APPLICATION REVIEW COMMITTEE
CALL TO ORDER
Mr. Gathright, Chair of the Committee, called the meeting to order at 9:04 a.m.

Members Present
Richard Gathright, Chair
Bob McCormick
Art Barthlow

Others Present
Robyn Barineau, Executive Director
Elise Rice, Government Analyst
Clark Jennings, Board Counsel
Doug Harvey, BOAF
Joshua Stevens
Carl Stephen Young
Sinisa Kolar
Wayne Hendrickx
Michael Kelly
Rajesh Sharma
Joseph Walker
Ralph Saraceno
David Clark
David McNamara
Richard Green
William Ondulich
Michael Pryor
Alexis Riveron
Tim Bolduc
Gary Brevoort
David Greene
Michael Smith
Sonja Bonanno, Court Reporter
Review of Applications

William Ondulich – Building Code Administrator (Endorsement)
Mr. Ondulich was present at the meeting and was sworn in by the court reporter. Following discussion, the application was approved by the Committee.

David McNamara – Building Inspector & Building Plans Examiner
Mr. McNamara was present at the meeting and was sworn in by the court reporter. Following discussion, the applications were denied by the Committee.

Alexis Riveron – Building Code Administrator
Mr. Riveron was present at the meeting and was sworn in by the court reporter. Following discussion, the application was approved by the Committee.

Joseph Walker – Building Inspector
Mr. Walker was present at the meeting and was sworn in by the court reporter. Following discussion, the application was approved by the Committee.

Rajesh Sharma – Roofing Inspector
Mr. Sharma was present at the meeting and was sworn in by the court reporter. Following discussion and the submission of additional information at the meeting regarding his experience, the application was approved by the Committee.

Sinisa Kolar – Building Inspector
Mr. Kolar was present at the meeting and was sworn in by the court reporter. Following discussion, the application was approved by the Committee.

David Greene – Electrical Plans Examiner & Provisional Electrical Plans Examiner
Mr. Greene was present at the meeting and was sworn in by the court reporter. Following discussion, the applications were approved by the Committee.

Michael Pryor – Building Inspector & Electrical Inspector
Mr. Pryor was present at the meeting and was sworn in by the court reporter. He presented additional information at the meeting for the Committee’s review. Following discussion, the applications were approved by the Committee.

Richard Louis Green – Provisional Electrical Inspector & Electrical Inspector
Mr. Green was present at the meeting and his applications were approved by the Committee.

Michael Ray Kelly – Building Code Administrator & Building Plans Examiner
Mr. Kelly was present at the meeting and his applications were approved by the Committee.

Ralph Manuel Saraceno – Provisional Building Inspector & Building Inspector
Mr. Saraceno was present at the meeting and his applications were approved by the Committee.
Michael John Smith – Building Inspector
Mr. Smith was present at the meeting and his application was approved by the Committee.

Robert Alan Smith – Provisional Building Plans Examiner & Building Plans Examiner
Mr. Smith was present at the meeting and his applications were approved by the Committee.

Joshua Zechariah Stevens – Provisional Building Plans Examiner & Building Plans Examiner
Mr. Stevens was present at the meeting and his applications were approved by the Committee.

Carl Stephen Young – 1&2 Family Dwelling Inspector
Mr. Young was present at the meeting and his application was approved by the Committee.

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 at this time, the meeting was adjourned at 3:15 p.m.

December 6, 2012

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

Members Present
Bob McCormick, Chair
Richard Gathright, Vice-Chair
Art Barthlow
Tim Bolduc
Fred Dudley
Wayne Francis
Rick Holmes

Members Not Present
Dennis Carpenter
Ottolars Lamas

Others Present
Robyn Barineau, Executive Director
Elise Rice, Government Analyst
Clark Jennings, Board Counsel
Dustin Metz, Prosecuting Attorney
Doug Harvey, Building Officials Association of Florida (BOAF)
Gary Brevoort, BOAF
Clarence Gibson
Mark Woodlock, Esquire
Michelle Porter, International Code Council (ICC)
Ruben Flores
Eric Longshore
Stephen Tetlak, Manatee County
John Betcher, Manatee County
C. J. Dupre, Manatee County
Roy Clark, University of South Florida
John Farinelli, JC Code & Construction
Christopher Strand
Lisa Geist
Robert Nagin
Devon Samuels
Joe Rebuck, Gold Coast School
Sonja Bonanno, Court Reporter

Chair McCormick stated that Mr. Lamas notified staff that he would be unable to attend the meeting and asked the Board to excuse his absence.

