

**ELECTRICAL TECHNICAL ADVISORY COMMITTEE
TELECONFERENCE MEETING FROM TALLAHASSEE**
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October 6, 2022
1:30 P.M.

Minutes

ELECTRICAL TAC PRESENT:

Charles Fischer, Chairman	Bryan Holland
Ken Castronovo	David Rice
Vince Della Croce	Joseph Territo
Shane Gerwig	Clarence Tibbs
John Hall	

ELECTRICAL TAC NOT PRESENT:

Neal Burdick	Roy Van Wyk
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STAFF PRESENT:

Mo Madani	Justin Vogel
Robert Benbow	Jim Hammers
Sabrina Evans	Marlita Peters
Marlita Peters	

MEETING FACILITATION:

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

Time: 1:30 p.m.

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

Roll Call:

Mr. Blair performed roll call for the Electrical TAC. A quorum was determined with 9 members present at roll call.

Agenda Approval:

Mr. Hall moved to approve the agenda for today's meeting as posted. Mr. Tibbs seconded the motion. The motion passed unanimously with a vote of 9 to 0.

Approval of the Minutes from June 23, 2022:

Mr. Hall moved to approve the minutes from June 23, 2022 as posted. Mr. Holland seconded the motion. The motion passed unanimously with a vote of 9 to 0.

To accept public input and provide recommendations on the proposed code changes with comments from the second 45 day comment period for the update to the 8th Edition (2023) Florida Building Code, as applicable:

Mr. Blair provided an overview of the process for making recommendations on the proposed code changes with comments.

Mr. Madani reviewed the materials for the proposed code changes with comments.

E10316

Proponent:

Dallas Thiesen, FSPA, briefly provided details for comment G1 and requested reconsideration of the denial.

Support:

Joe Belcher, FHBA, spoke in support of comment G1.

Michael Weinbaum, Martin Aquatic Design and Engineering, spoke in support of comment G1.

Opposition:

Jaime Gascon, Miami-Dade, spoke in opposition of comment G1 and recommend the original action.

Rebuttal:

Dallas Thiesen, FSPA, provided a rebuttal statement in support of comment G1.

Jaime Gascon, Miami-Dade, provided a rebuttal statement in opposition of comment G1.

Staff:

Mr. Madani provided a comment.

TAC:

Mr. Hall provided a comment.

Mr. Gerwig asked the staff a question.

Mr. Madani provided an answer to Mr. Gerwig's question.

Motion:

Mr. Holland moved to recommend denial of comment G1. Mr. Hall seconded the motion.

TAC:

Mr. Holland provided a comment.

Motion Continued:

The motion passed with a vote of 9 to 0.

E10220

Proponent:

Commissioner Fischer briefly provided details for comment A1 and requested reconsideration of the denial.

Support:

Joe Belcher, FHBA, spoke in support of comment A1.

Amanda Hickman, Hickman Group for LBA, spoke in support of comment A1.

Staff:

Mr. Madani provided a comment.

TAC:

Commissioner Fischer asked Mr. Madani a question.

Mr. Madani provided an answer to Commissioner Fischer's question.

Mr. Gerwig provided a comment.

Mr. Madani provided a comment.

Mr. Gerwig provided further comment.

Motion:

Mr. Holland moved to recommend denial of comment A1. Mr. Della Croce seconded the motion.

TAC:

Mr. Territo provided a comment.

Commissioner Fischer provided a comment.

Mr. Holland provided a comment.

Mr. Rice provided a comment.

Motion Continued:

The motion passed with a vote of 7 to 2.

E9974

Proponent:

John Hall briefly provided details for comment A1 and requested reconsideration of the denial.

Support:

Pete Quintela, Miami-Dade, spoke in support of comment A4.

Jaime Gascon, Miami-Dade, spoke in support of comment A4.

TAC:

Mr. Rice asked Mr. Hall a question.

Mr. Hall provided an answer to Mr. Rice's question.

Motion:

Mr. Territo moved to recommend denial of comment A4. Mr. Gerwig seconded the motion.

TAC:

Mr. Territo provided a comment.

Mr. Hall provided a comment and spoke in opposition to the motion.

Mr. Holland spoke in opposition to the motion.

Motion Continued:

The motion failed with a vote of 4 to 5.

Mr. Hall moved to recommend approval of comment A4. Mr. Rice seconded the motion. The motion passed with a vote of 6-3.

E10138

Proponent:

Amanda Hickman, Hickman Group on behalf of AHRI, briefly provided details for comment G1 and requested reconsideration of the denial.

Support:

Joe Belcher, FHBA, spoke in support of comment G1.

Bill Koffel, Koffel Associates Consulting representing LBA, spoke in support of comment G1 with a comment.

David Bixby, ACCA, spoke in support of comment G1.

Motion:

Mr. Holland moved to recommend denial of G1. Mr. Hall seconded the motion.

TAC:

Mr. Holland provided a comment.

Mr. Rice spoke in agreement with Mr. Holland.

Motion Continued:

The motion passed with a vote of 8 to 1.

E10149

Proponent:

Amanda Hickman, Hickman Group on behalf of LBA, asked the staff a question.

Mr. Madani provided an answer to Ms. Hickman's question.

Ms. Hickman briefly provided details for comment A1 and requested reconsideration of the denial.

Support:

Joe Belcher, FHBA, spoke in support of comment A1 with comment.

Bill Koffel, Koffel Associates Consulting representing LBA, spoke in support of comment A1 with a comment and spoke in opposition to Mr. Holland's previous comment.

Public Comment:

David Bixby, ACCA, provided a comment.

Scott McAdam, BOAF, provided a comment.

Staff:

Mr. Madani asked Ms. Hickman a question.

Ms. Hickman provided an answer to Mr. Madani's question.

Mr. Vogel provided a legal statement.

TAC:

Mr. Holland asked the staff a question.

Mr. Madani provided an answer to Mr. Holland's question.

Mr. Holland provided a comment.

Mr. Castronovo asked the staff a question.

Mr. Madani provided an answer to Mr. Castronovo's question.

Mr. Gerwig provided a comment.

Motion:

Mr. Gerwig moved to recommend approval of A1 as modified. Commissioner Fischer seconded the motion.

TAC:

Mr. Rice provided a comment.

Mr. Territo asked Mr. Holland a question.

Mr. Holland provided an answer to Mr. Territo's question.

Mr. Territo provided a comment.

Motion Continued:

The motion failed with a vote of 2 to 7.

E10244

Proponent:

Joe Belcher, FHBA, briefly provided details for comment A3 and requested reconsideration of the denial.

Commissioner Fischer briefly provided details for comment A2 and requested reconsideration of the denial.

Motion:

Mr. Holland moved to recommend denial of comment A2 and A3. Mr. Tibbs seconded the motion.

TAC:

Mr. Holland provided a comment.

Motion Continued:

The motion passed with a vote of 7 to 2.

Other TAC Business:

None

Public Comment:

None

Member and Staff Comment:

Mr. Holland provided a comment.

Adjourn:

There being no further business before the Committee, Chairman Fischer adjourned the meeting at 2:56 p.m.