

**PRODUCT APPROVAL PROGRAM OVERSIGHT COMMITTEE
TELECONFERENCE MEETING FROM TALLAHASSEE
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MARCH 31, 2025

10:00 A.M.

Minutes

**PRODUCT APPROVAL PROGRAM OVERSIGHT COMMITTEE
PRESENT:**

Rod Hershberger, Chairman
Brian Swope

David Compton
Tim Tolbert

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

STAFF PRESENT:

Melissa Compos
Mo Madani
Sabrina Evans
Marlita Peters

Jim Hammers
Jeff Blair
Justin Vogel
Alan Burke

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 Hershberger seconded the motion. The motion was passed unanimously with a vote of 3 to 0.

Approval of the minutes from January 30, 2025:

Commissioner Compton entered a motion to approve the minutes as posted from the January 30, 2025, 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:

Mr. Madani reported all of the relevant conditions were met for each of the conditional approvals, with the exception to FL 46130 and FL 46616. Mo Madani reported that for both products, approval is contingent on the manufacturer revising the applications per the conditions for approval. Mo indicated that for FL 46130, the manufacturer is working with Maimi- Dade County on the required NOA, and for FL 46616 the manufacturer is working to resolve the QA issue potentially seeking a new QA entity.

B. Product Approval Entities Statistics Report:

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

Commissioner Swope joined the meeting, making the quorum 4 members present.

DBPR Report:

A. Consent Agenda of Entity Approval Application:

Motion:

Commissioner Compton entered a motion to recommend the approval of the 18 product approval entities. Commissioner Tolbert seconded the motion. The motion passed unanimously with a vote of 4 to 0.

Mr. Blair stated there were 175 products on the consent agenda for approval.

Motion:

Commissioner Compton entered a motion to recommend the approval of 175 products.

Commissioner Tolbert seconded the motion. The motion passed unanimously with a vote of 4 to 0.

B. Product Approval Application with Comments:

With Comments:

Mr. Blair stated there were 3 product approval applications with comments recommended for conditional approval.

Motion:

Commissioner Compton entered a motion to recommend conditionally approving products FL 33106 R-15, FL 29699 R-6, and FL 47315 based on the conditions recommended by DBPR staff. Commissioner Tolbert seconded the motion. The motion passed unanimously with a vote of 4 to 0.

DBPR Product Approval Applications Consent Agenda:

Mr. Blair stated there were 120 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:

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