

**CODE ADMINISTRATION TECHNICAL ADVISORY COMMITTEE
TELECONFERENCE MEETING FROM TALLAHASSEE, FLORIDA**

WEB UR: [HTTPS://GLOBAL.GOTOMEETING.COM/JOIN/803957501](https://global.gotomeeting.com/join/803957501)

AUDIO: DIAL-IN NUMBER 1 877-309-2073

CONFERENCE CODE: 803-957-501

Monday, July 31, 2017

2:00 PM

Minutes

CODE ADMINISTRATION TAC PRESENT:

Bob Boyer

Shane Gerwig

Michael Guerasio

David Gilson

Richard Goff

John O'Connor

CODE ADMINISTRATION TAC NOT PRESENT:

Jay Carlson, Chairman

Don Brown

Hamid Bahadori

Diana Worrall

STAFF PRESENT:

Mo Madani

Justin Vogel

Jim Hammers

Thomas Campbell

Chris Howell

Marlita Peters

Welcome:

Time: 2:16 p.m.

Mr. Peters welcomed everyone to the teleconference call of the Code Administration Technical Advisory Committee.

Roll Call:

Ms. Peters performed roll call for the Code Administration Technical Advisory Committee. A quorum was determined with 6 members present.

Agenda Approval:

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

Approval of the Minutes from May 31, 2017

Mr. O'Conner entered a motion to approve the minutes from the May 31, 2017 meetings as posted. Mr. Boyer seconded the motion. The motion passed unanimously with a vote of 6 to 0.

Consider and discuss Declaratory Statement: DS 2017-046 by Neil W. Hedirck of DALK L and LP:

The petitioner was not on the call.

Mr. Madani presented the staff analysis with a summary of the declaratory statement.

TAC Comments:

Mr. Guerasio stated this issue has been placed in the courts as a law suit, should we not respond.

Justin Vogel, Esq. responded to Mr. Guerasio's questions and concerns.

Mr. Gilson stated he agreed with the staff analysis except he felt we could respond to question #5.

Mr. Madani responded stated this declaratory statement request was addressed as a whole.

Mr. Vogel clarified the responsibility of the TAC with clarification.

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Public Comments: None

Mr. Gerwig entered a motion to accept the staff recommendation. Mr. Guerasio seconded the motion. The motion passed unanimously with a vote of 6 to 0.

Final Roll Call:

Ms. Peters performed a final roll call 6 members were remaining on the line.

Adjournment:

The meeting was adjourned at 2:26 p.m.