

MINUTES OF THE MEETING

BUILDING CODE ADMINISTRATORS AND INSPECTORS BOARD

Floridays Resort
12562 International Drive
Orlando, FL
December 10 - 12, 2014

December 10, 2014

APPLICATION REVIEW COMMITTEE

CALL TO ORDER

Mr. Gathright, Chair of the Committee, called the meeting to order at 9:00 a.m.

Members Present

Richard Gathright, Chair
Art Barthlow
Tim Bolduc
Bob McCormick

Members Not Present

Wayne Francis

Others Present

Robyn Barineau, Executive Director
Katharine Dodson, Administrative Assistant
Clark Jennings, Board Counsel
Mark Miller, Prosecuting Attorney
Ed Valentin, Board Member
Pedro Martinez
Stefano Nicolosi
Parmjit Roopra
Joseph Pozzie
John Goakey
Ed Perry
Ransom Davis
William Tracy
Greg Hustad
Michael Green
Gregory Diaz
Bryant Moore
Scott Heffner
James McGuinness
Catherine McMahon
Alan C. Plante

Cindy Nielsen
Timothy E. Williams
Richard Turner
Brock Ayers
Michael Merowitz
Thomas Winkler
Eric Crosby
Juan Cascardo
Major Kight
Bill Nolen
Ray Marsh
Robert Snowden
Glen Urquhart
Diana Gaines, Court Reporter

REVIEW OF APPLICATIONS

Erik Allen Crosby – Electrical Inspector, Provisional Electrical Inspector, Electrical Plans Examiner, Provisional Electrical Plans Examiner

Mr. Crosby was present at the meeting and was sworn in by the court reporter. Following discussion, the applications were approved.

John William Goakey – Provisional Building Plans Examiner

Mr. Goakey was present at the meeting and was sworn in by the court reporter. Following discussion, the application was approved.

Thomas Michael Winkler – Building Inspector

Mr. Winkler was present at the meeting and was sworn in by the court reporter. Following discussion, the application was approved.

Bryant Moore – Provisional Building Inspector

Mr. Moore was present at the meeting and was sworn in by the court reporter. Following discussion, the application was approved.

Michael P. Merowitz – Mechanical Plans Examiner, Provisional Mechanical Plans Examiner, Mechanical Inspector, Provisional Mechanical Inspector

Mr. Merowitz was present at the meeting and was sworn in by the court reporter. Following discussion, the applications were approved.

Stefano Nicolosi – Building Code Administrator

Mr. Nicolosi was present at the meeting and was sworn in by the court reporter. Following discussion, the application was approved.

James Patrick McGuinness – Plumbing Inspector, Plumbing Plans Examiner

Mr. McGuinness was present at the meeting and was sworn in by the court reporter. Following discussion, the applications were denied.

Robert Jackson Snowden, Jr. – Building Inspector

Mr. Snowden was present at the meeting along with Mr. Glen Urquhart and they were sworn in by the court reporter. Following discussion, the application was denied.

Major Kight, III – Provisional 1&2 Family Dwelling Inspector

Mr. Kight was present at the meeting along with Mr. Bill Nolan and they were sworn in by the court reporter. Following discussion, the application was approved.

Juan Humberto Cascardo – Provisional Plumbing Plans Examiner, Provisional Plumbing Inspector, Provisional Building Plans Examiner, Provisional Building Inspector

Mr. Cascardo was present at the meeting and was sworn in by the court reporter. Following discussion, the applications were approved.

Catherine Margaret McMahon – 1&2 Family Dwelling Inspector, Building Inspector

Ms. McMahon was present at the meeting and was sworn in by the court reporter. Following discussion, the applications were approved.

Pedro J. Martinez – Building Inspector

Mr. Martinez was present at the meeting and his application was approved by the Committee.

Parmjit Roopra – Provisional 1&2 Family Dwelling Inspector

Mr. Roopra was present at the meeting and his application was approved by the Committee.

