MINUTES
BUILDING CODE ADMINISTRATORS AND INSPECTORS BOARD
Marriott Orlando Lake Mary
1501 International Parkway
Lake Mary, Florida 32746

August 22, 2018 - Wednesday – 9:00 A.M.

APPLICATION REVIEW COMMITTEE
CALL TO ORDER
The Building Code Administrators and Inspectors Board meeting was called to order at approximately 9:05 a.m., by Vice Chair Richard Gathright.

Members Present
Richard Gathright, Chair
Art Barthlow
Tony Lopresto
Bob McCormick

Members Absent
Tim Bolduc
Peter Jones

Other Persons Present
Robyn Barineau, Executive Director, Department of Business and Professional Regulation (DBPR)
Clark Jennings, Assistant Attorney General, Office of the Attorney General (OAG)
Linda Gray, Government Analyst, DBPR
Cindy Green, American Court Reporting

Others Present
Steven Steward
William David Lane
Keith Franklin
J. Stephen Doyle
Charles Peavey
Steve Mansfield
Christopher Maine
Anthony Mastracchio
David Brodowsky
George Hollingsworth
Chad Faurot
Marcus Winburn
Alberto Blaya
Daniel Solares
Herbert Rothermel, Jr.
Lawrence DeBay
Peter Petres
Johnathan Edwards

Travis A. Minnes
Mikkel Andrus
Chris Owens
Bill Hammond
Thomas Vanbronkhorst
Steve Torp
Armando A. Jomarron
Daniel E. Peck
Peter A. Beaudoin
Sanford Rosenblatt
Yvenel Clermont
Craig Baldinger
John Blake
Jeff Campbell
Roger D. Ausburn
Douglas Wansor
Larry Hogan
Brian Wells
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<th>Name</th>
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<td>Steve Anderson</td>
<td>Building Inspector, Roofing Inspector</td>
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<td>Andrew Babbitt</td>
<td>Darryl Simpson</td>
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<td>Greg McClellan</td>
<td>Miguel Angel Reynaldos</td>
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<td>Adam Weiss</td>
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<td>Neely Lewis</td>
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<td>Tom Deckert</td>
<td>Joe L. DePriest</td>
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<td>Brian Rypma</td>
<td>Luke Jensen</td>
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<td>John Paul James</td>
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<td>Anthony Paolucci</td>
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<td>Michael Pryor</td>
<td>Ricky Howell</td>
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<td>Otto J. Letzelter</td>
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<td>Timothy W. Pruitt</td>
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<td>Orlando Toledo</td>
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**REVIEW OF APPLICATIONS**

The following applicants were present at the meeting and were sworn in by the court reporter. Those offering testimony on behalf of the applicants were present at the meeting and were sworn in by the court reporter. After discussion, the below listed applications were approved by the Committee.

Steve N. Anderson – Building Inspector, Roofing Inspector
Angel David Cruz – Provisional 1&2 Family Dwelling Inspector, 1&2 Family Dwelling Inspector
Steven Lee Flowers – Provisional Building Inspector, Building Inspector, Provisional Building Plans Examiner, Building Plans Examiner, Provisional 1&2 Family Dwelling Inspector, 1&2 Family Dwelling Inspector
Larry Rubin Hogan, Jr. – Building Inspector, Building Plans Examiner, Coastal Construction Inspector, Electrical Inspector, Provisional Building Inspector, Provisional Building Plans Examiner, Provisional Coastal Construction Inspector, Provisional Electrical Inspector
Luke Zieja Jensen – Electrical Inspector
Armando Antonio Jomarron – Building Inspector
William David Lane – Provisional 1&2 Family Dwelling Inspector, 1&2 Family Dwelling Inspector
Paul Eric Lindstrom – Mechanical Inspector, Plumbing Inspector
Christopher Lee Maine, Sr. – Provisional Building Inspector, Building Inspector
The following applicants were present at the meeting and were sworn in by the court reporter. Those offering testimony on behalf of the applicants were present at the meeting and were sworn in by the court reporter. After discussion, the applications listed below were denied by the Committee.

Danny Douglas Bass – Plumbing Inspector
William David Lane – Electrical Plans Examiner, Mechanical Plans Examiner, Plumbing Plans Examiner, Provisional Electrical Plans Examiner, Provisional Mechanical Plans Examiner, Provisional Plumbing Plans Examiner
Sanford M. Rosenblatt – Electrical Plans Examiner, Mechanical Inspector

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, the meeting was adjourned at approximately 4:05 p.m.

