

**SPECIAL OCCUPANCY TECHNICAL ADVISORY COMMITTEE
CONCURRENT WITH THE
SWIMMING POOL TECHNICAL ADVISORY COMMITTEE
TELECONFERENCE MEETING FROM TALLAHASSEE, FLORIDA**

WEB URL <https://global.gotomeeting.com/join/935416045>

AUDIO: DIAL-IN NUMBER 1 877030902073

CONFERENCE CODE: 935-416-045

July 25, 2018

10:00 A.M.

Minutes

SPECIAL OCCUPANCY TAC PRESENT:

Don Whitehead, Chairman
Alissa Lopane for Richard Hilburn
Bob Vincent

Michelle Comingore
Steve Martin
Scott Waltz

SPECIAL OCCUPANCY TAC NOT PRESENT:

James Ginas
Jeff Wasilewski

Tony McNeal

STAFF PRESENT:

Mo Madani
Thomas Campbell
Chip Sellers

Justin Vogel
Chris Howell
Jim Hammers

MEETING FACILITATION:

The meeting was facilitated by Jeff Blair from the FCRC Consensus Center at Florida State University. Information at: <http://consensus.fsu.edu/>

Welcome:

Time: 10:00 a.m.

Mr. Blair welcomed everyone to the concurrent teleconference call of the Special Occupancy TAC and the Swimming Pool 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 Special Occupancy TAC. A quorum was determined with 6 members present at roll call.

Agenda Approval:

Commissioner Whitehead entered a motion to approve the agenda for today's meeting as posted. Mr. Waltz seconded the motion. The motion passed unanimously with a vote of 6 to 0.

Approval of Minutes from June 8, 2018.

Commissioner Whitehead entered a motion to approve the minutes from June 8, 2018 as posted. Ms. Comingore seconded the motion. The motion passed unanimously with a vote of 6 to 0.

Recommend and discuss potential research topics for consideration by the Building Commission:

Mr. Madani provided information on the research plan and requirements for recommendation.

TAC Comment:

No research projects were brought forth by the TAC.

Public Comment:

No research projects were brought forth from the public.

Final Roll Call:

There being no further business before the TAC, Mr. Blair performed a closing roll call and there were 6 members present on the line.

Adjourn: Chairman Whitehead adjourned the meeting at 10:12 a.m.