Joseph Michael Pozzie – Provisional Building Plans Examiner

Mr. Pozzie was present at the meeting and his application was approved by the Committee.

Edward Lloyd Perry – Building Plans Examiner, Provisional Building Plans Examiner

Mr. Perry was present at the meeting and his applications were approved by the Committee.

Ransom Chris Davis – Mechanical Inspector

Mr. Davis was present at the meeting and his application was approved by the Committee.

William Andersen Tracy – Building Code Administrator

Mr. Tracy was present at the meeting and his application was approved by the Committee.

Greg Jerome Hustad – Electrical Inspector

Mr. Hustad was present at the meeting and his application was approved by the Committee.

Michael Alan Green – Electrical Inspector

Mr. Green was present at the meeting and his application was approved by the Committee.

Gregorio Diaz – Building Code Administrator

Mr. Diaz was present at the meeting and his application was approved by the Committee.

Scott Walter Heffner, Sr. – Provisional Mechanical Plans Examiner, Mechanical Plans Examiner, Provisional Mechanical Inspector

Mr. Heffner was present at the meeting and his applications were approved by the Committee.

Timothy E. Williams – Provisional Mechanical Plans Examiner, Mechanical Plans Examiner, Provisional Mechanical Inspector, Mechanical Inspector

Mr. Williams was present at the meeting and his applications were approved by the Committee.

Richard Steven Turner – Provisional Building Inspector, Building Inspector

Mr. Turner was present at the meeting and his applications were approved by the Committee.

At this time the Committee continued to review applications.

ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 1:05 p.m.

December 11, 2014

BOARD MEETING

CALL TO ORDER

Vice-Chair Gathright called the meeting to order.

Members Present

Richard Gathright, Vice-Chair

Art Barthlow

Tim Bolduc

Fred Dudley

Peter Jones

Andrew Raines

Ed Valentin

Members Not Present

Bob McCormick, Chair

Wayne Francis

Others Present

Robyn Barineau, Executive Director
Katharine Dodson, Administrative Assistant
Clark Jennings, Board Counsel
Mark Miller, Prosecuting Attorney
Joseph Walker
Michelle Porter, International Code Council (ICC)
Rhonda Koning, Contractors Institute
Teresa Sullivan
Jim Washington
Bill Dumbaugh, BOREA
Gary Brevoort, Building Officials Association of Florida (BOAF)
Joan Jackson, UCFBO/BOAF
George Cancio
Tom Allen
Diana Gaines, Court Reporter

Vice-Chair Gathright informed the Board that Chair McCormick and Mr. Francis were unable to attend the meeting.

MOTION: Mr. Bolduc made a motion that the Board excuse the absences of Chair McCormick and Mr. Francis.

SECOND: Mr. Jones seconded the motion and it passed unanimously.

HEARINGS NOT INVOLVING DISPUTED ISSUES OF MATERIAL FACT

Corey Lee Sellers – Electrical Inspector, Electrical Plans Examiner

Mr. Sellers was not present at the meeting, however, he had requested a continuance.

MOTION: Mr. Dudley made a motion that the Board grant the continuance through the April 2015 meeting.

SECOND: Mr. Bolduc seconded the motion which passed with Mr. Barthlow and Mr. Valentin voting against the motion.

Teresa P. Sullivan – 1&2 Family Dwelling Inspector

Ms. Sullivan was present at the meeting and was sworn in by the court reporter. Following discussion, the following action was taken.

MOTION: Mr. Bolduc made a motion that the Board overturn the denial and approve the application for 1&2 Family Dwelling Inspector.

SECOND: Mr. Dudley seconded the motion and it passed unanimously.

REQUEST FOR EXTENSION OF PROVISIONAL LICENSE

John Paul Diez – Provisional Building Inspector

Mr. Diez was not present at the meeting, however, he had submitted documentation for the Board's consideration.

Following discussion, the following action was taken.

MOTION: Mr. Bolduc made a motion that the Board deny the request for an extension of the provisional license as requested.