August 23, 2018 - Thursday – 9:00 A.M.

BOARD MEETING
CALL TO ORDER
Chair Bob McCormick called the meeting to order at approximately 9:05 a.m.

Members Present
Bob McCormick, Chair
Richard Gathright, Vice-Chair
Art Barthlow
Peter Jones
Kerry Leuzinger
Tony Lopresto
Andrew Raines
Herman White

Members Absent
Tim Bolduc
Other Persons Present
Robyn Barineau, Executive Director, Department of Business and Professional Regulation (DBPR)
Clark Jennings, Assistant Attorney General, Office of the Attorney General (OAG)
Jerry Hosey, Assistant General Counsel, DBPR
Linda Gray, Government Analyst, DBPR
Cindy Green, American Court Reporting

Others Present
Chris Maine
Shawn Edwards
Gregory Lawton
Roger Remek
Balel Xzarian
Edwin L. Wilking
Albert Bateman
Jesus Ramirez
Ed Yaeger
DeForrest Baily
Patricia Fernandez
Rodolfo Martinez
Michael Deming
Mark Clark

ATTENDANCE
Ms. Robyn Barineau informed the Board that Mr. Bolduc had requested to be excused from the Board meeting. Vice Chair Gathright made a motion to grant Mr. Bolduc’s request to be excused from the meeting. Mr. Lopresto seconded the motion. The motion passed unanimously.

Final Disciplinary Action
Patricia Del Pilar Fernandez – Settlement Agreement – Case No. 2018-01556
PCP: Gathright, Demers, and White
Ms. Fernandez was present at the meeting and was sworn in by the court reporter. Vice Chair Gathright and Mr. White were recused because they served on the Probable Cause Panel. Mr. Hosey presented the facts in this case and stated that Ms. Fernandez has agreed to a Settlement Agreement imposing an administrative fine in the amount of $1,000, costs in the amount of $500 to be paid within 120 days, stayed suspension, one (1) year probation with one (1) appearance before the Board, at the August 2019 Board meeting, complete an approved continuing education course of at least four (4) hours (includes online or distance learning for these continuing education hours) in addition to any otherwise-required continuing education.

After discussion, Mr. Lopresto made a motion to approve the Settlement Agreement. Mr. Barthlow seconded the motion and it passed unanimously.

RECONSIDERATIONS
John P. Cosmo – 1&2 Family Dwelling Plans Examiner
Mr. Cosmo was present at the meeting and was sworn in by the court reporter. After discussion, Mr. Barthlow made a motion to overturn the denial and approve the 1&2 Family Dwelling Plans Examiner application. The motion was seconded by Vice Chair Gathright. The motion passed unanimously.
Michael Donovan Deming – 1&2 Family Plans Examiner
Mr. Deming was present at the meeting and was sworn in by the court reporter. After discussion, Mr. Barthlow made a motion to overturn the denial and approve the 1&2 Family Dwelling Plans Examiner application. Vice Chair Gathright seconded the motion. The motion passed unanimously.

HEARINGS NOT INVOLVING DISPUTED ISSUES OF MATERIAL FACT
Deforrest Parker Bailey – Roofing Inspector
Mr. Bailey was present at the meeting and was sworn in by the court reporter. Mr. Bailey provided additional information for the Board’s review. After discussion, Mr. Lopresto made a motion to overturn the denial and approve the Roofing Inspector application. The motion was seconded by Mr. Leuzinger. The motion passed unanimously.

Albert Robert Bateman – Provisional Building Inspector, Building Inspector
Mr. Bateman was present at the meeting and was sworn in by the court reporter. Mr. Bateman provided additional information for the Board’s review. After discussion, Mr. Barthlow made a motion to overturn the denial and approve the Provisional Building Inspector and the Building Inspector applications. The motion was seconded by Mr. Raines. The motion passed unanimously.

Mark Anthony Clark – Provisional 1&2 Family Dwelling Inspector, 1&2 Family Dwelling Inspector
Mr. Clark was present at the meeting and was sworn in by the court reporter. After discussion, Vice Chair Gathright made a motion to overturn the denial and approve the Provisional 1&2 Family Dwelling Inspector and the 1&2 Family Dwelling Inspector applications. The motion was seconded by Mr. Jones. The motion passed unanimously.

