

**PRODUCT APPROVAL PROGRAM OVERSIGHT COMMITTEE
TELECONFERENCE MEETING FROM TALLAHASSEE
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NOVEMBER 30, 2023

10:00 A.M.

Minutes

**PRODUCT APPROVAL PROGRAM OVERSIGHT COMMITTEE
PRESENT:**

Rod Hershberger, Chairman
David Compton
Brian Swope

Tim Tolbert
Stephen Wilcox

STAFF PRESENT:

Melissa Compos
Mo Madani
Sabrina Evans

Jim Hammers
Jeff Blair
Justin Vogel

MEETING FACILITATION:

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

Time: 10:30 a.m.

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

Roll Call:

Mr. Blair performed roll call for the Product Approval Program Oversight Committee. A quorum was determined with 5 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 was passed unanimously with a vote of 5 to 0.

Approval of the minutes from October 5, 2023:

Commissioner Compton entered a motion to approve the minutes as posted from the October 5, 2023, meeting. Commissioner Swope seconded the motion. The motion was passed unanimously with a vote of 5 to 0.

Product Approval Program Issues:

A. Report on conditional approvals

Commissioner Hershberger reported all of the relevant conditions were met for each of the conditional approvals.

B. Product Approval Entities Statistics Report:

Ms. Campos provided the statistical reports of products and entities as approved for the 2020 Florida Building Code and 2023 Florida Building Code.

DBPR Report:

A. Consent Agenda of Entity Approval Application:

2023 Code:

Mr. Blair stated there were 19 product approval entities on the consent agenda for approval for the 2023 code.

Motion:

Commissioner Compton entered a motion to approve the 19 product approval entities for the 2023 code. Commissioner Tolbert seconded the motion. The motion passed unanimously with a vote of 5 to 0.

2020 Code:

Mr. Blair stated there were 3 products recommended for approval on the consent agenda for approval for the 2020 code.

Commissioner Compton entered a motion to approve the 3 products for the 2020 code. Commissioner Tolbert seconded the motion. The motion passed unanimously with a vote of 5 to 0.

A. Product Approval Application with Comments:

Product Approval Applications with Comments-2020 Code:

Mr. Blair stated there was 1 application with conditional approval with a comment.

Motion:

Commissioner Compton entered a motion to conditionally approve FL 42525 for the 2020 code. Commissioner Tolbert seconded the motion. The motion passed unanimously with a vote of 5 to 0.

Product Approval Applications with Comments-2023 Code:

Mr. Blair stated there were 1196 products for the 2023 code.

Motion:

Commissioner Compton entered a motion to approve the 1196 products for the 2023 code. Commissioner Tolbert seconded the motion. The motion passed unanimously with a vote of 5 to 0.

Mr. Blair stated there were 2 applications recommended for conditional approval.

Motion:

Commissioner Compton entered a motion to conditionally approve-FL 40520 and FL 40522. Commissioner Swope seconded the motion. The motion passed unanimously with a vote of 5 to 0.

Mr. Blair stated there were 2 applications on the consent agenda with comment for approval.

Motion:

Commissioner Compton entered a motion to approve applications FL 23358.11 and FL 233106.3. Commissioner Swope seconded the motion. The motion passed unanimously with a vote of 5 to 0.

B. DBPR Product Approval Applications Consent Agenda:

2020 Code

Mr. Blair stated there were 20 DBPR product approval applications with no comments, and all are approved.

2023 Code

Mr. Blair stated there were a total of 191 DBPR product approval applications with 3 with comments, and all are approved.

Other POC Business:

None

Public Comment:

None

POC Member and Staff Comment:

None

Adjourn:

There being no further business before the POC. Commissioner Compton adjourned the meeting at 10:40 a.m.