MOTION: Mr. Holmes made a motion that the Board excuse the absence of Mr. Lamas.
SECOND: Mr. Bolduc seconded the motion and it passed unanimously.

Hearings Not Involving Disputed Issues of Material Fact
Ruben Flores – Provisional Mechanical Inspector
Mr. Flores was present at the meeting and was sworn in by the court reporter. Additional material had been submitted for the Board’s review. Following discussion, the following action was taken.

MOTION: Mr. Bolduc made a motion that the Board approve the application based on new information provided.
SECOND: Mr. Barthlow seconded the motion and it passed unanimously.

Lisa M. Geist – Building Inspector
Ms. Geist was present at the meeting and was sworn in by the court reporter. Ms. Geist stated that she had not provided any new information for the Board’s review because she had not received a copy of her transcript at this time.

Following discussion, the following action was taken.

MOTION: Mr. Barthlow made a motion that the Board continue the hearing to the next Board meeting.
SECOND: Mr. Bolduc seconded the motion and it passed unanimously.

Ms. Geist agreed to the continuance.

Lawrence Janssen – Provisional Building Plans Examiner
Mr. Janssen was not present at the meeting, however, additional information had been submitted for the Board’s review.

Following discussion, the following action was taken.

MOTION: Vice-Chair Gathright made a motion that the Board approve the application based on the additional information.
SECOND: Mr. Bolduc seconded the motion and it passed unanimously.

Tanmay Kadam – Building Inspector
Mr. Kadam was not present at the meeting, however, additional information had been submitted for the Board’s review.

Following discussion, the following action was taken.

MOTION: Vice-Chair Gathright made a motion that the Board approve the application based on the additional information.
SECOND: Mr. Holmes seconded the motion and it passed unanimously.

Eric Longshore – Plumbing Inspector
Mr. Longshore was present at the meeting and was sworn in by the court reporter. No additional information was provided for the Board’s review. Mr. Longshore gave verbal testimony regarding his experience.

Following discussion, the following action was taken.

MOTION: Mr. Dudley made a motion that the Board uphold the denial as originally stated.
SECOND: Vice-Chair Gathright seconded the motion and it passed unanimously.

Michael Mila – Provisional Building Plans Examiner & Provisional Building Inspector
Mr. Mila was not present at the meeting, however, additional information had been submitted for the Board’s review.

Following discussion, the following action was taken.

MOTION: Mr. Dudley made a motion that the Board approve the applications based on the additional information.
SECOND: Mr. Holmes seconded the motion and it passed unanimously.

Devon C. Samuels – Provisional Building Plans Examiner, Building Plans Examiner, Provisional Building Inspector, & Building Inspector
Mr. Samuels was present at the meeting and was sworn in by the court reporter. Mr. Roy Clark, Building Official, University of South Florida, was also sworn in by the court reporter. No additional information was submitted for the Board’s review.

Following discussion, the following action was taken.

MOTION: Mr. Bolduc made a motion that the Board approve the applications as submitted.
SECOND: Mr. Holmes seconded the motion and it passed with Mr. Barthlow and Mr. Francis voting against the motion.

Guy Brandon Smith – Building Inspector
Mr. Smith was not present at the meeting and no additional information had been submitted for the Board’s review.

MOTION: Mr. Bolduc made a motion that the Board uphold the denial as originally stated.
SECOND: Mr. Dudley seconded the motion and it passed unanimously.

Christopher Strand – Building Inspector
Mr. Strand was present at the meeting and was sworn in by the court reporter. No additional information had been submitted for the Board’s review.

Following discussion, the following action was taken.

MOTION: Mr. Bolduc made a motion that the Board approve the application as submitted.
SECOND: Mr. Holmes seconded the motion which passed with Mr. Barthlow, Vice-Chair Gathright, and Mr. Dudley voting against the motion.

