MINUTES OF THE MEETING

BUILDING CODE ADMINISTRATORS AND INSPECTORS

Hilton Naples
5111 Tamiami Trail North
Naples Florida 34103
Telephone No. 239.430.4900

Tuesday - June 21, 2016 - 9:00 A.M.

APPLICATION REVIEW COMMITTEE
CALL TO ORDER

Members Present
Richard Gathright, Chair
Art Barthlow
Tim Bolduc
Bob McCormick

Other Persons Present
Robyn Barineau, Executive Director, Department of Business and Professional Regulation (DBPR)
Clark Jennings, Assistant Attorney General, Office of the Attorney General (AG)
Kelly Wright, Assistant General Counsel, Office of the General Counsel, DBPR
Linda Gray, Government Analyst, DBPR
Evelio Garavito
Samuel Duane Burdin Jr.
Robert F. Scott
Jeffrey Ernest Kraner
Bruce B. Duncan
Matthew Kerry Thomas
Karl Vincent Baumann
Robert Raymond Krahl
Kevin James Ponik
Wayne A. Wilson
Stephen Richard Switzer
Shane Gerwig
William Charles Wilburth Jr
Wilfredo N. Jose
Michael D. Keenan
Garry J. Millender
Sean Michael Woodard
Thomas Anthony Delnay, Jr
John Paul Leonard
Brad Brown
David Scott Vanzandt
Ellis Rexwood Curry
Silvana Kee
Jurgen Friedrich Krauss
Michele Lee Gouley
Gregory George McCollum
Jeffrey Paul Weisshaar
Peter J. Winterberger
Perry Peter Cancellieri
Jon Richard May
Jim Hardy
Oscar DeLeon
Stephen Beckman
Henry George Martinez
John Robert Windsor
Steven Vincent Veltri
Thomas A. Valiante
Joseph Berko
Andrew Kenneth Jarolin
Douglas William Harvey
Jeremy J. Chapman
George Nathaniel Jones III
Blake Linville
Marino Alejandro Mederos
Ian Bell
Garry Lee Cox
Gene Price On Behalf Of Garry Lee Cox
Enrique Rodriguez-Romero
Stephen Keith Ogles
David James Pemberton
John David Packard
Sabrina C. Beauvais, Court Reporter, Southwest Florida Reporting Services, Inc.

REVIEW OF APPLICATIONS

Robert Raymond Krahl – Electrical Inspector, Electrical Plans Examiner
Mr. Krahl was present at the meeting and was sworn in by the court reporter. Following discussion, the applications were denied by the Committee.

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

Wayne A. Wilson – Provisional Electrical Inspector, Electrical Inspector
Mr. Wilson was present at the meeting and was sworn in by the court reporter. Following discussion, the applications were approved by the Committee.

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

Karl Vincent Baumann – Mechanical Inspector, Mechanical Plans Examiner, Provisional Mechanical Inspector, Mechanical Plans Examiner
Mr. Baumann was present at the meeting and was sworn in by the court reporter. Following discussion, the applications were denied by the Committee.

**Kevin James Ponik – Mechanical Inspector, Electrical Inspector, Mechanical Plans Examiner, Electrical Plans Examiner, Provisional Electrical Inspector, Provisional Electrical Plans Examiner, Provisional Mechanical Inspector**

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

**Thomas Anthony Delnay, Jr. – Electrical Inspector, Plumbing Inspector, Mechanical Inspector**

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

**David Scott Vanzandt – Building Inspector**

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

**Ellis Rexwood Curry – Building Plans Examiner**

Mr. Curry was present at the meeting and was sworn in by the court reporter. After discussion, it was determined that the endorsement application should be changed to an examination application. Mr. Curry agreed to change the application to examination. The application for Building Plans Examiner by examination was approved by the Committee.

**David James Pemberton – Electrical Inspector**

Mr. Pemberton was present at the meeting and was sworn in by the court reporter. After discussion, it was determined that the endorsement application should be changed to an examination application. Mr. Pemberton agreed to change the application to examination. The application for Electrical Inspector by examination was approved by the Committee.