Richard Edward Fegan – 1&2 Family Dwelling Inspector
Mr. Fegan was present at the meeting and was sworn in by the court reporter. Mr. Fegan provided additional information for the Board’s review. After discussion, Vice Chair Gathright made a motion to overturn the denial and approve the 1&2 Family Dwelling Inspector application. The motion was seconded by Mr. Jones. The motion passed unanimously.

Zach Stafford Fipps – Provisional Building Inspector, Building Inspector, Provisional Building Plans Examiner, Building Plans Examiner
Mr. Fipps was present at the meeting and was sworn in by the court reporter. Mr. Fipps provided additional information for the Board’s review. After discussion, Vice Chair Gathright made a motion to uphold the denial of the Provisional Building Inspector application. The motion was seconded by Mr. Barthlow. The motion passed unanimously.

Vice Chair Gathright made a motion to uphold the denial of the Building Inspector application. The motion was seconded by Mr. Barthlow. The motion passed with Mr. Raines voting against the motion.

Vice Chair Gathright made a motion to uphold the denial of the Provisional Building Plans Examiner application. The motion was seconded by Mr. Barthlow. The motion passed unanimously.
Vice Chair Gathright made a motion to uphold the denial of the Building Plans Examiner application. The motion was seconded by Mr. Barthlow. The motion passed with Mr. Raines voting against the motion.

**Gregory James Lawton – Provisional 1&2 Family Dwelling Inspector, 1&2 Family Dwelling Inspector**
Mr. Lawton was present at the meeting and was sworn in by the court reporter. Mr. Lawton provided additional information for the Board’s review. After discussion, Mr. Barthlow made a motion to uphold the denial of the Provisional 1&2 Family Dwelling Inspector application. The motion was seconded by Mr. Leuzinger. The motion passed unanimously.

Mr. Barthlow made a motion to uphold the denial of the 1&2 Family Dwelling Inspector application. The motion was seconded by Mr. Leuzinger. The motion passed unanimously.

**Rodolfo Martinez – Building Code Administrator**
Mr. Martinez was present at the meeting and was sworn in by the court reporter. After discussion, Vice Chair Gathright made a motion to overturn the denial and approve the Building Code Administrator application. The motion was seconded by Mr. Barthlow. The motion passed unanimously.

**Jesus Augusto Ramirez – Mechanical Inspector, Mechanical Plans Examiner, Provisional Mechanical Inspector, Provisional Mechanical Plans Examiner**
Mr. Ramirez was present at the meeting and was sworn in by the court reporter. After discussion, Vice Chair Gathright made a motion to overturn the denials and approve the Mechanical Inspector, Mechanical Plans Examiner, Provisional Mechanical Inspector and Provisional Mechanical Plans Examiner applications. The motion was seconded by Mr. Leuzinger. The motion passed unanimously.

**Roger Van Remek, Jr. – Building Inspector**
Mr. Remek was present at the meeting and was sworn in by the court reporter. After discussion, Vice Chair Gathright made a motion to overturn the denial and approve the Building Inspector application. The motion was seconded by Mr. Barthlow. The motion passed unanimously.

**Edward Joseph Yaeger – 1&2 Family Dwelling Inspector**
Mr. Yaeger was present at the meeting and was sworn in by the court reporter. After discussion, Mr. Raines made a motion to overturn the denial and approve the 1&2 Family Dwelling Inspector application. The motion was seconded by Mr. Jones. The motion passed unanimously.

**Continuing Education Courses Hearings Not Involving Disputed Issues of Material Fact C.A.P. Government (0006777)**
Mr. Cosmo Tornese was present at the meeting and was sworn in by the court reporter. C.A.P. Government previously provided an updated Laws and Rules syllabus for the Board to review. Renewal Course(s)
B1. Laws & Rules Pertaining to Construction (5007963) (Live)
    Requesting 1 hour L&R credit (F-2811, A-3903)

After discussion, Mr. Barthlow made a motion to overturn the denial and approve B1. The motion was seconded by Mr. Lopresto. The motion passed unanimously.
B2. Ethics Training for the Florida Building Code (5007964) (Live)
Requesting 2 hours ETHICS credit (F-2812, A-3904)

C.A.P. Government previously provided an updated Ethics Training syllabus for the Board to review. After discussion, Mr. Barthlow made a motion to overturn the denial and approve B2. The motion was seconded by Mr. Lopresto. The motion passed unanimously.