Stephen Tetlak – Provisional Plumbing Inspector, Provisional Plumbing Plans Examiner, Plumbing Inspector, & Plumbing Plans Examiner
Mr. Tetlak was present at the meeting and was sworn in by court reporter. Mr. C. J. Dupre and Mr. John Betcher were also present and sworn in by the court reporter. Additional information had been previously provided for the Board’s review.
Following discussion, the following action was taken.

MOTION:  Mr. Bolduc made a motion that the Board uphold the denials as originally stated.
SECOND:  Vice-Chair Gathright seconded the motion and it passed unanimously.

Kevin Tschirhart – Plumbing Inspector
Mr. Tschirhart sent in a request to have his hearing continued to the next meeting.

MOTION:  Mr. Dudley made a motion to continue the hearing to the next meeting, as requested.
SECOND:  Mr. Bolduc seconded the motion and it passed unanimously.

SETTLEMENT STIPULATION
Clarence Thomas Gibson, DBPR Case #2011-050965
(PCP - McCormick, Dudley, Kymalainen)
Mr. Gibson was present at the meeting and was sworn in by court reporter. Mr. Mark Woodluck, Esquire, was also present.

Mr. Metz presented the facts in this case. He informed the Board that Mr. Gibson had agreed to a Settlement Stipulation to relinquish his plumbing inspector's license and payment of costs in the amount of $319.50.

Following discussion, the following action was taken.

MOTION:  Mr. Barthlow made a motion that the Board reject the Settlement Stipulation as presented.
SECOND:  Mr. Holmes seconded the motion and it passed unanimously.

MOTION:  Mr. Barthlow made a motion that the Board offer a Counter Stipulation imposing costs in the amount of $319.50, revocation of the plumbing inspectors license, and a fine in the amount of $2,500.
Motion died for lack of a second.

Following discussion, the following action was taken.

MOTION:  Vice-Chair Gathright made a motion that the Board offer a Counter Stipulation revoking the plumbing inspectors license, ten additional hours of continuing education in the area of laws and rules and ethics over a two year period, attend two Board meetings within two years on a Thursday, $319.50 costs, $100 fine to be paid within 30 days, and two years of probation.
SECOND:  Mr. Bolduc seconded the motion which passed with Mr. Barthlow voting against the motion.
Mr. Gibson and Mr. Woodluck accepted the Counter Stipulation.

PROSECUTING ATTORNEY REPORT – DUSTIN METZ
Mr. Metz provided the Board with a copy of the public cases. He reported that there were 12 public cases and seven private cases as of December 4.

Mr. Dudley suggested that wording be added to the orders in the disciplinary matters that the license is suspended if payment is not made.

MOTION: Mr. Dudley made a motion that the Board direct Mr. Metz to review the cases and where payment has not been made, institute the filing of an Administrative Complaint.
SECOND: Mr. Barthlow seconded the motion which passed with Mr. Bolduc 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.

RECESS
There being no further business to come before the Board at the time, the meeting was recessed at 12:06 p.m.

RULES & LEGISLATION COMMITTEE
CALL TO ORDER
Mr. McCormick, Chair of the Committee, called the meeting to order at 1:33 p.m.

Members Present
Bob McCormick, Chair
Art Barthlow
Tim Bolduc
Fred Dudley
Wayne Francis
Richard Gathright
Rick Holmes

Members Not Present
Dennis Carpenter
Orlando Lamas

Others Present
Robyn Barineau, Executive Director
Elise Rice, Government Analyst
Clark Jennings, Board Counsel
LEGISLATIVE REPORT – FRED DUDLEY
Mr. Dudley provided the members with information on the Committee members that have an impact on this Board. He encouraged the members to get to know their local officials.

Mr. Metz reminded the Board that the Department has an Office of Legislative Affairs. The Board asked Ms. Barineau to forward the Director’s contact information.

RULES REPORT – CLARK JENNINGS
Mr. Jennings reported that Rule 61G19-6.012, Florida Administrative Code (FAC) had been adopted and was in effect at this time. He also reported that Rule 61G19-6.0035 and Rule 61G19-9.004, FAC, were moving forward. Rule 61G19-10.001, FAC, was in effect at this time.