**Steven Vincent Veltri – Provisional Building Inspector, Building Inspector**

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

**Andrew Kenneth Jarolin – Provisional Building Inspector, Building Inspector**

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

**George Nathaniel Jones III – Coastal Inspector, Mechanical Inspector, Building Plans Examiner**

Mr. Jones was present at the meeting and was sworn in by the court reporter. After discussion, the applications for Coastal Construction Inspector and Building Plans Examiner were approved by the Committee and the application for Mechanical Inspector was denied by the Committee.

**Eliazar Deleon, Jr. – Provisional Building Plans Examiner, Building Plans Examiner**

Mr. Oscar Deleon was present and sworn in on behalf of Eliazar Deleon, Jr. Mr. Deleon indicated that Eliazar Deleon, Jr. was unable to attend the meeting. The applications were reviewed by the Committee. The applications were denied by the Committee.
John Paul Leonard – Provisional Electrical Inspector
Mr. Leonard was present at the meeting and was sworn in by the court reporter. Mr. Brad Brown was present at the meeting on behalf of Mr. Leonard and was sworn in by the court reporter. After discussion, the application was approved by the Committee.

Marino Alejandro Mederos – Provisional Electrical Inspector
Mr. Mederos was present at the meeting and was sworn in by the court reporter. After discussion, the applications were approved by the Committee.

John David Packard – Plumbing Inspector
Mr. Packard was present at the meeting and was sworn in by the court reporter. Mr. Packard agreed that the application submitted for review was a Plumbing Inspector application. The application for Plumbing Inspector by examination was approved by the Committee.

Garry Lee Cox – Provisional Mechanical Inspector, Mechanical Inspector
Mr. Cox was present at the meeting and was sworn in by the court reporter. Mr. Gene Cox was present at the meeting on behalf of Mr. Garry Cox and was sworn in by the court reporter. After discussion, the applications were approved by the Committee.

Douglas William Harvey – Plumbing Inspector, Plumbing Plans Examiner
Mr. Harvey was present at the meeting and was sworn in by the court reporter. After discussion, the applications were approved by the Committee.

Jon Richard May – Provisional 1&2 Family Dwelling Inspector, 1&2 Family Dwelling Inspector
Mr. May was present at the meeting and was sworn in by the court reporter. Mr. Jim Hardy was present at the meeting on behalf of Mr. May and was sworn in by the court reporter. After discussion, the applications were denied by the Committee.

At this time, the Committee continued to review applications.

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.

Recess
There being no further business to come before the Committee at this time, the meeting was adjourned at 5:30 p.m.
CALL TO ORDER
Chair McCormick called the meeting to order at approximately 9:07 A.M.

Members Present
Bob McCormick, Chair
Richard Gathright, Vice-Chair
Art Barthlow
Tim Bolduc
Peter Jones
Andrew Raines

Members Not Present
Fred Dudley
Wayne Francis
Ed Valentin

Other Persons Present
Robyn Barineau, Executive Director, DBPR
Clark Jennings, Assistant Attorney General, AG Office
Kelly Wright, Assistant General Counsel, Office of the General Counsel, DBPR
Linda Gray, Government Analyst, DBPR
John O’Connor – BOAF, ABSA, Inc.
Coleen Farinelli, JC Code
Wayne Barnhill, England Training
Daniel Ferry
Steven LeConte
David Kerr
Gary Cothren
Mauricio De La Nuez
Michael Fichera
Michael Donnelly
Jorge R. Rojas
Luigi Chinea
Sydney Dobson
Sebastian Eilert
John O’Neill
Evelyn Spencer
Sabrina C. Beauvais, Court Reporter, Southwest Florida Reporting Services, Inc.

ATTENDANCE
Chair McCormick informed the Board that Mr. Dudley had requested to be excused from the Board meeting due to a work conflict.

MOTION: Vice-Chair Gathright made a motion that the Board excuse Mr. Dudley from this Board meeting.
SECOND: Mr. Bolduc seconded the motion and it passed unanimously.