REQUEST FOR EXTENSION OF PROVISIONAL LICENSE
Jeffrey Steve Burnam – Provisional Building Inspector, Provisional Building Plans Examiner
The Department received an email from Mr. Burnam requesting that the Board withdraw his Request for Extension of the Provisional Building Inspector and Provisional Building Plans Examiner licenses. The Board accepted the withdrawal.

Shawn Maurice Edwards – Provisional Building Inspector
Mr. Edwards was present at the meeting and was sworn in by the court reporter. Mr. Barthlow recused himself from this discussion. After discussion, Mr. Jones made a motion to grant the extension of the Provisional Building Inspector license through September 28, 2018. Vice Chair Gathright seconded the motion. The motion passed with Chair McCormick voting against the motion.

David Ray Mercer – Provisional Building Code Administrator
Mr. Mercer was present at the meeting and was sworn in by the court reporter. After discussion, Mr. Raines made a motion to grant the extension of the Provisional Building Code Administrator license through September 17, 2018. Mr. Barthlow seconded the motion. The motion passed unanimously.

AB Tawab – Provisional Building Plans Examiner
Mr. Tawab was present at the meeting and was sworn in by the court reporter. Mr. Barthlow recused himself from this discussion. After discussion, Vice Chair Gathright made a motion to grant the extension of the Provisional Building Plans Examiner license through November 30, 2018. Mr. Jones seconded the motion. The motion passed with Chair McCormick and Mr. Raines voting against the motion.

Edwin L. Wilking – Provisional Building Inspector
Mr. Wilking was present at the meeting and was sworn in by the court reporter. Mr. Bill Tracy, Building Official, City of Parkland, was present at the meeting and was sworn in by the court reporter on behalf of Mr. Wilking. After discussion, Mr. Wilking withdrew his request for extension.

Balel Franklin Xzavian – Provisional Building Inspector
Mr. Xzavian was present at the meeting and was sworn in by the court reporter. Mr. Barthlow recused himself from this discussion. After discussion, Mr. Raines made a motion to grant the extension of the Provisional Building Inspector license through December 31, 2018. Vice Chair Gathright seconded the motion. The motion passed with Chair McCormick voting against the motion.

Donald E. Crise – Provisional Building Plans Examiner
Mr. Crise was present at the meeting and was sworn in by the court reporter. After discussion, Mr. Leuzinger made a motion to grant the extension of the Provisional Building Plans Examiner
license through October 22, 2018. Mr. Raines seconded the motion. The motion passed with Chair McCormick voting against the motion.

**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.

**RULES & LEGISLATION COMMITTEE**
**LEGISLATIVE REPORT**
There was no Legislative Report to discuss at this time.

**RULES REPORT**
There was no Rules Report to discuss at this time.

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

**NEW BUSINESS**
The Board discussed another Board’s rules related continuing education courses and the renewal of those courses. This included what course material should be submitted to the Board for review.

The Board requested that office staff send notification to Continuing Education Providers to inform the providers of when their Continuing Education Courses, Cross-Training Programs, and Internship Program applications would be presented to the Board for review.

Mr. James Schock, President, Building Officials Association of Florida, Inc. (BOAF), and Mr. Mickey Matison, Treasurer, BOAF, were present at the meeting and were sworn in by the court reporter. Mr. Schock discussed the upcoming legislative session and stated that BOAF wants to work jointly with the Board and the International Code Council this year. Mr. Schock mentioned that BOAF would like to make changes to the 3-year crossing training program, create options for residential training of high school students and the possibility of having a residential training program established by the Board. Also mentioned was the rule challenge filed by the American Institute of Architects (AIA) and the new Florida I-Codes. Mr. Schock also stated that he would be attending more meetings of the Board.

**EXAMINATION AND CONTINUING EDUCATION COMMITTEE**
I. Continuing Education Courses for Review

**BUILDING OFFICIALS ASSOCIATION OF FLORIDA (0001001)**
Ms. Ann Russo was present at the meeting and was sworn in by the court reporter. After discussion, the following action was taken.