OLD BUSINESS
Mr. McCormick informed the Board that the pro-business legislative initiatives that they submitted for consideration during the 2013 legislative session were not going to be included in the Department’s 2013 legislative package. Mr. McCormick added that they may be included in the Department’s 2014 legislative package.

Mr. McCormick stated that the Department will submit language that will designate the Board’s excess operating account funds to be transferred to the CILB Recovery Fund.

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 at this time, the meeting was adjourned at 1:56 p.m.

EXAMINATION AND CONTINUING EDUCATION COMMITTEE
Call To Order
Mr. McCormick called the meeting to order at 1:56 p.m., and stated he would Chair the meeting since Mr. Lamas was absent.

Members Present
Art Barthlow
Members Not Present
Orlando Lamas, Chair
Dennis Carpenter

Others Present
Robyn Barineau, Executive Director
Elise Rice, Government Analyst
Clark Jennings, Board Counsel
Dustin Metz, Prosecuting Attorney
Doug Harvey, Building Officials Association of Florida (BOAF)
Gary Brevoort, BOAF
Michelle Porter, International Code Council (ICC)
John Farinelli, JC Code & Construction
Robert Nagin
Joe Rebuck, Gold Coast School
Sonja Bonanno, Court Reporter

CONTINUING EDUCATION COURSES FOR REVIEW
KONING ENTERPRISES, INC/DBA CONTRACTORS INSTITUTE (0001189)

Renewal Courses
A01. Ethics and F.S. 112 Part III (Classroom) (0007402)
    Requesting 1 hour ETHICS credit (F-1706, A-2673)
A02. Ethics and F.S. 112 Part III (Internet) (0007403)
    Requesting 1 hour ETHICS credit (F-1707, A-2674)

MOTION: Mr. Gathright made a motion that the Committee deny courses A01 and A02 as Chapter 468, Florida Statutes (FS), is not mentioned.
SECOND: Mr. Dudley seconded the motion and it passed unanimously.

A03. Americans with Disabilities Act (Classroom) (0007404)
    Requesting 1 hour ACCESSIBILITY credit (F-1743, A-2675)
A04. Americans with Disabilities Act (Internet) (0007405)
    Requesting 1 hour ACCESSIBILITY credit (F-1744, A-2676)

MOTION: Mr. Gathright made a motion that the Committee deny courses A03 and A04 as they do not meet the requirements of Rule 61G19-9.004(4), FAC.
SECOND: Mr. Holmes seconded the motion and it passed unanimously.
NEW PROVIDER: PLUMBING, AIR CONDITIONING CONTRACTORS INDUSTRY FUND (0004837) (F-304, A-705)

New Courses
B01. Ethics
   Requesting 1 hour ETHICS credit (F-2391, A-2696)

MOTION: Mr. Gathright made a motion that the Committee deny course B01 as it does not mention the practice act.
SECOND: Mr. Holmes seconded the motion and it passed unanimously.

B02. Laws & Rules for Florida Statutes
   Requesting 2 hours LAWS & RULES credit (F-2392, A-2697)
B03. American Disability Act (ACCESSIBILITY)
   Requesting 2 hours ACCESSIBILITY credit (F-2393, A-2698)

MOTION: Mr. Gathright made a motion that the Committee approve courses B02 and B03 as submitted.
SECOND: Mr. Barthlow seconded the motion and it passed unanimously.

GOLD COAST SCHOOL OF CONSTRUCTION, INC. (000983)

New Courses
Mr. Joe Rebuck was present at the meeting.

C01. Building Code Basics (Classroom)
   Requesting 2 hours GENERAL credit (F-2394, A-2699)
C02. Building Code Basics (Internet)
   Requesting 2 hours GENERAL credit (F-2395, A-2700)

MOTION: Mr. Gathright made a motion that the Committee approve courses C01 and C02 as submitted.
SECOND: Mr. Barthlow seconded the motion and it passed unanimously.

JC CODE & CONSTRUCTION CONSULTANTS, INC. (0003379)

New Courses
Mr. John Farinelli was present at the meeting.