SECOND: Mr. Valentin seconded the motion and it passed unanimously.

Joseph Walker – Provisional Building Plans Examiner, Provisional 1&2 Family Dwelling Inspector

Mr. Walker was present at the meeting and was sworn in by the court reporter.

Following discussion, the following action was taken.

MOTION: Mr. Valentin made a motion that the Board deny the request for an extension of the provisional licenses as requested.

SECOND: Mr. Bolduc seconded the motion and it passed unanimously.

OLD BUSINESS

There was no old business to come before the Board at this time.

NEW BUSINESS

There was no new business to come before the Board at this time.

RECESS

There being no further business to come before the Board at this time, the meeting was recessed.

RULES & LEGISLATION COMMITTEE

CALL TO ORDER

Mr. Dudley, Chair of the Committee called the meeting to order.

Members Present

Fred Dudley, Chair

Art Barthlow

Tim Bolduc

Richard Gathright

Peter Jones

Andrew Raines

Ed Valentin

Members Not Present

Wayne Francis

Bob McCormick, Chair

Others Present

Robyn Barineau, Executive Director

Katharine Dodson, Administrative Assistant

Clark Jennings, Board Counsel

Mark Miller, Prosecuting Attorney
Michelle Porter, International Code Council (ICC)
Rhonda Koning, Contractors Institute
Bill Dumbaugh, BOREA
Gary Brevoort, Building Officials Association of Florida (BOAF)
Joan Jackson, UCFBO/BOAF
Tom Allen
Diana Gaines, Court Reporter

LEGISLATIVE REPORT – FRED DUDLEY

Mr. Dudley informed the Committee that no construction-related bills had been filed at this time.

RULES REPORT – CLARK JENNINGS

Mr. Jennings did not have a report to give at this time.

OLD BUSINESS

There was no old business to come before the Committee at this time.

NEW BUSINESS

Mr. Dudley expressed concerns with the quality of the investigative reports and has expressed his concerns with the Department.

ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned.

EXAMINATION AND CONTINUING EDUCATION COMMITTEE

CALL TO ORDER

Mr. Bolduc, Chair of the Committee, called the meeting to order.

Members Present

Tim Bolduc, Chair
Art Barthlow
Fred Dudley
Richard Gathright
Peter Jones
Andrew Raines
Ed Valentin

Members Not Present

Wayne Francis
Bob McCormick

Others Present

Robyn Barineau, Executive Director

Katharine Dodson, Administrative Assistant
Clark Jennings, Board Counsel
Mark Miller, Prosecuting Attorney
Michelle Porter, International Code Council (ICC)
Rhonda Koning, Contractors Institute
Bill Dumbaugh, BOREA
Gary Brevoort, Building Officials Association of Florida (BOAF)
Joan Jackson, UCFBO/BOAF
Tom Allen
Wayne Barnhill
Diana Gaines, Court Reporter

**CONTINUING EDUCATION COURSES FOR REVIEW
BUILDING OFFICIALS & INSPECTORS EDUCATIONAL
ASSOCIATION (0000865)**

Mr. Dumbaugh was present at the meeting and was sworn in by the court reporter.

Renewal Course

A01. Laws and Rules of Code Professionals (0007406)

Requesting 2 hours ACCESSIBILITY credit (F-1715, A-3109)

MOTION: Mr. Gathright made a motion that the Committee approve the course as submitted.

SECOND: Mr. Barthlow seconded the motion and it passed unanimously.

