

**ROOFING TECHNICAL ADVISORY COMMITTEE
HILTON UNIVERISTY OF FLORIDA CONFERENCE CENTER
1714 SW 34TH STREET
GAINESVILLE, FLORIDA 32607**

**July 10, 2019
1:00 p.m.**

Minutes

ROOFING TAC PRESENT:

Brian Swope, Chairman
Jimmy Buckner
Richard Goff
Gaspar Rodriguez
Lorraine Ross
Mark Zehnal

Bob Boyer
Charlie Kennedy for George Ebersold
Tim Graboski for Burt Logan
William Schultz
Karen Warseck

ROOFING TAC NOT PRESENT

STAFF PRESENT:

Mo Madani
Justin Vogel
Marlita Peters
Norman Bellamy

Thomas Campbell
Chris Howell
Jim Hammers

MEETING FACILITATION:

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

Time: 1:00 p.m.

Mr. Blair welcomed everyone to the meeting of the Roofing TAC.

Roll Call:

Mr. Blair performed roll call for the Roofing TAC. A quorum was determined with 10 members present.

Agenda Approval:

Commissioner Boyer entered a motion to approve the agenda for today's meeting as posted. Commissioner Goff seconded the motion. The motion passed unanimously with a vote of 10 to 0.

Approval of Minutes from March 20, 2019:

Commissioner Boyer entered a motion to approve the minutes from March 20, 2019 as posted. Mr. Rodriguez seconded the motion. The motion passed unanimously with a vote of 10 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.

Modifications:

7878

Tom Sputo, ASI.

FRSA in support.

The motion for a straw poll vote in support of alternate language A-1 with original was entered. The motion passed unanimously with a vote of 10 to 0.

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7365

Bryan Holland, NEMA.

FHBA, FRSA and BOAF in support.

The motion for a straw poll vote in support of alternate language A-1 and A-2 with original was entered. The motion passed unanimously with a vote of 10 to 0.

7219

Gaspar Rodriguez - Miami-Dade

FRSA and BOAF in support.

The motion for a straw poll vote in support of alternate language A-1 with original was entered. The motion passed unanimously with a vote of 10 to 0.

7967

Tom Sputo, ASI.

Structural TAC approved A2 with original.

FRSA and BOAF in support.

The motion for a straw poll vote in support of alternate language A-2 with original was entered. The motion passed unanimously with a vote of 10 to 0.

8282

Riku Ypelkonen, ICPG.

Mike Fischer opposed.

The motion for a straw poll vote in support of alternate A-1 with original was entered. The motion failed with a vote of 1 in favor and 9 against. Approved as submitted status remains in effect.

8286

Mike Goolsby.

Withdrawn by proponent.

7603

Remberto Leiseca, BOAF.

AIA, FRSA and BOAF in support.

The motion for a straw poll vote in support of comment G-1 with original was entered. The motion failed with a vote of 6 in favor and 4 against. NAR remains in effect.

7182

Gaspar Rodriguez, Miami-Dade.

FRSA in support.

The motion for a straw poll vote in support of alternate language A-1 with original was entered. The motion passed unanimously with a vote of 10 to 0.

7600

Deborah Lawson and Dana Dodge, FRDA.

FRSA, FHBA and NEMA in support.

The motion for a straw poll vote in support of alternate language A-1 replacing the original was entered. The motion passed unanimously with a vote of 10 to 0.

7696

Eric Stafford, IBHS.

The motion for a straw poll vote in support of alternate language A-1, A-2 and A-3 with the original was entered. The motion passed unanimously with a vote of 10 to 0.

Mr. Keeler spoke on A-5. Mr. Stafford advised he was against language of A-5 with current language along with FRSA and FHBA. Will be brought before the Commission.

8158

Remberto Leiseca, BOAF.

Similar to 7878.

The motion for a straw poll vote for no comment needed. The motion passed unanimously with a vote of 10 to 0.

8161

Remberto Leiseca, BOAF

The motion for a straw poll vote in support of comment G-2 with original was entered. The motion failed with a vote of 0 in favor and 11 against. NAR remains in effect.

7525

Mike Silvers, FRSA and Eric Stafford, IBHS.

FHBA and Engineers in support.

Structural TAC approved.

The motion for a straw poll vote in support of alternate language A-1 with original was entered. The motion passed unanimously with a vote of 10 to 0.

8083

Harold Barrineau, BOAF.

The motion for a straw poll vote in support of comment G-2 with original was entered. The motion failed with a vote of 0 in favor and 10 against. NAR remains in effect.

7726

John Farinelli, JC Codes.

Withdrawn by proponent.

7694

Eric Stafford, IBHS.

FHBA, BOAF and FRSA in support.

The motion for a straw poll vote in support of alternate language A-1 and A-2 with the original was entered. The motion passed unanimously with a vote of 10 to 0.

8170

John Farinelli, JC Codes.

Withdrawn by proponent.

7463

Richard Schauland, BOAF.

The motion for a straw poll vote in support of comments G-1 through G-2 with original was entered. The motion failed with a vote of 0 in favor and 10 against. NAR remains in effect.

7221

Gaspar Rodriguez, Miami-Dade.

FRSA and FHBA in support.

The motion for a straw poll vote in support of alternate language A-2 stand alone was entered. The motion passed unanimously with a vote of 10 to 0.

TAC Comments: None

Public Comments: None

Mr. Madani stated there had been no topics submitted for research.

Adjourn:

Chairman Swope thanked everyone for their participation and adjourned the meeting at 1:51 p.m.