

**PRODUCT APPROVAL PROGRAM OVERSIGHT COMMITTEE
TELECONFERENCE MEETING FROM TALLAHASSEE
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JANUARY 30, 2025

10:00 A.M.

Minutes

**PRODUCT APPROVAL PROGRAM OVERSIGHT COMMITTEE
PRESENT:**

Rod Hershberger, Chairman
David Compton

Tim Tolbert

**PRODUCT APPROVAL PROGRAM OVERSIGHT COMMITTEE
NOT PRESENT:**

Brian Swope

STAFF PRESENT:

Melissa Compos
Mo Madani
Sabrina Evans
Marlita Peters

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: 10:00 a.m.

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

Roll Call:

Mr. Blair performed a roll call for the Product Approval Program Oversight Committee. A quorum was determined with 3 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 Tolbert seconded the motion. The motion was passed unanimously with a vote of 3 to 0.

Approval of the minutes from November 22, 2024:

Commissioner Compton entered a motion to approve the minutes as posted from the November 22, 2024, meeting. Commissioner Tolbert seconded the motion. The motion was passed unanimously with a vote of 3 to 0.

Product Approval and Entities Statistics Report:

A. Report on conditional approvals:

Commissioner Hershberger reported all of the relevant conditions were met for each of the conditional approvals, expect 46130 and 46616.

Mr. Madani provided an update on products 46130 and 46616.

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

DBPR Report:

A. Consent Agenda of Entity Approval Application:

Mr. Blair stated there were 20 product approval entities on the consent agenda for approval.

Motion:

Commissioner Tolbert entered a motion to recommend the approval of the 20 product approval entities. Commissioner Compton seconded the motion. The motion passed unanimously with a vote of 3 to 0.

Mr. Blair stated there were 191 products on the consent agenda for approval.

Motion:

Commissioner Compton entered a motion to recommend approval of the 191 products. Commissioner Tolbert seconded the motion. The motion passed unanimously with a vote of 3 to 0.

B. Product Approval Application with Comments:

With Comments:

Mr. Blair stated there were 7 product approval applications with comments and 2 are recommended for approval. The 2 that are recommended for approval are FL47233 and FL47234.

Motion:

Commissioner Compton entered a motion to recommend approval of applications with comments: FL47233 and FL47234. Commissioner Tolbert seconded the motion. The motion passed unanimously with a vote of 3 to 0.

Mr. Blair stated there were 5 conditional approval applications with comments: FL47081, FL47000, FL47203, FL47124, and FL47208.

Motion:

Commissioner Compton entered a motion to recommend conditional approval of FL47081, FL47000, FL47203, FL47124, and FL47208. Commissioner Tolbert seconded the motion. The motion passed unanimously with a vote of 3 to 0.

C. DBPR Product Approval Applications Consent Agenda:

Mr. Blair stated there were 152 DBPR product approval applications including one application with comments, and that there was no action needed.

Other POC Business:

None

Public Comment:

None

POC Member and Staff Comment:

None

Adjourn:

Product Approval POC

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There being no further business before the POC. Chairman Herberger adjourned the meeting at 10:09 a.m.