

**ROOFING TECHNICAL ADVISORY COMMITTEE
CONCURRENTLY WITH THE
STRUCTURAL TECHNICAL ADVISORY COMMITTEE
AND THE
SPECIAL OCCUPANCY TECHNICAL ADVISORY COMMITTEE
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**May 7, 2024
10:30 A.M.**

Minutes

ROOFING TAC PRESENT:

Brian Swope, Chairman
Bob Boyer
Jimmy Buckner
Burt Logan
Gaspar Rodriguez

Marc Renninger for William Schultz
Joseph Williams
Riku Ylipelkonen
Mark Zehnal

ROOFING TAC NOT PRESENT:

Jim Batts

George Ebersold

STAFF PRESENT:

Alan Burke
Marlita Peters
Justin Vogel
Joe Bigelow

Mo Madani
Jim Hammers
Sabrina Evans
Robert Benbow

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 Roofing TAC.

Roll Call:

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

Agenda Approval:

Mr. Boyer moved to approve the agenda for today's meeting as posted. Mr. Williams seconded the motion. The motion passed unanimously with a vote of 8 to 0.

Approval of the minutes from January 23, 2024:

Mr. Boyer moved to approve the minutes from January 23, 2024, as posted. Mr. Rodriguez seconded the motion. The motion passed unanimously with a vote of 8 to 0.

Interim Draft report for the Research Project titled "Evaluation of the Cost Impact and Benefit of the 2024 I-Code changes (Prescriptive Code Changes.)"

Mr. Blair provided details on the process for the Research Project.

Commissioner Marreo joined the meeting, making the quorum 9 members present.

Mr. Madani provided details on the material for the Research Project.

Presenter:

Raymond Issa, PhD Civil Eng., JD, PE, F ASCE, API, presented details on the Research Project.

Motion:

Mr. Boyer entered a motion to accept the approval of the Interim draft report for the research Project titled "Evaluation of the Cost Impact and Benefit of the 2024 I-Code changes (Prescriptive Code Changes.)" Mr. Rodriguez seconded the motion. The motion passed unanimously with a vote of 9 to 0.

Other TAC Business:

None.

Public Comment:

None.

Member and Staff Comment:

None.

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Adjourn:

There being no further business before the Committee, Chairman Swope adjourned the meeting at 11:21 a.m.