New Courses

B01. Significant Changes to the 2014 FBC Plumbing

Requesting 2 hours GENERAL credit (F-2620, A-3077)

B02. Florida Accessibility Code, Ch. 6, Plumbing, Elements & Facilities

Requesting 2 hours ACCESSIBILITY credit (F-2621, A-3079)

B03. FBC Plumbing, Ch. 3, General Regulations

Requesting 1 hour GENERAL credit (F-2622, A-3080)

B04. Chapter 10, Means of Egress

Requesting 2 hours GENERAL credit (F-2623, A-3081)

B05. ASCE 24 and the FBC, Part 2

Requesting 2 hours GENERAL credit (F-2624, A-3082)

B06. Florida Accessibility Code, Ch. 5, General Site & Building Elements

Requesting 1 hour ACCESSIBILITY credit (F-2625, A-3083)

B07. Chapter 10, FBC, Plumbing, Traps, Interceptors and Separators

Requesting 1 hour GENERAL credit (F-2626, A-3084)

B08. Florida Accessibility Code – Accessible Routes

Requesting 2 hours ACCESSIBILITY credit (F-2627, A-3085)

B09. 2014 FBC, Mechanical, Significant Changes

Requesting 2 hours GENERAL credit (F-2628, A-3086)

B10. FBC, Mechanical, Ch. 6, Duct Systems

Requesting 2 hours GENERAL credit (F-2629, A-3087)

B11. FBC, Plumbing, Ch. 11, Storm Drainage

- Requesting 1 hour GENERAL credit (F-2630, A-3088)
- B12. FBC, Mechanical, Ch. 5, Exhaust Systems
Requesting 2 hours GENERAL credit (F-2631, A-3089)
- B13. FBC, Plumbing, Ch. 9, Vents
Requesting 1 hour GENERAL credit (F-2632, A-3090)
- B14. FBC, Mechanical, Ch. 5, Smoke and Carbon Monoxide
Requesting 1 hour GENERAL credit (F-2633, A-3091)
- B15. Chapter 3, FBC, Residential – Building Planning
Requesting 2 hours GENERAL credit (F-2634, A-3092)
- B16. FBC, Mechanical, Chapter 3 – General Regulations
Requesting 2 hours GENERAL credit (F-2635, A-3093)
- B17. Chapter 1 – Scope and Administration, FBC
Requesting 2 hours GENERAL credit (F-2636, A-3094)
- B18. FBC, Chapter 24, Glass and Glazing
Requesting 1 hour GENERAL credit (F-2637, A-3095)
- B19. The FBC – Substantial Damage & Substantial Improvement
Requesting 2 hours GENERAL credit (F-2638, A-3096)
- B20. FBC – Significant Changes, Residential Roofing Sections
Requesting 1 hour GENERAL credit (F-2639, A-3097)
- B21. Chapter 16, Structural Design
Requesting 1 hour GENERAL credit (F-2640, A-3098)
- B22. FBC, Chapter 4, Ventilation
Requesting 1 hour GENERAL credit (F-2641, A-3099)
- B23. FBC, Plumbing, Ch. 6 – Water Distribution
Requesting 2 hours GENERAL credit (F-2642, A-3100)
- B24. FBC, Plumbing, Ch. 4 – Fixtures, Faucets & Fixture Fittings
Requesting 2 hours GENERAL credit (F-2643, A-3101)
- B25. FBC, Mechanical, Ch. 11 – Refrigeration
Requesting 1 hour GENERAL credit (F-2644, A-3102)
- B26. ASCE 24 and the Florida Building Code, Part 1
Requesting 2 hours GENERAL credit (F-2645, A-3103)
- B27. Floodplain and the FBC
Requesting 1 hour GENERAL credit (F-2646, A-3104)
- B28. Ch. 10, Means of Egress – Exit Access, Exit and Exit Discharge
Requesting 2 hours GENERAL credit (F-2647, A-3105)
- B29. Ch. 5 – General Building, Heights and Areas
Requesting 2 hours GENERAL credit (F-2648, A-3106)
- MOTION: Mr. Gathright made a motion that the Committee approve the courses B01 – B29 as submitted.
- SECOND: Mr. Valentin seconded the motion and it passed unanimously.

**KONING ENTERPRISES, INC. DBA CONTRACTORS INSTITUTE (0001189)
Renewal Courses**

Ms. Koning was present at the meeting and was sworn in by the court reporter.