D01. Ethics in Construction
   Requesting 1 hour ETHICS credit (F-2373, A-2677)

Following discussion, the following action was taken.

MOTION: Mr. Gathright made a motion that the Committee approve the course if Chapter 489, FS, is removed.
SECOND: Mr. Dudley seconded the motion which passed with Mr. McCormick and Mr. Bolduc voting against the motion.
The Committee asked Mr. Farinelli to provide more detail in the syllabus. Mr. Farinelli agreed and informed the Committee he would bring the revised document to the meeting on Friday.

D02. The Florida Accessibility Code  
Requesting 4 hours ACCESSIBILITY credit (F-2374, A-2678)  
D03. Construction Laws & Rules  
Requesting 2 hours LAWS & RULES credit (F-2389, A-2694)

MOTION: Mr. Gathright made a motion that the Committee approve course D02 for two hours of accessibility and 2 hours of general credit and approve D03 as submitted.  
SECOND: Mr. Holmes seconded the motion and it passed unanimously.

D04. The Florida Accessibility Code  
Requesting 2 hours ACCESSIBILITY credit (F-2390, A-2695)

Following discussion, the following action was taken.

MOTION: Mr. Gathright made a motion that the Committee approve the course as submitted.  
SECOND: Mr. Dudley seconded the motion and it passed unanimously.

BUILDING OFFICIALS & INSPECTORS EDUCATIONAL ASSOCIATION (0000865)  
New Courses

E01. Post Disaster Response and the 50% Rule  
Requesting 2 hours GENERAL credit (F-2376, A-2681)  
E02. Overview of the Community Rating System and the Bldg. Dept.  
Requesting 2 hours GENERAL credit (F-2377, A-2682)

MOTION: Mr. Gathright made a motion that the Committee approve courses E01 and E02 as submitted.  
SECOND: Mr. Holmes seconded the motion and it passed unanimously.

Requesting 2 hours GENERAL credit (F-2378, A-2683)

MOTION: Mr. Gathright made a motion that the Committee deny the course as it was only 95 minutes in length and it should have been 100 minutes.  
SECOND: Mr. Holmes seconded the motion and it passed unanimously.

E04. Role of the Building Official as Floodplain Manager during the Construction Process  
Requesting 2 hours GENERAL credit (F-2379, A-2684)  
E05. FBC Swimming Pool Updates  
Requesting 2 hours GENERAL credit (F-2380, A-2685)
E06. Plumbing Plan Review  
Requesting 2 hours GENERAL credit (F-2381, A-2686)

E07. Plumbing Inspections  
Requesting 2 hours GENERAL credit (F-2382, A-2687)

E08. Electrical Plan Review, Back to the Basics  
Requesting 2 hours GENERAL credit (F-2383, A-2688)

E09. Electrical Inspections for Vehicle Charging Systems  
Requesting 2 hours GENERAL credit (F-2384, A-2689)

MOTION: Mr. Gathright made a motion that the Committee approve courses E04 thru E09 as submitted.

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

E10. Structural Plan Review, Back to the Basics  
Requesting 2 hours GENERAL credit (F-2385, A-2690)

MOTION: Mr. Gathright made a motion that the Committee deny the course as the course was not relevant.
Motion died for lack of a second.

Following discussion, the following action was taken.

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

SECOND: Mr. Barthlow seconded the motion which passed with Mr. Gathright voting against the motion.

E11. Building Components and Evaluations  
Requesting 2 hours GENERAL credit (F-2386, A-2691)

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

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

E12. Ethics  
Requesting 1 hour ETHICS credit (F-2387, A-2692)

MOTION: Mr. Gathright made a motion that the Committee deny the course as the outline did not reference Chapter 468, FS.
Motion died for lack of a second.

MOTION: Mr. Dudley made a motion that the Committee approve the course as submitted.
Motion died for lack of a second.

Following discussion, the following action was taken.
MOTION: Mr. Gathright made a motion that the Committee deny the course as the outline did not reference Chapter 468, FS.
SECOND: Mr. Dudley seconded the motion and it passed unanimously.

