6. **Facilitation.** The facilitator will assist the Chair and members by facilitating an efficient consensus process to review the public comment and adopt any recommendations for presentation to the full Commission at the October 2, 2001 meeting. The facilitator may suggest use of consensus techniques such as ranking to achieve consensus on the recommendations.

7. **Ad Hoc Members.** The Chair appointed the following Commission members to serve on the Product Approval Ad Hoc Committee:

Raul Rodriguez (chair), Nick DÆAndrea, Steve Bassett, Dick Browdy, Med Kopczynski, Jim Mehlretter, George Wiggins, Craig Parrino, and Frank Quintana.