

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

WEB URL <https://global.gotomeeting.com/join/553420213>

AUDIO: DIAL-IN NUMBER 1 866-899-4679

CONFERENCE CODE: 553-420-213

April 23, 2018

2:00 P.M.

Minutes

SWIMMING POOL TAC PRESENT:

James Batts, Chairman
Cris Fardelmann
Kevin Flanagan
Jim LePetrie

John O'Connor
Mark Pabst
Eb Roter for Bob Vincent

SWIMMING POOL TAC NOT PRESENT:

Jordan Clarkson
Corky Williams

John Wahler

STAFF PRESENT:

Thomas Campbell
Justin Vogel
Chip Sellers
Marlita Peters

Mo Madani
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/>

Time: 2:00 p.m.

Mr. Blair welcomed everyone to the concurrent teleconference call of the Swimming Pool TAC and Special Occupancy 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 Swimming Pool TAC. A quorum was determined with 7 members present.

Agenda Approval:

Mr. Fardelmann entered a motion to approve the agenda for today's meeting as posted. Mr. Pabst seconded the motion. The motion passed unanimously with a vote of 7 to 0.

Approval of Minutes from November 29, 2017.

Mr. O'Connor entered a motion to approve the minutes from November 29, 2017 as posted. Mr. Pabst seconded the motion. The motion passed unanimously with a vote of 7 to 0.

Review and accept interim draft report for research project titled "Evaluation of the Cost Impact and Benefit of the 2018 I-Code Changes (Prescriptive Code Changes)."

Mr. Madani provided the background for this project.

Dr. Raymond Issa, UF provided a power point update on the project.

TAC Comment: None

Public Comment: None

Chairman Batts asked for a motion to approve the report.

Mr. O'Connor entered a motion to accept the report for Evaluation of the Cost Impact and Benefit of the 2018 I-Code Changes (Prescriptive Code Changes). Mr. Pabst seconded the motion. The motion passed unanimously with a vote of 7 to 0.

Review and accept interim draft report for research project titled “Webinar Workshops on Evaluation of the Cost Impact of Prescriptive Code Changes.”

Mr. Madani provided the background for this project.

Dr. Raymond Issa, UF provided a power point update on the project.

TAC Comment: None

Public Comment: None

Chairman Batts asked for a motion to approve the report.

Mr. O’Connor entered a motion to accept the report for “Webinar Workshops on Evaluation of the Cost Impact of Prescriptive Code Changes.” Mr. Fardelmann seconded the motion. The motion passed unanimously with a vote of 7 to 0.

Provide status update on the review process of the 2018 I-Codes changes and to review and discuss the TAC’s process for reviewing the 2018 I-Codes changes.

Mr. Madani provided a complete overview with power point presentations of the tracking charts, process, development and adoption, sample tracking chart, work plan and the meeting matrix.

TAC Comment:

Commissioner Whitehead asked if the NEC changes were to be adopted or were they to be used as a reference.

Mr. Madani advised they are used as a reference.

Commissioner Flanagan asked if the charting and guidelines presented will be used in the TAC meetings to be held in June.

Mr. Madani advised yes.

Public Comment: None

Mr. Blair provided a complete overview of the TAC review process for reviewing the 2018 I-Code changes.

TAC Comment: None

Swimming Pool TAC
April 23, 2018
Page 4

Provide status update on the review process of the 2018 I-Codes changes and to review and discuss the TAC's process for reviewing the 2018 I-Codes changes (cont.).

Public Comment: None

Mr. Campbell provided additional guidelines for the upcoming TAC meetings in June.

TAC Comment:

Commissioner Flanagan asked if there will be reminders sent to the TAC members and the Commissioners.

Mr. Campbell advised yes there will be reminders sent.

Public Comment: None

Final Roll Call:

There being no further business before the TAC, Mr. Blair performed a closing roll call and there were 7 members still present on the line.

Adjourn:

Chairman Batts adjourned the TAC meeting at 3:01 p.m.