Hearings Not Involving Disputed Issues of Material Fact
Fire Containment Training Services – Brice Miller Firestopping – Plan Review & Inspection - Requesting 7 hours GENERAL credit (F-2779, A-3352)
Mr. Miller was not present at the meeting. After discussion, the following action was taken.

MOTION: Mr. Gathright made a motion for the Board to uphold the denial as originally stated.
SECOND: Mr. Raines seconded the motion which passed unanimously.

Firestopping Inspection Requirements - Requesting 4 hours GENERAL credit (F-2780, A-3353)
Mr. Miller was not present at the meeting. After discussion, the following action was taken.

MOTION: Mr. Gathright made a motion for the Board to uphold the denial as originally stated.
SECOND: Mr. Raines seconded the motion which passed unanimously.

Hearings Not Involving Disputed Issues of Material Fact
Michael Donnelly – Mechanical Inspector
Mr. Donnelly was present at the meeting and was sworn in by the court reporter. After discussion, the following action was taken.

MOTION: Mr. Bolduc made a motion that the Board overturn the denial and approve the application.
SECOND: Mr. Barthlow seconded the motion and it passed unanimously.

Sebastian Eilert – Provisional Building Plans Examiner
Mr. Eilert was present at the meeting and was sworn in by the court reporter. After discussion, the following action was taken.

MOTION: Mr. Bolduc made a motion that the Board overturn the denial and approve the application.
SECOND: Mr. Raines seconded the motion and it passed unanimously.

Daniel Ferry – Building Inspector
Mr. Ferry was present at the meeting and was sworn in by the court reporter. Additional information was provided to the Board for review and consideration. After discussion, the following action was taken.

MOTION: Vice-Chair Gathright made a motion that the Board overturn the denial and approve the application.
SECOND: Mr. Bolduc seconded the motion and it passed unanimously.

Owen St Elmo South – Building Inspector
Mr. Eilert was not present at the meeting. Additional Information was provided to the Board for review and consideration. After discussion, the following action was taken.

MOTION: Mr. Bolduc made a motion that the Board overturn the denial and approve the application.
SECOND: Vice-Chair Gathright seconded the motion and it passed unanimously.
Request for Extension of Provisional License
Kelvin Arnold – Provisional Building Inspector
Mr. Arnold was present at the meeting and was sworn in by the court reporter. Mr. Michael Fichera was present at the meeting on behalf of Mr. Arnold and was sworn in by the court reporter. After discussion, the following action was taken.

MOTION: Mr. Barthlow made a motion that the Board deny the extension request.
SECOND: No second, the motion failed.

After further discussion, the follow action was taken.

MOTION: Mr. Bolduc made a motion for the Board to grant the extension until August 26, 2016.
SECOND: No second, the motion failed.

MOTION: Vice-Chair Gathright made a motion to grant the extension until August 31, 2016.
SECOND: Mr. Raines seconded the motion which passed with Mr. Barthlow and Chair McCormick voting against the motion.

Luigi Chinea – Provisional Mechanical Inspector
Mr. Chinea was present at the meeting and was sworn in by the court reporter. Mr. Jorge Rojas and Ms. Vanessa Martinez Chinea were present at the meeting on behalf of Mr. Chinea and were sworn in by the court reporter. After discussion, the following action was taken.

MOTION: Mr. Barthlow made a motion that the Board deny the request for extension.
SECOND: No second, the motion failed.

After further discussion, the following action was taken.

MOTION: Vice-Chair Gathright made a motion that the Board grant the extension until August 26, 2016.
SECOND: Mr. Bolduc seconded the motion which failed with Mr. Barthlow, Mr. Raines, and Chair McCormick voting against the motion.

After more discussion, the following action was taken.

MOTION: Mr. Barthlow made a motion that the Board deny the extension request.
SECOND: Mr. Raines seconded the motion which passed with Vice-Chair Gathright and Mr. Jones voting against the motion.

Gary Dewitt Cothren – Provisional Building Code Administrator
Mr. Cothren was present at the meeting and was sworn in by the court reporter. After discussion, the following action was taken.