- C01. Americans with Disabilities Act (Internet) (0007405)
Requesting 2 hours ACCESSIBILITY credit (F-1744, A-3059)

MOTION: Mr. Raines made a motion that the Committee approve the course as submitted.

SECOND: Mr. Valentin seconded the motion and it passed unanimously.

C02. Americans with Disabilities Act (Classroom) (0007404)
Requesting 2 hours ACCESSIBILITY credit (F-1743, A-3061)

MOTION: Mr. Gathright made a motion that the Committee approve the course as submitted.

SECOND: Mr. Barthlow seconded the motion and it passed unanimously.

C03. Ethics and F.S. 112, Part III (Internet) (0007403)
Requesting 1 hour ETHICS credit (F-1707, A-3060)

C04. Ethics and F.S. 112, Part III (Classroom) (0007402)
Requesting 1 hour ETHICS credit (F-1706, A-3058)

MOTION: Mr. Jones made a motion that the Committee approve courses C03 and C04 as submitted.

SECOND: Mr. Raines seconded the motion and it passed unanimously.

WEYERHAEUSER (0001005)

Renewal Courses

D01. Engineered Lumber in Residential Construction (0004750)
Requesting 4 hours GENERAL credit (F-196, A-3108)

MOTION: Mr. Raines made a motion that the Committee deny the course as submitted as the outline is not sufficient.

SECOND: Mr. Dudley seconded the motion and it passed unanimously.

D02. Fundamentals of Engineered Lumber (0004749)
Requesting 14 hours GENERAL credit (F-195, A-3107)

MOTION: Mr. Raines made a motion that the Committee deny the course as submitted as the outline is not sufficient.

SECOND: Mr. Dudley seconded the motion and it passed unanimously.

BUILDING OFFICIALS ASSOCIATION OF FLORIDA, INC. (0001001)

New Courses

Mr. Brevoort was present at the meeting and was sworn in by the court reporter.

Following discussion, Mr. Brevoort withdrew all of the applications that were submitted.

E01. Ethics – What Will Land You In Jail
Requesting 1 hour ETHICS credit (F-2669, A-3135)

E02. Florida Accessibility – Entrances and Doors
Requesting 2 hours ACCESSIBILITY credit (F-2670, A-3136)

E03. Florida Laws and Rules
Requesting 2 hours LAWS & RULES credit (F-2671, A-3137)

New Courses

F01. FBC Laws and Rules (Classroom) (0007388)
Requesting 2 hours LAWS & RULES credit (F-1680, A-3130)

- F02. Florida Laws and Rules (Internet) (5007693)
Requesting 2 hours LAWS & RULES credit (F-2398, A-3131)
- F03. Florida Building Commission Update (Classroom) (5007696)
Requesting 2 hours GENERAL credit (F-2402, A-3132)
- F04. Commercial Energy (Internet) (5007702)
Requesting 2 hours GENERAL credit (F-2408, A-3133)
- F05. Common Code Violations (Internet) (5007708)
Requesting 2 hours GENERAL credit (F-2414, A-3134)

ENGLAND ENTERPRISES TRAINING DIVISION LLC (0001782)

New Courses

Mr. Barnhill was present at the meeting and was sworn in by the court reporter.

Following discussion, Mr. Barnhill withdrew all of the applications that were submitted.