New Course(s)

A1. Residential Code (Live)
    Requesting 2 hours GEN credit (F-3201, A-3958)

A2. Egress and Exterior Walls (Live)
    Requesting 3 hours GEN credit (F-3203, A-3960)

A3. Special Inspections and Tests (Live)
Requesting 1 hour GEN credit (F-3205, A-3962)

A4. Interior Finishes and Fire Protection Systems (Live)
Requesting 5 hours GEN credit (F-3206, A-3963)

A5. Plumbing Requirements in the Residential Code (Live)
Requesting 1 hour GEN credit (F-3208, A-3965)

A6. Plumbing Requirements in Existing Building Code (Live)
Requesting 1 hour GEN credit (F-3209, A-3966)

A7. Sanitary Drainage – Plumbing – Chapter 7 (Live)
Requesting 2 hours GEN credit (F-3210, A-3967)

Vice Chair Gathright made a motion to approve A1-A7. The motion was seconded by Mr. Lopresto. The motion passed unanimously.

A8. Indirect/Special Waste – Plumbing – Chapter 8 (Live)
Requesting 1 hour GEN credit (F-3211, A-3968)

A9. Water Heaters – Plumbing – Chapter 5 (Live)
Requesting 1 hour GEN credit (F-3212, A-3969)

A10. Traps, Interceptors & Separators – Plumbing – Chapter 10 (Live)
Requesting 1 hour GEN credit (F-3213, A-3970)

A11. Fixtures, Faucets & Fixture Fittings – Plumbing – Chapter 4 (Live)
Requesting 2 hours GEN credit (F-3214, A-3971)

A12. Water Supply & Distribution – Plumbing – Chapter 6 (Live)
Requesting 2 hours GEN credit (F-3215, A-3972)

A13. Storm Drainage – Plumbing – Chapter 11 (Live)
Requesting 2 hours GEN credit (F-3216, A-3973)

A14. General Regulations – Plumbing – Chapter 3 (Live)
Requesting 2 hours GEN credit (F-3217, A-3974)

A15. Vents – Plumbing – Chapter 9 (Live)
Requesting 2 hours GEN credit (F-3218, A-3975)

Vice Chair Gathright made a motion to approve A8-A15. The motion was seconded by Mr. Leuzinger. The motion passed unanimously.

A16. Fuel Oil Piping & Storage – Mechanical – Chapter 13 (Live)
Requesting 1 hour GEN credit (F-3219, A-3976)

A17. Solar Systems – Mechanical – Chapter 14 (Live)
Requesting 1 hour GEN credit (F-3220, A-3977)

A18. Hydronic Piping – Mechanical – Chapter 12 (Live)
Requesting 1 hour GEN credit (F-3221, A-3978)

A19. Refrigeration – Mechanical – Chapter 11 (Live)
Requesting 1 hour GEN credit (F-3222, A-3979)

A20. Boilers, Water Heaters & Pressure Vessels – Mechanical – Ch. 10 (Live)
Requesting 2 hours GEN credit (F-3223, A-3980)

A21. Chimneys & Vents – Mechanical – Chapter 8 (Live)
Requesting 1 hour GEN credit (F-3224, A-3981)

A22. Combustion Air – Mechanical (Live)
Requesting 2 hours GEN credit (F-3225, A-3982)

Vice Chair Gathright made a motion to approve A16-A22. The motion was seconded by Mr. Lopresto. The motion passed unanimously.

A23. Energy Conservation – Mechanical (Live)
Requesting 2 hours GEN credit (F-3226, A-3983)

A24. Specific Appliances – Mechanical – Chapter 9 (Live)
Requesting 1 hour GEN credit (F-3227, A-3984)

Vice Chair Gathright made a motion to approve A23-A24. The motion was seconded by Mr. Barthlow. The motion passed unanimously.

A25. Duct Systems – Mechanical – Chapter 6 (Live)
Requesting 2 hours GEN credit (F-3228, A-3985)

A26. General Requirements – Mechanical – Chapter 3 (Live)
Requesting 2 hours GEN credit (F-3229, A-3986)

A27. Mechanical Provisions of the Residential Code (Live)
Requesting 2 hours GEN credit (F-3230, A-3987)

Requesting 2 hours GEN credit (F-3231, A-3988)

A29. Exhaust Systems – Mechanical – Chapter 5 (Live)
Requesting 2 hours GEN credit (F-3232, A-3989)

A30. Ventilation – Mechanical – Chapter 4 (Live)
Requesting 2 hours GEN credit (F-3243, A-4000)

Vice Chair Gathright made a motion to approve A25-A30. The motion was seconded by Mr. Lopresto. The motion passed unanimously.