MOTION: Mr. Bolduc made a motion that the Board grant the extension request for six months.
SECOND: Mr. Jones seconded the motion which failed with Mr. Barthlow, Vice-Chair Gathright and Chair McCormick voting against the motion.

After further discussion, the following action was taken.
MOTION: Vice-Chair Gathright made a motion for the Board to deny the extension request.
SECOND: Mr. Barthlow seconded the motion which passed with Mr. Raines and Mr. Jones voting against the motion.

Sydney Dobson – Provisional Electrical Inspector
Mr. Dobson was present at the meeting and was sworn in by the court reporter. After discussion, the following action was taken.

MOTION: Mr. Bolduc made a motion that the Board deny the extension request based upon the testimony provided.
SECOND: Vice-Chair Gathright seconded the motion and it passed unanimously.

Jerry Guilford – Provisional Building Code Administrator
Mr. Guilford was not present at the meeting. After discussion, the following action was taken.

MOTION: Vice-Chair Gathright made a motion that the Board deny the extension request.
SECOND: Mr. Barthlow seconded the motion and it passed unanimously.

David Lloyd Kerr – Provisional Plumbing Inspector
Mr. Kerr was present at the meeting and was sworn in by the court reporter. Mr. Michael Fichera was present at the meeting on behalf of Mr. Kerr and was previously sworn in by the court reporter. After discussion, the following action was taken.

MOTION: Mr. Bolduc made a motion for the Board to grant the extension until October 31, 2016.
SECOND: Mr. Jones seconded the motion which passed with Mr. Barthlow and Chair McCormick voting against the motion.

Steven LeConte – Provisional Mechanical Inspector
Mr. LeConte was present at the meeting and was sworn in by the court reporter. Mr. Michael Fichera was present at the meeting on behalf of Mr. LeConte and was previously sworn in by the court reporter. After discussion, the following action was taken.

MOTION: Mr. Bolduc made a motion that the Board deny the extension based upon his failure to attempt the exams.
SECOND: Mr. Jones seconded the motion and it passed unanimously.

DISCUSSION OF PROPOSED RULES RELATED TO HOUSE BILL 535
The Board discussed and agreed to make the changes to the referenced rules below, if necessary.

• Rule 61G19-6.017 One and Two Family Dwelling Inspector Certification.
• Rule 61G19-7.001 Board Approved Cross Training Programs as Alternative Eligibility Requirement for Examination.
• Rule 61G19-7.002 Training Program Providers.
• Rule 61G19-7.004 Approval of Cross Training Programs.
• Rule 61G 19-7.007 Records Required to be Maintained by Program Providers.
• Rule 61G19-7.008 Certificates of Satisfactory Completion.
• Rule 61G19-7.010 Training Program Provider Fees.
• Rule 61G19-7.0015 Board Approved Comprehensive Standard Training Programs as Alternative Eligibility Requirements for Examination for Building Code Inspector or Plans Examiner Certification.

Mr. Jennings will draft language regarding meeting attendance and have it available at the next meeting.

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, the meeting was adjourned at approximately 5:30 p.m.

Thursday - June 23, 2016 - 9:00 A.M.

RULES & LEGISLATION COMMITTEE
CALL TO ORDER
Chair McCormick called the meeting to order at approximately 9:01 A.M.

Members Present
Bob McCormick
Richard Gathright
Art Barthlow
Tim Bolduc
Peter Jones
Andrew Raines
Ed Valentin

Members Not Present
Fred Dudley
Wayne Francis

Other Persons Present
Robyn Barineau, Executive Director, DBPR
Clark Jennings, Assistant Attorney General, AG Office
Kelly Wright, Assistant General Counsel, Office of the General Counsel, DBPR
Linda Gray, Government Analyst, DBPR
John O’Connor, BOAF, ABSA, Inc.
John Jackson, BOAF
Coleen Farinelli, JC Code
John England, England Training
Wayne Barnhill, England Training
Celeste Roman, BOAF
Cosmo Tornese, C.A.P. Government, Inc.
Legislative Report – Fred Dudley
Mr. Dudley was not present at the meeting.