E13. Why Buildings Fall Down, How They Fail
Requesting 2 hours GENERAL credit (F-2388, A-2693)

Following discussion, the following action was taken.

MOTION: Mr. Gathright made a motion that the Committee deny the course as it was not relevant.
SECOND: Mr. Bolduc seconded the motion which passed with Mr. McCormick voting against the motion.

INTERNATIONAL CODE COUNCIL (0000991)
Renewal Courses
Ms. Michelle Porter was present at the meeting.

F01. 2009 IBC Update (5007430)
Requesting 3 hours GENERAL credit (F-1891, A-2701)

In discussion, it was requested that the location of the course be removed from the application, which Ms. Porter agreed to do.

F02. 2009 IRC Update (5007436)
Requesting 3 hours GENERAL credit (F-1899, A-2702)

MOTION: Mr. Gathright made a motion that the Committee approve courses F01 and F02 as submitted.
SECOND: Mr. Bolduc seconded the motion and it passed unanimously.

BUILDING OFFICIALS ASSOCIATION OF FLORIDA, INC. (0001001)
Renewal Courses
Mr. Doug Harvey was present at the meeting.

G01. FBC Laws and Rules (0007388)
Requesting 2 hours LAWS & RULES credit (F-1680, A-2715)

Following discussion, the following action was taken.

MOTION: Mr. Dudley made a motion that the Committee approve the course as submitted.
SECOND: Mr. Bolduc seconded the motion and it passed unanimously.

New Courses
H01. Ethics in Construction (Internet)
Requesting 1 hour ETHICS credit (F-2396, A-2703)

MOTION: Mr. Gathright made a motion that the Committee approve courses H01 thru H03 and H05 thru H09 as submitted.
SECOND: Mr. Dudley seconded the motion and it passed unanimously.

H02. Accessibility and Fair Housing (Internet)
Requesting 2 hours ACCESSIBILITY credit (F-2397, A-2704)

H03. Florida Laws and Rules (Internet)
Requesting 2 hours LAWS & RULES credit (F-2398, A2705)

H04. Construction Industry Licensing Board Update (Classroom)
Requesting 2 hours GENERAL credit (F-2400, A-2707)

Following discussion, the following action was taken.

MOTION: Mr. Bolduc made a motion that the Committee approve the course as submitted.
SECOND: Mr. Holmes seconded the motion and it passed with Mr. Dudley voting against the motion.

H05. Florida Building Code Application (Classroom)
Requesting 2 hours GENERAL credit (F-2401, A-2708)

H06. Florida Building Commission Update (Classroom)
Requesting 2 hours GENERAL credit (F-2402, A-2709)

H07. Florida Existing Building Code Application (Classroom)
Requesting 2 hours GENERAL credit (F-2403, A-2710)

H08. Florida Residential Building Code Application (Classroom)
Requesting 2 hours GENERAL credit (F-2404, A-2711)

H09. Mechanical Code Application (Classroom)
Requesting 1 hour GENERAL credit (F-2405, A-2712)

H10. National Electrical Code Application (Classroom)
Requesting 1 hour GENERAL credit (F-2406, A-2713)

MOTION: Mr. Gathright made a motion that the Committee approve courses H10 thru H14 as submitted.
SECOND: Mr. Holmes seconded the motion and it passed unanimously.

H11. Plumbing Code Application (Classroom)
Requesting 1 hour GENERAL credit (F-2407, A-2714)

H12. Commercial Energy (Online)
Requesting 2 hours GENERAL credit (F-2408, A-2716)

H13. Residential Energy Code (Online)
Requesting 2 hours GENERAL credit (F-2409, A-2717)
H14. Solar Permitting and Inspection (Online)  
Requesting 1 hour GENERAL credit (F-2410, A-2718)

H15. Wind Mitigation Guidelines for Single Family Structures (Online)  
Requesting 2 hours GENERAL credit (F-2411, A-2719)
Gathright

Following discussion, the following action was taken.

MOTION:  Mr. Gathright made a motion that the Committee approve courses H15 thru H18 as submitted.
SECOND:  Mr. Holmes seconded the motion and it passed unanimously.