AAA CONSTRUCTION SCHOOL, INC. (0000972)
Renewal Course(s)
B1. Ethics (5007956) (Internet)
Requesting 1 hour ETHICS credit (F-2824, A-4012)
After discussion, Mr. Lopresto made a motion to approve B1. The motion was seconded by Mr. Barthlow. The motion passed unanimously.

B2. Chapter 7 Existing Building Code Re-Roofing (5007953) (Internet) 
Requesting 1 hour GEN credit (F-2821, A-4013)

B3. Chapter 9 of the Florida Residential Building Code (5007950) (Internet) 
Requesting 1 hour GEN credit (F-2831, A-4014)

After discussion, Vice Chair Gathright made a motion to approve B2-B3. The motion was seconded by Mr. Leuzinger. The motion passed unanimously.

REDEVECTOR.COM, INC. (0001771)
Ms. Ellen Sakamoto was present at the meeting and was sworn in by the court reporter. After discussion, the following action was taken.

Renewal Course(s)
C1. Ethics for Florida Building Inspectors (0007397) (Internet) 
Requesting 1 hour ETHICS credit (F-1754, A-4022)

Mr. Barthlow made a motion to approve C1. The motion was seconded by Mr. Jones. The motion passed unanimously.

INTERNERSHIP CERTIFICATION PROGRAM COURSES
New Course(s)
DEVELOPMENT SERVICES DEPT., BUILDING DIVISION
CITY OF WEST PALM BEACH
Vice Chair Gathright recused himself from this discussion. After discussion, the following action was taken.

D1. Electrical Inspector (F-3254, A-4015)
D2. Building Plans Examiner (F-3255, A-4016)
D3. Plumbing Plans Examiner (F-3256, A-4017)
D4. Plumbing Inspector (F-3257, A-4018)
D5. Mechanical Plans Examiner (F-3258, A-4019)
D6. Mechanical Inspector (F-3259, A-4020)

Mr. Lopresto made a motion to approve D1-D7. The motion was seconded by Mr. Barthlow. The motion passed unanimously.

CITY OF DELTONA
E1. Building Inspector (F-3261, A-4023)
Mr. Barthlow made a motion to approve E1. The motion was seconded by Mr. Lopresto. The motion passed unanimously.

CITY OF FORT WALTON BEACH
Mr. Barry Henderson was present at the meeting and was sworn in by the court reporter. After discussion, the following action was taken.

F1. Plumbing Inspector (F-3280, A-4042)
F2. Plumbing Plans Examiner (F-3281, A-4043)

Vice Chair Gathright made a motion to approve F1-F2. The motion was seconded by Mr. Lopresto. The motion passed unanimously.

CITY OF ALTAMONTE SPRINGS
Mr. Thomas Dalton was present at the meeting and was sworn in by the court reporter. After discussion, the following action was taken.

G1. Electrical Inspector (F-3262, A-4024)
G2. Electrical Plans Examiner (F-3263, A-4025)
G3. Mechanical Inspector (F-3264, A-4026)
G4. Mechanical Plans Examiner (F-3265, A-4027)
G5. Plumbing Inspector (F-3266, A-4028)
G6. Plumbing Plans Examiner (F-3267, A-4029)

Mr. Barthlow made a motion to approve G1-G6. The motion was seconded by Vice Chair Gathright. The motion passed unanimously.

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

August 24, 2018 - Friday – 9:00 A.M.

CALL TO ORDER
Chair McCormick called the meeting to order at approximately 9:00 a.m.

Members Present
Bob McCormick, Chair
Richard Gathright, Vice-Chair
Art Barthlow
Peter Jones
Kerry Leuzinger
Tony Lopresto
Andrew Raines

Members Absent
Tim Bolduc
Herman White

Other Persons Present
Robyn Barineau, Executive Director, Department of Business and Professional Regulation (DBPR)
Clark Jennings, Assistant Attorney General, Office of the Attorney General (OAG)
Jerry Hosey, Assistant General Counsel, DBPR
Linda Gray, Government Analyst, DBPR
Heather Howard, American Court Reporting

Others Present
Tom Allen, International Code Council

ATTENDANCE
Ms. Barineau informed the Board that Mr. White had requested to be excused from today's Board meeting. Vice Chair Gathright made a motion to grant Mr. White’s request to be excused from the meeting. Mr. Raines seconded the motion. The motion passed unanimously.