Rules Report – Clark Jennings
Mr. Jennings informed the Committee that the below rules have been noticed for development.
  o Rule 61G19-6.017 One and Two Family Dwelling Inspector Certification.
  o Rule 61G19-7.001 Board Approved Cross Training Programs as Alternative Eligibility Requirement for Examination.
  o Rule 61G19-7.004 Approval of Cross Training Programs.
  o Rule 61G19-7.007 Records Required to be Maintained by Program Providers.
  o Rule 61G19-7.008 Certificates of Satisfactory Completion.
  o Rule 61G19-7.010 Training Program Provider Fees.
  o Rule 61G19-7.0015 Board Approved Comprehensive Standard Training Programs as Alternative Eligibility Requirements for Examination for Building Code Inspector or Plans Examiner Certification.
  o Rule 61G19-9.004 Approval of Courses.

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

NEW BUSINESS
Mr. England asked the Committee to discuss the proposed rule changes related to the cross-training program that related to verifiable work experience, affidavits, ability to use alternative methods related to continuing education requirements, and renewal period for cross-training programs.

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

EXAMINATION AND CONTINUING EDUCATION COMMITTEE
CALL TO ORDER
Chair Bolduc called the meeting to order at approximately 10:16 a.m.

Members Present
Tim Bolduc, Chair
Bob McCormick
Richard Gathright
Art Barthlo
Peter Jones
Andrew Raines
Ed Valentin

Members Not Present
Fred Dudley
Wayne Francis

Other Persons Present
Robyn Barineau, Executive Director, DBPR
Clark Jennings, Assistant Attorney General, AG
Kelly Wright, Assistant General Counsel, Office of the General Counsel, DBPR
Linda Gray, Government Analyst, DBPR
John O’Connor, BOAF, ABSA, Inc.
John Jackson, BOAF
Coleen Farinelli, JC Code
John England, England Training
Wayne Barnhill, England Training
Celeste Roman, BOAF
Cosmo Tornese, C.A.P. Government, Inc.
Michelle Porter, ICC
Southwest Florida Reporting Services, Inc.

Continuing Education Courses for Review
AAA CONSTRUCTION SCHOOL, INC. (0000972)
New Course(s)

A1. Chapter 3 of the FBC Occupancy Classification (Internet)
    Requesting 1 hour GEN credit (F-2830, A-3428)
A2. Chapter 9 of the Florida Residential Building Code (Internet)
    Requesting 1 hour GEN credit (F-2831, A-3429)
A3. Area of Accessibility (Internet)
    Requesting 2 hours AOA credit (F-2819, A-3417)
A4. Methods used to protect through penetrations in fire-resistance Rated wall assemblies and Head of Walls (Internet)
    Requesting 1 hour GEN credit (F-2820, A-3418)
A5. Chapter 7 Existing Building Code Re-Roofing (Internet)
    Requesting 1 hour GEN credit (F-2821, A-3419)
A6. Fire Stopping for floor penetrations and Curtain Walls (Internet)
    Requesting 1 hour GEN credit (F-2822, A-3420)
A7. Means of Egress (Internet)
    Requesting 2 hours GEN credit (F-2823, A-3421)
A8. Ethics (Internet)
    Requesting 1 hour Ethics credit (F-2824, A-2422)
A9. Exterior Plaster (Internet)
    Requesting 1 hour GEN credit (F-2825, A-3423)
A10. Chapter 3 of the Residential Building Code (Internet)
     Requesting 1 hour GEN credit (F-2826, A-3424)

Following discussion, the below action was taken.

MOTION: Mr. Gathright made a motion that the Committee approve courses A1 through A10 as submitted.
SECOND: Mr. Jones seconded the motion and it passed unanimously.

A11. Laws and Rules (Internet)
     Requesting 2 hours L&R credit (F-2827, A-3425)
Following discussion, the below action was taken.

**MOTION:** Mr. Gathright made a motion that the Committee approve course A11 as submitted.

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

**Renewal Course(s)**

A12. Part XII Chapter 468 (5007791) (Live)  
Requesting 1 hour L&R credit (F-2578, A-3397)

Following discussion, the below action was taken.

