ACCESSIBILITY TECHNICAL ADVISORY COMMITTEE CONFERENCE ALL/WEBINAR

WEB URL https://global.gotomeeting.com/join/533378925
AUDIO: DIAL-IN NUMBER 1 866-899-4679
CONFERENCE CODE: 533-378-925
July 31, 2019
9:00 A.M.

<u>Minutes</u>

ACCESSIBLITY TAC PRESENT:

Jeff Gross, Chairman Brad Schiffer Larry Schneider

James Woolyhand Diana Worrall

ACCESSIBILITY TAC NOT PRESENT:

Jack HumburgSharon MignardiBarbara PageFrederick Schilling

STAFF PRESENT:

Mo Madani Thomas Campbell
Justin Vogel Chris Howell
Chip Sellers Jim Hammers
Marlita Peters

MEETING FACILITATION:

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

Accessibility TAC July 31, 2019 Page 2

Welcome:

Time: 9:00 a.m.

Mr. Blair welcomed everyone to the teleconference of the Accessibility TAC. He provided information for the callers on how to mute systems to avoid background noise.

Roll Call:

Mr. Blair performed roll call for the Accessibility TAC. A quorum was determined with 5 members present at roll call.

Agenda Approval:

Commissioner Schiffer entered a motion to approve the agenda for today's meeting as posted. Commissioner Worrall seconded the motion. The motion passed unanimously with a vote of 5 to 0.

Approval of the Minutes from June 20, 2019:

Commissioner Schiffer entered a motion to approve the minutes from the June 20, 2019 meeting as posted. Commissioner Worrall seconded the motion. The motion passed unanimously with a vote of 5 to 0.

To review, accept public comments and comment on comments received regarding the TAC's actions on the proposed code modification for the 7th Edition (2020) update to the Florida Building Code:

Mr. Blair provided instructions and procedures for today's process on code modifications with comments.

Mr. Madani advised of the detail chart and tracking chart process.

Accessibility TAC July 31, 2019 Page 3

Modifications:

7637

James "Skip" Gregory, Health Facility Consulting.

Mr. Madani advised that the Special Occupancy TAC was the primary TAC and voted in support of A-2.

The motion for a straw poll vote in support of alternate A-2 was entered. The motion passed unanimously with a vote of 5 in favor and 0 against.

7363

Bryan Holland, NEMA.

Mr. Madani advised that the Special Occupancy TAC was the primary TAC and voted not in support of G-4.

Mr. Holland stated they are not in support of G-4 comment and would support the NAR.

The motion for a straw poll vote in support of comment G-4 was entered. The motion failed with a vote of 0 in favor and 5 against. NAR remains in effect.

7451

Richard Schauland.

Mr. Madani advised that the Code Administration TAC was the primary TAC and voted not in support of G-1 or G-2.

The motion for a straw poll vote in support of comments G-1 and G-2 was entered. The motion failed with a vote of 0 in favor and 7 against. NAR remains in effect.

8375

Kimberly Gilliam, AIA.

Mr. Madani advised that the Code Administration TAC was the primary TAC and voted not in support of G-1.

Accessibility TAC July 31, 2019 Page 4

Modifications (cont.):

8375 (cont.)

The motion for a straw poll vote in support of comments G-1 was entered. The motion failed with a vote of 1 in favor and 4 against. NAR remains in effect.

Final Roll Call:

Mr. Blair performed a final roll call all 5 members were remaining on the call.

Adjournment:

Chairman Gross adjourned the meeting at 9:30 a.m.