SPECIAL OCCPANCY TECHNICAL ADVISORY COMMITTEE THIS MEETING WILL BE HELD VIA TELECONFERENCE/WEBINAR MEETING VIRTUALLY AT

HTTPS://GLOBAL.GOTOMEETING.COM/JOIN/533378925

CONFERENCE CALL:

UNITED STATES (TOLL FREE): 1 877 309 2073 ACCESS CODE: 533-378-925

> SEPTEMBER 13, 2024 9:00 A.M.

Minutes

SPECIAL OCCUPANCY TAC PRESENT:

Don Whitehead, Chairman

Doug Aarons

Elijah Flowers

Rebecca Quinn for Jilian Kraynak

Alayna Gould for Dr. Kyra Lucas

Josh Phillips

Asael Marrero

Crystal Myers

Scott Waltz

Bob Vincent

STAFF PRESENT:

SPECIAL OCCUPANCY TAC NOT PRESENT:

Alan Burke Mo Madani Marlita Peters Jim Hammers Justin Vogel Sabrina Evans

MEETING FACILITATION:

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

Time: 9:00 a.m.

Mr. Blair welcomed everyone to the meeting of the Special Occupancy TAC.

Roll Call:

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

Agenda Approval:

Mr. Whitehead moved to approve the agenda for today's meeting as posted. Mr. Waltz seconded the motion. The motion passed unanimously with a vote of 9 to 0.

Approval of the minutes from August 6, 2024:

Mr. Whitehead moved to approve the minutes from August 6, 2024, as posted. Mr. Waltz seconded the motion. The motion passed unanimously with a vote of 9 to 0.

To review the 2024 changes to the International Building (I-Codes) and provide recommendations to the Commission regarding those changes, as applicable:

Mr. Blair provided a brief overview of the code review process for the meeting.

Discussion:

Ms. Quinn asked the staff a question.

Mr. Blair provided an answer to Ms. Quinn's question.

Mr. Madani provided an overview of the tracking chart and detail report for the TAC.

Discussion:

Ms. Quinn asked the staff a question.

Mr. Madani provided an answer to Ms. Quinn's question.

SP11184

Mr. Waltz provided details on modification SP11184.

Motion:

Mr. Waltz entered a motion to place the modification on the consent agenda for denial based on the overlap rationale.

Discussion:

Members of the TAC and staff went into discussion with questions and comments.

Motion Continued:

Mr. Flowers seconded the motion. The motion was passed unanimously with a vote of 9 to 0.

SP11064

Motion:

Mr. Flowers entered a motion to place the modification on the consent agenda for denial based on the overlap rationale. Mr. Whitehead seconded the motion. The motion was passed unanimously with a vote of 9 to 0.

SP11186

Motion:

Ms. Myers entered a motion to place the modification on the consent agenda for denial based on the overlap rationale. Mr. Whitehead seconded the motion. The motion was passed unanimously with a vote of 9 to 0.

SP11061

Ms. Quinn provided details on modification SP11061.

Motion:

Ms. Quinn entered a motion to place the modification on the consent agenda for denial based on the overlap rationale. Mr. Whitehead seconded the motion. The motion was passed unanimously with a vote of 9 to 0.

SP11062

Ms. Quinn provided details on modification SP11062.

Motion:

Ms. Quinn entered a motion to place the modification on the consent agenda for denial based on the overlap rationale. Mr. Whitehead seconded the motion. The motion was passed unanimously with a vote of 9 to 0.

SP11063

Ms. Quinn provided details on modification SP11063.

Motion:

Ms. Quinn entered a motion to place the modification on the consent agenda for approval as submitted. Mr. Whitehead seconded the motion. The motion was passed unanimously with a vote of 9 to 0.

SP11065

Motion:

Mr. Flowers entered a motion to place the modification on the consent agenda for approval as submitted. Mr. Whitehead seconded the motion. The motion was passed unanimously with a vote of 9 to 0.

Discussion:

Mr. Madani provided a comment.

Mr. Flowers provided a comment.

SP11067

Mr. Flowers provided details on modification SP11067.

Motion:

Mr. Flowers entered a motion to place the modification on the consent agenda for approval as submitted.

Discussion:

Members of the TAC and staff went into discussion with questions and comments.

Motion Continued:

Mr. Whitehead seconded the motion. The motion was passed unanimously with a vote of 9 to 0.

SP11068

Public Comment:

Tommy Demopoulos, FFMIA, spoke in opposition to modification SP11068.

Motion:

Ms. Gould entered a motion to place the modification on the consent agenda for denial based on the overlap rationale. Mr. Whitehead seconded the motion. The motion was passed unanimously with a vote of 9 to 0.

SP11069

Motion:

Ms. Gould entered a motion to place the modification on the consent agenda for denial based on the overlap rationale. Mr. Whitehead seconded the motion. The motion was passed unanimously with a vote of 9 to 0.

SP11074

Motion:

Ms. Gould entered a motion to place the modification on the consent agenda for denial based on the overlap rationale. Mr. Whitehead seconded the motion.

Discussion:

Ms. Quinn provided a comment.

Motion Continued:

The motion was passed unanimously with a vote of 9 to 0.

SP11673

Mr. Madani provided a comment.