- G01. Ethics – A Basic Lesson on Ethics F.S. 112
Requesting 1 hour ETHICS credit (F-2649, A-3110)
- G02. Combustion Air
Requesting 2 hours GENERAL credit (F-2650, A-3111)
- G03. Commercial Egress
Requesting 2 hours GENERAL credit (F-2651, A-3112)
- G04. Commercial Rated Construction
Requesting 2 hours GENERAL credit (F-2652, A-3113)
- G05. Commercial Structural Designs
Requesting 2 hours GENERAL credit (F-2653, A-3114)
- G06. Commercial Type 1 and Type 2 Hoods
Requesting 2 hours GENERAL credit (F-2654, A-3115)
- G07. Electrical Basics
Requesting 2 hours GENERAL credit (F-2655, A-3116)
- G08. Electrical Special Conditions
Requesting 2 hours GENERAL credit (F-2656, A-3117)
- G09. Electrical Wire Sizing
Requesting 2 hours GENERAL credit (F-2657, A-3118)
- G10. Foundations and Concrete
Requesting 2 hours GENERAL credit (F-2658, A-3119)
- G11. Gas Line Installation and Sizing
Requesting 2 hours GENERAL credit (F-2659, A-3120)
- G12. General Accessibility
Requesting 2 hours ACCESSIBILITY credit (F-2660, A-3121)
- G13. Inspectors' Certifications and Licenses
Requesting 1 hour LAWS & RULES credit (F-2661, A-3122)
- G14. Masonry
Requesting 2 hours GENERAL credit (F-2662, A-3123)
- G15. Mechanical Fresh and Exhaust Air
Requesting 2 hours GENERAL credit (F-2663, A-3124)
- G16. Occupancy and Type of Construction

- Requesting 2 hours GENERAL credit (F-2664, A-3125)
- G17. Plumbing Accessibility
Requesting 2 hours ACCESSIBILITY credit (F-2665, A-3126)
- G18. Residential Design (Chapter 3)
Requesting 2 hours GENERAL credit (F-2666, A-3127)
- G19. Water, Sewer and Vent Sizing
Requesting 2 hours GENERAL credit (F-2667, A-3128)
- G20. Wood Framing
Requesting 2 hours GENERAL credit (F-2668, A-3129)

OLD BUSINESS

There was no old business to come before the Committee at this time.

NEW BUSINESS

There was no new business to come before the Committee at this time.

ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned.

December 12, 2014 - 9:00 A.M.

CALL TO ORDER

Chair McCormick called the meeting to order.

Members Present

Bob McCormick, Chair
Richard Gathright, Vice-Chair
Art Barthlow
Peter Jones
Andrew Raines
Ed Valentin

Members Not Present

Tim Bolduc
Fred Dudley
Wayne Francis

Others Present

Robyn Barineau, Executive Director
Katharine Dodson, Administrative Assistant
Clark Jennings, Board Counsel
Mark Miller, Prosecuting Attorney
Michelle Porter, ICC
Gary Brevoort, BOAF
Diana Gaines, Court Reporter

MOTION: Vice-Chair Gathright made a motion that the Board excuse the absences of Mr. Bolduc, Mr. Dudley, and Mr. Francis.

SECOND: Mr. Valentin seconded the motion and it passed unanimously.

APPROVAL OF THE MINUTES OF THE MEETING

October 22 - 24, 2014

MOTION: Vice-Chair Gathright made a motion that the Board approve the minutes as submitted.

SECOND: Mr. Jones seconded the motion and it passed unanimously.

REPORTS

Chair's Report – Bob McCormick

Chair McCormick informed the Board that he recently attended a DOAH hearing. He also stated that there would be a joint meeting with the Board of Architecture and Interior Design (BOAID) and the Board of Professional Engineers (BOPE) on February 17 that he and Vice-Chair Gathright would be attending.

Application Review Committee – Richard Gathright Ratification of Actions Taken by the Committee

Vice-Chair Gathright reported that the Committee reviewed 104 applications, of which, 77 were approved, and 27 denied. He read the denials into the record at this time.