**MOTION:** Mr. Gathright made a motion that the Committee approve course A12 as submitted.

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

**SMART VENT PRODUCTS, INC. (0004583)**

**Renewal Course(s)**

B1. Understanding Foundation Flood Vents (0007345) (Live)  
Requesting 1 hour GEN credit (F-1606, A-3434)

Following discussion, the below action was taken.

**MOTION:** Mr. Gathright made a motion that the Committee approve course B1 as submitted.

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

**NEW PROVIDER: FLORIDA FLOODPLAIN MANAGERS ASSOCIATION**

**New Course(s)**

C1. EC Basics: Completing the FEMA Elevation Certificate (Live)  
Requesting 4 hours GEN credit (F-2832, A-3431)

Following discussion, the below action was taken.

**MOTION:** Mr. McCormick made a motion that the Committee approve course C1 as submitted.

**SECOND:** Mr. Gathright seconded the motion and it passed unanimously.

**BUILDING OFFICIALS ASSOCIATION OF FLORIDA (0001001)**

**Training Renewal Course(s)**

Mr. John Jackson and Mr. John O’Connor were present at the meeting and were sworn in by the court reporter.

D1. Plumbing Plan Review Training Program (0006575)  
Requesting 12 hours GEN credit (F-79, A-3386)

D2. Mechanical Plan Review Training Program (0006573)  
Requesting 12 hours GEN credit (F-77, A-3387)

D3. Plumbing Inspector Training Program (0006574)  
Requesting 12 hours GEN credit (F-78, A-3388)

D4. Building Inspector Training Program (0006568)
Requesting 12 hours GEN credit (F-72, A-3389)
D5. Electrical Plan Review Training Program (0006571)
Requesting 12 hours GEN credit (F-75, A-3390)
D6. Electrical Inspector Training Program (0006570)
Requesting 12 hours GEN credit (F-74, A-3391)
D7. Building Plan Review Training Program (0006569)
Requesting 12 hours GEN credit (F-73, A-3392)
D8. Mechanical Inspector Training Program (0006572)
Requesting 12 hours GEN credit (F-76, A-3393)

Following discussion, the below action was taken.

Mr. Jackson and Mr. O’Connor, on behalf of BOAF, agreed to remove the continuing education
credit from D1-D8 courses.

MOTION: Mr. Gathright made a motion to approve the additional course information
provided in courses D1-D8 with the stipulation that BOAF remove the continuing
education credit from these courses.
SECOND: Mr. Valentin seconded the motion and it passed unanimously.

C.A.P. GOVERNMENT, INC. (NEW PROVIDER)
Mr. Cosmo Tornese was present at the meeting and was sworn in by the court reporter. Mr.
Tornese provided the Committee with revised applications with supporting documents for
courses E1-E3. Mr. Gathright recused himself from voting on these courses.

E1. Florida Accessibility for Building Construction (Live)
Requesting 2 hours AOA credit (F-2810, A-3405)
E2. Laws and Rules Pertaining to Construction (Live)
Requesting 1 hour L&R credit (F-2811, A-3406)
E3. Ethics Training for the Florida Building Code (Live)
Requesting 2 hours ETHICS credit (F-2812, A-3407)

MOTION: Mr. McCormick made a motion to approve the revised applications for E1
through E3 courses.
SECOND: Mr. Raines seconded the motion and it passed unanimously.

JC CODE & CONSTRUCTION CONSULTANTS, INC. (0003379)
New Course(s)
Ms. Coleen Farinelli was present at the meeting and was sworn in by the court reporter.

F1. Ethics for Construction Professionals (Internet)
Requesting 1 hour ETHICS credit (F-2815, A-3412)

MOTION: Mr. Gathright made a motion to approve course F1 based upon the updated
information provided to the Committee.
SECOND: Mr. Valentin 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 Committee, the meeting was adjourned at 11:12 a.m.

Friday - June 24, 2016 - 9:00 A.M.