Public Comment:

Joe Belcher, FHBA, FICAP, and MAF, provided a comment and spoke in support of modification SP11673.

Jennifer Hatfield, BOAF, and spoke in support of modification SP11673.

Mr. Whitehead provided details on modification SP11673.

Motion:

Mr. Whitehead entered a motion to place the modification on the consent agenda for approval as submitted. Mr. Waltz seconded the motion. The motion was passed unanimously with a vote of 9 to 0.

SP11185

Motion:

Mr. Whitehead entered a motion to place the modification on the consent agenda for denial based on the overlap rationale. Mr. Waltz seconded the motion. The motion was passed unanimously with a vote of 9 to 0.

SP10705

Discussion:

Members of the TAC and staff went into discussion with questions and comments.

Motion:

Mr. Aarons entered a motion to place the modification on the consent agenda for denial based on being already in the code. Mr. Whitehead seconded the motion. The motion was passed unanimously with a vote of 9 to 0.

SP10706

Motion:

Mr. Aarons entered a motion to place the modification on the consent agenda for denial based on the overlap rationale. Mr. Waltz seconded the motion. The motion was passed unanimously with a vote of 9 to 0.

SP10762

Motion:

Ms. Myers entered a motion to place the modification on the consent agenda for denial based on the overlap rationale. Mr. Whitehead seconded the motion. The motion was passed unanimously with a vote of 9 to 0.

SP10763

Motion:

Mr. Phillips entered a motion to place the modification on the consent agenda for denial based on the overlap rationale. Mr. Whitehead seconded the motion. The motion was passed unanimously with a vote of 9 to 0.

SP10766

Motion:

Mr. Whitehead entered a motion to place the modification on the consent agenda for denial based on the overlap rationale. Mr. Waltz seconded the motion. The motion was passed unanimously with a vote of 9 to 0.

SP10767

Motion:

Mr. Whitehead entered a motion to place the modification on the consent agenda for denial based on the overlap rationale. Mr. Waltz seconded the motion. The motion was passed unanimously with a vote of 9 to 0.

SP10768

Motion:

Mr. Aarons entered a motion to place the modification on the consent agenda for denial based on the overlap rationale. Mr. Whitehead seconded the motion. The motion was passed unanimously with a vote of 9 to 0.

SP11671

Motion:

Mr. Whitehead entered a motion to place the modification on the consent agenda for denial based on the overlap rationale. Mr. Waltz seconded the motion. The motion was passed unanimously with a vote of 9 to 0.

SP11398

Public Comment:

Jennifer Hatfield, BOAF, and spoke in support of modification SP11398.

Motion:

Mr. Phillips entered a motion to place the modification on the consent agenda for approval as submitted. Mr. Whitehead seconded the motion. The motion was passed unanimously with a vote of 9 to 0.

SP11470

Motion:

Ms. Myers entered a motion to place the modification on the consent agenda for denial based on the overlap rationale. Mr. Whitehead seconded the motion. The motion was passed unanimously with a vote of 9 to 0.

SP11471

Motion:

Commissioner Marrero entered a motion to place the modification on the consent agenda for denial based on the overlap rationale. Mr. Whitehead seconded the motion. The motion was passed unanimously with a vote of 9 to 0.

SP11472

Discussion:

Mr. Whitehead provided a comment.

Motion:

Commissioner Marrero entered a motion to place the modification on the consent agenda for denial based on the overlap rationale. Ms. Quinn seconded the motion. The motion was passed unanimously with a vote of 9 to 0.

SP11473

Motion:

Commissioner Marrero entered a motion to place the modification on the consent agenda for denial based on the overlap rationale. Mr. Whitehead seconded the motion. The motion was passed unanimously with a vote of 9 to 0.

SP11474

Motion:

Ms. Myers entered a motion to place the modification on the consent agenda for denial based on the overlap rationale. Ms. Quinn seconded the motion. The motion was passed unanimously with a vote of 9 to 0.

SP11475

Public Comment:

Jennifer Hatfield, BOAF, and spoke in support of modification SP11475.

Motion:

Ms. Myers entered a motion to place the modification on the consent agenda for approval as submitted. Mr. Whitehead seconded the motion. The motion was passed unanimously with a vote of 9 to 0.

SP11629

Mr. Waltz provided details on modification SP11629.

Motion:

Mr. Waltz entered a motion to place the modification on the consent agenda for approval as submitted. Mr. Whitehead seconded the motion. The motion was passed unanimously with a vote of 9 to 0.

SP11596

Mr. Madani provided a comment.

Mr. Waltz provided details on modification SP11596.

Motion:

Mr. Waltz entered a motion to place the modification on the consent agenda for approval as submitted. Mr. Whitehead seconded the motion. The motion was passed unanimously with a vote of 9 to 0.

SP11597

Motion:

Mr. Phillips entered a motion to place the modification on the consent agenda for approval as submitted. Mr. Whitehead seconded the motion. The motion was passed unanimously with a vote of 9 to 0.

Other TAC Business:

None.

Public Comment:

None.

Member and Staff Comment:

None.

Adjourn:

There being no further business before the Committee, Chairman Whitehead adjourned the meeting at 9:52 a.m.