SPECIAL OCCPANCY TECHNICAL ADVISORY COMMITTEE THIS MEETING WILL BE HELD VIA TELECONFERENCE/WEBINAR MEETING VIRTUALLY AT <u>HTTPS://GLOBAL.GOTOMEETING.COM/JOIN/533378925</u> CONFERENCE CALL: UNITED STATES (TOLL FREE): 1 877 309 2073 ACCESS CODE: 533-378-925

SEPTEMBER 13, 2024 9:00 A.M.

<u>Minutes</u>

SPECIAL OCCUPANCY TAC PRESENT:

Don Whitehead, Chairman Doug Aarons Elijah Flowers Rebecca Quinn for Jilian Kraynak Alayna Gould for Dr. Kyra Lucas Josh Phillips Asael Marrero Crystal Myers Scott Waltz

SPECIAL OCCUPANCY TAC NOT PRESENT:

Bob Vincent

STAFF PRESENT:

Alan Burke Marlita Peters Justin Vogel Mo Madani Jim Hammers Sabrina Evans

MEETING FACILITATION:

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

Time: 9:00 a.m.

Mr. Blair welcomed everyone to the meeting of the Special Occupancy TAC.

Roll Call:

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

Agenda Approval:

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

Approval of the minutes from August 6, 2024:

Mr. Whitehead moved to approve the minutes from August 6, 2024, as posted. Mr. Waltz seconded the motion. The motion passed unanimously with a vote of 9 to 0.

To review the 2024 changes to the International Building (I-Codes) and provide recommendations to the Commission regarding those changes, as applicable:

Mr. Blair provided a brief overview of the code review process for the meeting.

Discussion:

Ms. Quinn asked the staff a question.

Mr. Blair provided an answer to Ms. Quinn's question.

Mr. Madani provided an overview of the tracking chart and detail report for the TAC.

Discussion:

Ms. Quinn asked the staff a question.

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

SP11184

Mr. Waltz provided details on modification SP11184.

Motion:

Mr. Waltz entered a motion to place the modification on the consent agenda for denial based on the overlap rationale.

Discussion:

Members of the TAC and staff went into discussion with questions and comments.

Motion Continued:

Mr. Flowers seconded the motion. The motion was passed unanimously with a vote of 9 to 0.

SP11064

Motion:

Mr. Flowers entered a motion to place the modification on the consent agenda for denial based on the overlap rationale. Mr. Whitehead seconded the motion. The motion was passed unanimously with a vote of 9 to 0.

SP11186

Motion:

Ms. Myers entered a motion to place the modification on the consent agenda for denial based on the overlap rationale. Mr. Whitehead seconded the motion. The motion was passed unanimously with a vote of 9 to 0.

SP11061

Ms. Quinn provided details on modification SP11061.

Motion:

Ms. Quinn entered a motion to place the modification on the consent agenda for denial based on the overlap rationale. Mr. Whitehead seconded the motion. The motion was passed unanimously with a vote of 9 to 0.

SP11062

Ms. Quinn provided details on modification SP11062.

Motion:

Ms. Quinn entered a motion to place the modification on the consent agenda for denial based on the overlap rationale. Mr. Whitehead seconded the motion. The motion was passed unanimously with a vote of 9 to 0.

SP11063

Ms. Quinn provided details on modification SP11063.

Motion:

Ms. Quinn entered a motion to place the modification on the consent agenda for approval as submitted. Mr. Whitehead seconded the motion. The motion was passed unanimously with a vote of 9 to 0.

SP11065

Motion:

Mr. Flowers entered a motion to place the modification on the consent agenda for approval as submitted. Mr. Whitehead seconded the motion. The motion was passed unanimously with a vote of 9 to 0.

Discussion:

Mr. Madani provided a comment.

Mr. Flowers provided a comment.

SP11067

Mr. Flowers provided details on modification SP11067.

Motion:

Mr. Flowers entered a motion to place the modification on the consent agenda for approval as submitted.

Discussion:

Members of the TAC and staff went into discussion with questions and comments.

Motion Continued:

Mr. Whitehead seconded the motion. The motion was passed unanimously with a vote of 9 to 0.

SP11068

Public Comment:

Tommy Demopoulos, FFMIA, spoke in opposition to modification SP11068.

Motion:

Ms. Gould entered a motion to place the modification on the consent agenda for denial based on the overlap rationale. Mr. Whitehead seconded the motion. The motion was passed unanimously with a vote of 9 to 0.

SP11069

Motion:

Ms. Gould entered a motion to place the modification on the consent agenda for denial based on the overlap rationale. Mr. Whitehead seconded the motion. The motion was passed unanimously with a vote of 9 to 0.

SP11074

Motion:

Ms. Gould entered a motion to place the modification on the consent agenda for denial based on the overlap rationale. Mr. Whitehead seconded the motion.

Discussion:

Ms. Quinn provided a comment.

Motion Continued:

The motion was passed unanimously with a vote of 9 to 0.

SP11673

Mr. Madani provided a comment.

Public Comment:

Joe Belcher, FHBA, FICAP, and MAF, provided a comment and spoke in support of modification SP11673.

