

**PRODUCT APPROVAL PROGRAM OVERSIGHT COMMITTEE
TELECONFERENCE MEETING FROM TALLAHASSEE
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OCTOBER 3, 2024

10:00 A.M.

Minutes

**PRODUCT APPROVAL PROGRAM OVERSIGHT COMMITTEE
PRESENT:**

Rod Hershberger, Chairman
Brian Swope

David Compton

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

Tim Tolbert

STAFF PRESENT:

Melissa Compos
Mo Madani
Sabrina Evans

Jim Hammers
Jeff Blair
Marlita Peters

MEETING FACILITATION:

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

Time: 10:03 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 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 Swope seconded the motion. The motion was passed unanimously with a vote of 3 to 0.

Approval of the minutes:

No minutes to discuss, previous meeting canceled due to Hurricane Debby.

Product Approval Program Issues:

A. Conditional Approvals from the August 13, 2024, Commission Meeting

Commissioner Hershberger reported all of the relevant conditions were met for each of the conditional approvals expect for FL46130.

Commissioner Hershberger asked Mr. Madani for a follow up on FL46130.

Mr. Madani stated there is no action needed.

B. Product Approval and Entities Statistics Report:

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 24 product approval entities on the consent agenda for approval.

Motion:

Commissioner Compton entered a motion to recommend approval of the 24 product approval entities. Commissioner Swope seconded the motion. The motion passed unanimously with a vote of 3 to 0.

B. Product Approval Application with no Comments:

Mr. Blair stated there were 184 products without comment on the consent agenda for approval.

Motion:

Commissioner Compton entered a motion to recommend approval of the 184 products with no comments. Commissioner Swope seconded the motion. The motion passed unanimously with a vote of 3 to 0.

With Comments:

Mr. Blair stated there were 13 product approval applications with comments and 6 are recommended for approval. The 6 that are recommended for approval are FL46917, FL46936, FL46965, FL46969, FL46977, and FL47009.

Motion:

Commissioner Compton entered a motion to recommend approval of applications with comments: FL46917, FL46936, FL46965, FL46969, FL46977, and FL47009. Commissioner Swope seconded the motion. The motion passed unanimously with a vote of 3 to 0.

Mr. Blair stated there were 7 conditional approval application, FL47020, FL46886, FL46923, FL47000, FL47004, FL47012, AND FL46616.

Motion:

Commissioner Compton entered a motion to recommend conditional approval of FL47020, FL46886, FL46923, FL47000, FL47004, FL47012, AND FL46616. Commissioner Swope 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 131 DBPR product approval applications including three applications with comments, and that there was no action needed.

Other POC Business:

None

Public Comment:

None

POC Member and Staff Comment:

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None

Adjourn:

There being no further business before the POC. Chairman Herberger adjourned the meeting at 10:11 a.m.