CALL TO ORDER
Chair McCormick called the meeting to order at 9:04 a.m.

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

Members Not Present
Fred Dudley
Wayne Francis

Other Persons Present
Robyn Barineau, Executive Director, DBPR
Clark Jennings, Assistant Attorney General, AG
Kelly Wright, Assistant General Counsel, Office of the General Counsel, DBPR
Linda Gray, Government Analyst, DBPR
Michelle Porter, ICC
John O’Connor – BOAF
John Jackson – BOAF
Edward Domenick
Sabrina C. Beauvais, Court Reporter, Southwest Florida Reporting Services, Inc.

APPROVAL OF THE MINUTES OF THE APRIL 20-22, 2016 MINUTES
Chair McCormick indicated that there were duplicate names mentioned on pages three and four of the draft minutes and requested that the duplicate names be removed from the minutes.

MOTION: Vice-Chair Gathright made a motion that the Board approve the minutes as amended.
SECOND: Mr. Valentin seconded the motion and it passed unanimously.

REPORTS
Chair’s Report – Bob McCormick
Chair McCormick advised the Board that he attended the BOAF Conference and that there were many good courses presented at this conference.

Application Review Committee – Richard Gathright
Vice-Chair Gathright reported that the Committee reviewed 186 applications, of which, 147 were approved, and 39 denied. He read the denials into the record at this time.


MOTION: Mr. Jones made a motion that the Board approve the actions of the Committee as reported.
SECOND: Mr. Bolduc seconded the motion and it passed unanimously.

Prosecuting Attorney Report – Kelly Wright
Ms. Wright reported that there were two cases heard before the June Probable Cause Panel, one has requested a formal hearing and two cases are to be reconsidered by the Probable Cause Panel at a future meeting.

Rules and Legislation Committee – Fred Dudley
There was no report presented at this meeting.

Examination and Continuing Education Committee – Tim Bolduc
Mr. Bolduc reported that the Committee approved 18 continuing education courses and eight cross-training programs.

MOTION: Vice-Chair Gathright made a motion that the Board approve the actions of the Committee.
SECOND: Mr. McCormick seconded the motion and it passed unanimously.

Board Counsel – Clark Jennings
Mr. Jennings provided the Board with a copy of the report. He discussed the proposed rule for a possible rule change to maintain records and to have training programs approved for ten-years.

Anti-Trust – 4th Circuit Court
Mr. Jennings provided the Board with a copy of the most recent documents related to the Anti-Trust matter and he provided updates.

**Executive Director – Robyn Barineau**  
**Financial Report – Quarter Ending March 31, 2016**  
Ms. Barineau reported that the balance in the Board’s operating account was $6,005,070. The Unlicensed Activity Account balance was $405,257.

**Licenses Issued from Null & Void**  
Ms. Barineau reported that there were five licenses issued since the last meeting.

**Future Meeting Dates**  
- August 24-26, 2016 – Fernandina Beach  
- October 19-21, 2016 – Orlando  
- December 14-16, 2016 – Atlantic Beach  
- February 8-10, 2017 - Jacksonville  
- April 26-28, 2017 – Fernandina Beach  
- June 14-16, 2017 – Orlando  
- August 16-18, 2017 – Celebration  
- October 18-20, 2017 - Hutchinson Island  
- December 6-8, 2017 – Miramar Beach

**ICC Report – Michelle Porter**  
Ms. Michelle Porter was present and was sworn in by the court reporter. Ms. Porter informed the Board that the volume of examinations for this year is 579, an increase from last year.

The Certificated Building Official combination path that consists of two modules will end on December 31, 2016, and the new path will consist of three modules.

ICC continues to work on improving their website. She added that of the reinstatement of ICC certificates, Florida had 19 reinstatement certificates issued. The ICC University is scheduled to roll out by the end of the year. Internet based testing is currently being explored.

**OLD BUSINESS**  
Mr. Bolduc provided the Board with an overview of his presentation to BOAF.

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

**ADJOURNMENT**  
There being no further business to come before the Board, the meeting was adjourned at 9:55 a.m.