

**PRODUCT APPROVAL PROGRAM OVERSIGHT COMMITTEE
TELECONFERENCE MEETING FROM TALLAHASSEE, FLORIDA**

WEB URL : <https://global.gotomeeting.com/join/545051013>

AUDIO: DIAL-IN NUMBER 1 877 309 2070

CONFERENCE CODE/MEETING ID: 545-051-013

June 4, 2018

10:00 A.M.

Minutes

**PRODUCT APPROVAL PROGRAM OVERSIGHT COMMITTEE
PRESENT:**

Jeffrey Stone, Chairman
David Compton

Nan Dean
Brian Swope

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

David Gilson

Robert Hamberger

STAFF PRESENT:

Mo Madani
Zubeyde Binici
Jim Hammers
Lerrah Clark

Justin Vogel
Chris Howell
Tom Campbell
Chris Howell

MEETING FACILITATION:

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

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Welcome:

Time: 10:00 a.m.

Mr. Blair welcomed everyone to the teleconference meeting of the Product Approval Program Oversight Committee.

Teleconference Process:

Mr. Blair reviewed the teleconference participation process for all participants on the call.

Roll Call:

Mr. Blair performed roll call for the Product Approval Program Oversight Committee. A quorum was determined with 4 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 Swope seconded the motion. The motion passed unanimously with a vote of 4 to 0.

Approval of Minutes and Facilitation Report from March 29, 2018 meetings:

Commissioner Compton entered a motion to approve the minutes and facilitation report as posted from March 29, 2018. Commissioner Dean seconded the motion. The motion passed unanimously with a vote of 4 to 0.

Product Approval and Entities Statistics Report:

Ms. Binici provided the statistical report for 2018 product approval and entities.

Report on conditional approvals from the April 10, 2018 meeting:

Mr. Madani advised that all conditional approvals requirements from the April 10, 2018 meeting were met except FL 22886 which will need further testing and a report will be forth coming.

Review and consider complaint filed by Mr. Oscar Arroyo:

Mr. Madani advised that an e-mail was received from Mr. Arroyo retracting his statement against EMC Windows and Doors, LLC and no further action is needed.

Review of Product Approval & Entity Applications:

Chairman Stone advised there were 24 Entities on the consent agenda for approval.

Commissioner Compton entered a motion to approve the consent agenda of 24 entities.
Commissioner Dean seconded the motion. The motion passed unanimously with a vote of 4 to 0.

Product Approval Applications without Comments consent agenda:

Commissioner Stone advised there were 175 products on the consent and asked for a motion for approval.

Commissioner Dean entered a motion to approve the 175 products on the consent agenda.
Commissioner Compton seconded the motion. The motion passed unanimously with a vote of 4 to 0.

Product Approval Applications with Comments:

14911-R10 – Commissioner Compton entered a motion for approval of 14911-R10. Commissioner Dean seconded the motion. The motion passed with a vote of 4 to 0.

17112-R4 - Commissioner Compton entered a motion for approval of 17112-R4. Commissioner Dean seconded the motion. The motion passed unanimously with a vote of 4 to 0.

17668-R1 - Commissioner Compton entered a motion for conditional approval of 17668-R1. Commissioner Dean seconded the motion. The motion passed unanimously with a vote of 4 to 0.

17691-R2 - Commissioner Compton entered a motion for conditional approval of 17691-R2. Commissioner Swope seconded the motion. The motion passed unanimously with a vote of 4 to 0.

Product Approval Applications without Comments consent agenda (cont.):

18658-R1 - Commissioner Dean entered a motion for approval of 18658-R1 Commissioner Swope seconded the motion. The motion passed unanimously with a vote of 4 to 0.

19179-R1 - Commissioner Compton entered a motion for conditional approval of 19179-R1. Commissioner Swope seconded the motion. The motion passed unanimously with a vote of 4 to 0.

21969-R3 - Commissioner Compton entered a motion for conditional approval of 21969-R3. Commissioner Dean seconded the motion. The motion passed unanimously with a vote of 4 to 0.

22267-R3 - Commissioner Compton entered a motion for approval of 22267-R3. Commissioner Swope seconded the motion. The motion passed unanimously with a vote of 4 to 0.

23358-R1 - Commissioner Compton entered a motion for approval of 23358-R1. Commissioner Swope seconded the motion. The motion passed unanimously with a vote of 4 to 0.

23359-R1 - Commissioner Compton entered a motion for approval of 23359-R1. Commissioner Swope seconded the motion. The motion passed unanimously with a vote of 4 to 0.

25943 - Commissioner Compton entered a motion for approval of 25943. Commissioner Swope seconded the motion. The motion passed unanimously with a vote of 4 to 0.

26350 - Commissioner Compton entered a motion for conditional approval of 26350. Commissioner Swope seconded the motion. The motion passed unanimously with a vote of 4 to 0.

27001 - Commissioner Compton entered a motion for conditional approval of 27001. Commissioner Swope seconded the motion. The motion passed unanimously with a vote of 4 to 0.

27022 - Commissioner Compton entered a motion for conditional approval of 27022. Commissioner Swope seconded the motion. The motion passed unanimously with a vote of 4 to 0.

DBPR Applications 2017:

Chairman Stone advised that there were 194 products with no comments under the 2017 Code and there were 6 products with comments under the 2017 Code that have been addressed. He stated there is no action needed from the Product Approval Committee.

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Public Comments: None

POC Member Comments:

Chairman Stone advised he will be out of the country during the Commission Meeting and asked Commissioner Compton to provide the POC report. Commissioner Compton agreed to provide the report.

Final Roll Call:

Mr. Blair performed final roll call, all 4 members were remaining on the line.

Adjournment: Commissioner Compton adjourned the meeting at 10:17 a.m.