Jennifer Hatfield, BOAF, and spoke in support of modification SP11673.

Mr. Whitehead provided details on modification SP11673.

Motion:

Mr. Whitehead entered a motion to place the modification on the consent agenda for approval as submitted. Mr. Waltz seconded the motion. The motion was passed unanimously with a vote of 9 to 0.

SP11185

Motion:

Mr. Whitehead entered a motion to place the modification on the consent agenda for denial based on the overlap rationale. Mr. Waltz seconded the motion. The motion was passed unanimously with a vote of 9 to 0.

SP10705

Discussion:

Members of the TAC and staff went into discussion with questions and comments.

Motion:

Mr. Aarons entered a motion to place the modification on the consent agenda for denial based on being already in the code. Mr. Whitehead seconded the motion. The motion was passed unanimously with a vote of 9 to 0.

SP10706

Motion:

Mr. Aarons entered a motion to place the modification on the consent agenda for denial based on the overlap rationale. Mr. Waltz seconded the motion. The motion was passed unanimously with a vote of 9 to 0.

SP10762

Motion:

Ms. Myers entered a motion to place the modification on the consent agenda for denial based on the overlap rationale. Mr. Whitehead seconded the motion. The motion was passed unanimously with a vote of 9 to 0.

SP10763

Motion:

Mr. Phillips entered a motion to place the modification on the consent agenda for denial based on the overlap rationale. Mr. Whitehead seconded the motion. The motion was passed unanimously with a vote of 9 to 0.

SP10766

Motion:

Mr. Whitehead entered a motion to place the modification on the consent agenda for denial based on the overlap rationale. Mr. Waltz seconded the motion. The motion was passed unanimously with a vote of 9 to 0.

SP10767

Motion:

Mr. Whitehead entered a motion to place the modification on the consent agenda for denial based on the overlap rationale. Mr. Waltz seconded the motion. The motion was passed unanimously with a vote of 9 to 0.

SP10768

Motion:

Mr. Aarons entered a motion to place the modification on the consent agenda for denial based on the overlap rationale. Mr. Whitehead seconded the motion. The motion was passed unanimously with a vote of 9 to 0.

SP11671

Motion:

Mr. Whitehead entered a motion to place the modification on the consent agenda for denial based on the overlap rationale. Mr. Waltz seconded the motion. The motion was passed unanimously with a vote of 9 to 0.

SP11398

Public Comment:

Jennifer Hatfield, BOAF, and spoke in support of modification SP11398.

Motion:

Mr. Phillips entered a motion to place the modification on the consent agenda for approval as submitted. Mr. Whitehead seconded the motion. The motion was passed unanimously with a vote of 9 to 0.

SP11470

Motion:

Ms. Myers entered a motion to place the modification on the consent agenda for denial based on the overlap rationale. Mr. Whitehead seconded the motion. The motion was passed unanimously with a vote of 9 to 0.

SP11471

Motion:

Commissioner Marrero entered a motion to place the modification on the consent agenda for denial based on the overlap rationale. Mr. Whitehead seconded the motion. The motion was passed unanimously with a vote of 9 to 0.

SP11472

Discussion:

Mr. Whitehead provided a comment.

Motion:

Commissioner Marrero entered a motion to place the modification on the consent agenda for denial based on the overlap rationale. Ms. Quinn seconded the motion. The motion was passed unanimously with a vote of 9 to 0.

SP11473

Motion:

Commissioner Marrero entered a motion to place the modification on the consent agenda for denial based on the overlap rationale. Mr. Whitehead seconded the motion. The motion was passed unanimously with a vote of 9 to 0.

SP11474

Motion:

Ms. Myers entered a motion to place the modification on the consent agenda for denial based on the overlap rationale. Ms. Quinn seconded the motion. The motion was passed unanimously with a vote of 9 to 0.

SP11475

Public Comment:

Jennifer Hatfield, BOAF, and spoke in support of modification SP11475.

Motion:

Ms. Myers entered a motion to place the modification on the consent agenda for approval as submitted. Mr. Whitehead seconded the motion. The motion was passed unanimously with a vote of 9 to 0.

SP11629

Mr. Waltz provided details on modification SP11629.

Motion:

Mr. Waltz entered a motion to place the modification on the consent agenda for approval as submitted. Mr. Whitehead seconded the motion. The motion was passed unanimously with a vote of 9 to 0.

SP11596

Mr. Madani provided a comment.

Mr. Waltz provided details on modification SP11596.

Motion:

Mr. Waltz entered a motion to place the modification on the consent agenda for approval as submitted. Mr. Whitehead seconded the motion. The motion was passed unanimously with a vote of 9 to 0.

SP11597

Motion:

Mr. Phillips entered a motion to place the modification on the consent agenda for approval as submitted. Mr. Whitehead seconded the motion. The motion was passed unanimously with a vote of 9 to 0.

Other TAC Business:

None.

Public Comment:

None.

Member and Staff Comment:

None.

Adjourn:

There being no further business before the Committee, Chairman Whitehead adjourned the meeting at 9:52 a.m.