REVIEW AND APPROVAL OF THE JUNE 20-22, 2018, BOARD MEETING MINUTES
Vice Chair Gathright stated that the minutes should reflect that he recused himself from discussion of the Examination and Continuing Education Committee, Section C. The Board office will make the change to the minutes. Vice Chair Gathright made a motion to approve the meeting minutes from the June 20-22, 2018, as amended. Mr. Leuzinger seconded the motion. The motion passed unanimously.

REPORTS
CHAIR’S REPORT – BOB MCCORMICK
Chair McCormick, Vice Chair Gathright, and Mr. Jones commented on the upcoming changes to the I-Codes and the electronic signatures/seals.

Mr. Tom Allen, International Code Council, mentioned that ICC has identified key changes to the 2018 I-Codes and that ICC has made available the I-Codes to their national candidates. He also mentioned that the 2018 ICC code books are available to their candidates for testing. Mr. Allen stated that ICC would correspond with BOAF and AIA to present their proposed changes to the I-Codes.

APPLICATION REVIEW COMMITTEE – RICHARD GATHRIGHT
Vice Chair Gathright reported that the Committee reviewed 272 applications, of which 252 were approved, and 20 denied. He read the denials into the record at this time.

Danny Douglas Bass – Plumbing Inspector, Lack of experience
Matthew J. Blatz – Plumbing Inspector, Plumbing Plans Examiner, Lake of experience
Mr. Lopresto made a motion to approve the actions of the Committee as reported. Mr. Jones seconded the motion. The motion passed unanimously.

RATIFICATION LIST – RICHARD GATHRIGHT
Vice Chair Gathright made a motion to approve the Ratification List as submitted. Mr. Jones seconded the motion. The motion passed unanimously.

PROSECUTING ATTORNEY REPORT – JERRY HOSEY
Mr. Hosey reported to the Board that there are four private cases and two public cases under review with the Department.

RULES AND LEGISLATION COMMITTEE
Vice Chair Gathright mentioned to the Board about the upcoming ICC codes, the 2018 I-Codes, and the AIA Rule Challenge.

EXAMINATION AND CONTINUING EDUCATION COMMITTEE – TIM BOLDUC
Ms. Barineau reported that the Committee reviewed 34 courses, 16 internship certification programs, and all were approved.

BOARD COUNSEL – CLARK JENNINGS
Mr. Jennings informed the Committee that there were no pending rules at this time.

Mr. Jennings advised the Board that Mr. Robert Milne will serve as their new Board Counsel. Mr. Jennings stated that Mr. Milne would Co-Chair the October Board meeting. At the December Board meeting, Mr. Milne will Chair the meeting and all future meetings.

ANNUAL REGULATORY PLAN
Mr. Jennings asked the Board to think about possible rules for the upcoming year. There are currently no rules to be included on the Annual Regulatory Plan (ARP). Vice Chair Gathright made a motion to delegate approval authority of the ARP to Chair McCormick. Mr. Lopresto seconded the motion. The motion passed unanimously.

EXECUTIVE DIRECTOR – ROBYN BARINEAU
RATIFICATION LIST
Ms. Barineau discussed with the Board the possibility of the Internship Program Applications being placed on the Ratification list. The Board determined that after they review a few
applications, they will decide if the Internship Program Applications should be placed on the Ratification list.

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

**Future Meeting Dates**
- October 10-12, 2018 - Daytona Beach
- December 5-7, 2018 - Fernandina Beach
- February 6-8, 2019 - Gainesville
- April 3-5, 2019 - Fernandina Beach
- June 12-14, 2019 - St. Augustine
- August 7-9, 2019 - Coral Gables
- October 16-18, 2019 - Orlando
- December 4-6, 2019 - Howey-In-the-Hills
- February 19-21, 2020 - St. Augustine Beach
- April 22-24, 2020 - Sarasota
- June 10-12, 2020 - Celebration
- August 5-7, 2020 - Howey-In-the-Hills
- October 14-16, 2020 - Fernandina Beach
- December 2-4, 2020 - Destin

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

**NEW BUSINESS**
**Principles and Practice Exam**
Chair McCormick informed the Board that he and Vice Chair Gathright would travel Tallahassee to review the Florida Principles and Practice exam to ensure that the questions are valid and related to the Board’s statutes and rules.

**ADJOURNMENT**
There being no further business to come before the Board, the meeting was adjourned at approximately 9:54 a.m.