Baumann, Karl Vincent – 1&2 Family Dwelling Plans Examiner – does not meet requirements; Blanco, Victor – Provisional 1&2 Family Dwelling Inspector & 1&2 Family Dwelling Inspector – lack of experience; Daniels, Charles Wayne – Provisional 1&2 Family Dwelling Inspector – not newly hired or promoted into the position; Delnay, Thomas Anthony, Jr. – Provisional Mechanical Plans Examiner, Mechanical Plans Examiner, Provisional Plumbing Plans Examiner, Plumbing Plans Examiner, Provisional Electrical Plans Examiner, Electrical Plans Examiner – lack of experience; Hanrahan, Dennis Raymond – Building Plans Examiner – lack of experience; McGuinness, James Patrick – Plumbing Plans Examiner, Plumbing Inspector – lack of experience; Morris, Justin R. – Building Plans Examiner, Building Inspector – lack of experience; Nicolosi, Stefano – Provisional Building Code Administrator – not newly hired or promoted into the position; Parker, David W. – Mechanical Inspector – lack of experience; Peter, Michael H. – Plumbing Plans Examiner, Plumbing Inspector – lack of experience; Prettyman, Jon A. – Electrical Inspector, Electrical Plans Examiner – lack of experience, Provisional Electrical Plans Examiner – lack of experience and not newly hired or promoted into the position; Rawson, James Richard, II – Modular Inspector – lack of experience; Roca, Yamelis – Building Inspector – lack of experience; Sanchez, Roberto – Plumbing Plans Examiner – lack of experience; Snowden, Robert Jackson, Jr. – Building Inspector – lack of experience; Thomas, LePauleon H.- Building Code Administrator – lack of experience.

MOTION: Mr. Raines made a motion that the Board approve the actions of the Committee as reported.

SECOND: Mr. Barthlow seconded the motion and it passed unanimously.

Ratification List

MOTION: Vice-Chair Gathright made a motion that the Board approve the Ratification List as submitted.

SECOND: Mr. Barthlow seconded the motion and it passed unanimously.

Prosecuting Attorney Report – Mark Miller

Mr. Miller reported that there was one private case in the Office of the General Counsel and three public cases.

Rules and Legislation Committee – Fred Dudley

Mr. Dudley was not present at the meeting.

Examination and Continuing Education Committee – Tim Bolduc

Chair McCormick reported that the Committee approved 33 courses, denied two courses and 28 courses were withdrawn.

MOTION: Vice-Chair Gathright made a motion that the Board approve the actions of the Committee.

SECOND: Mr. Valentin seconded the motion and it passed unanimously.

Board Counsel – Clark Jennings

Mr. Jennings did not have a report to give at this time.

Executive Director – Robyn Barineau

Licenses Issued from Null & Void

Ms. Barineau reported that three licenses have been issued since the last meeting.

Financial Report 9/30/14

Ms. Barineau reported that the Board had over \$2.6 million in their operating account and over \$356,000 in their unlicensed activity account.

Ms. Barineau informed the Board that the 2015 proposed legislation was not included in the Department's 2015 legislative package.

Future Meeting Dates

- February 11 -13, 2015 – Altamonte Springs
- April 8 – 10, 2015 – Fernandina Beach
- June 9 – 11, 2015 – Orlando
- August 12 – 14, 2015 – Atlantic Beach
- October 14 – 16, 2015 – Gainesville
- December 2 – 4, 2015 – Celebration

ICC Report – Michelle Porter

Ms. Porter informed the Board that the volume of examination was increasing. She added that as of November 30, 2014 there had been 865 examinations administered. For the same period last year, there were only 544.

Ms. Porter discussed the changes to the Building Code Administrators examination going to three parts. She stated that ICC will have a transition plan and if someone has passed one portion of the two part exam but not the other, as of January 1, 2017, they will have to start taking the new three part exams.

MOTION: Vice-Chair Gathright made a motion that the Board follow the transition period for the examinations as ICC.

SECOND: Mr. Barthlow seconded the motion and it passed unanimously.

Ms. Porter reported on the preferred provider network with the Board.

In discussion the Board asked Ms. Porter to provide the pass/fail rates for their review.

OLD BUSINESS

Chair McCormick asked the members to provide input/suggestions at the February meeting for the Joint meeting with the BOAID and BOPE.

Mr. Brevoort informed the Board that BOAF had a new Executive Director, Ms. Ann Russo.

NEW BUSINESS

There was no new business to come before the Board at this time.

BOARD MEMBER TRAINING

Training will be conducted at the February meeting.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 10:15 a.m.