H16. Applying the Florida Building Code-Existing (Online)  
Requesting 2 hours GENERAL credit (F-2412, A-2720)
H17. Introduction to Solar PV Systems (Online)  
Requesting 1 hour GENERAL credit (F-2413, A-2721)
H18. Common Code Violations (Online)  
Requesting 2 hours GENERAL credit (F-2414, A-2722)

H19. Fire Cross Training Program  
Requesting 10 hours GENERAL credit (F-2415, A-2723)

Following discussion, Mr. Harvey asked that he be given time to correct the course.

BROWARD COUNTY BOARD OF RULES AND APPEALS (0001071)  
New Course
I01. Water Supply and Distribution  
Requesting 1 hour GENERAL credit (F-2417, A-2725)

Following discussion, the following action was taken.

MOTION:  Mr. Gathright made a motion that the Committee approve the course as submitted.
SECOND:  Mr. Holmes seconded the motion which passed with Mr. Bolduc voting against the motion.

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

NEW BUSINESS
Mr. Harvey stated that he would like direction regarding the webinar courses and how to handle them. He discussed the way that the BOAF webinar courses are conducted.

In discussion, it was suggested to have a discussion at the next meeting regarding webinars, internet, and classroom courses.
ADJOURNMENT
There being no further business to come before the Committee, the meeting was adjourned at 4:46 p.m.

December 7, 2012 - 9:00 A.M.

CALL TO ORDER
Chair McCormick called the meeting to order at 9:01 a.m.

Members Present
Bob McCormick, Chair
Richard Gathright, Vice-Chair
Art Barthlow
Tim Bolduc
Fred Dudley
Wayne Francis
Rick Holmes

Members Not Present
Dennis Carpenter
Orlando Lamas

Others Present
Robyn Barineau, Executive Director
Elise Rice, Government Analyst
Clark Jennings, Board Counsel
Dustin Metz, Prosecuting Attorney
Doug Harvey, Building Officials Association of Florida (BOAF)
Gary Brevoort, BOAF
Michelle Porter, International Code Council (ICC)
John Farinelli, JC Code & Construction
Robert Nagin
Rhonda Koning
Robert Koning
Sonja Bonanno, Court Reporter

Chair McCormick asked the Board to excuse the absence of Mr. Carpenter.

MOTION: Mr. Bolduc made a motion that the Board excuse the absence of Mr. Carpenter.
SECOND: Mr. Holmes seconded the motion and it passed unanimously.

Chair McCormick stated that Mr. Bob Koning and Ms. Rhonda Koning were present to discuss their Continuing Education courses that were denied at the Committee meeting.
KONING ENTERPRISES, INC/DBA CONTRACTORS INSTITUTE (0001189)
Renewal Courses

A01. Ethics and F.S. 112 Part III (Classroom) (0007402)
   Requesting 1 hour ETHICS credit (F-1706, A-2673)

A02. Ethics and F.S. 112 Part III (Internet) (0007403)
   Requesting 1 hour ETHICS credit (F-1707, A-2674)

A03. Americans with Disabilities Act (Classroom) (0007404)
   Requesting 1 hour ACCESSIBILITY credit (F-1743, A-2675)

A04. Americans with Disabilities Act (Internet) (0007405)
   Requesting 1 hour ACCESSIBILITY credit (F-1744, A-2676)

MOTION: Vice-Chair Gathright made a motion that the Board reconsider courses A01 thru A04.
SECOND: Mr. Holmes seconded the motion and it passed unanimously.

Ms. Koning stated that there were errors in the materials that were submitted and provided corrected copies.

Following discussion, the following action was taken.

MOTION: Vice-Chair Gathright made a motion that the Board approve courses A01 and A02 as submitted with the corrections.
SECOND: Mr. Bolduc seconded the motion and it passed unanimously.

Following discussion, the following action was taken.

MOTION: Vice-Chair Gathright made a motion that the Board approve courses A03 and A04 based on the oral testimony.
SECOND: Mr. Dudley seconded the motion and it passed unanimously.

Chair McCormick asked Mr. Harvey if he had information regarding the training program for the Board to review. Mr. Harvey asked that the course be deferred to the February meeting.

MOTION: Mr. Holmes made a motion that the Board continue course H19 to the February meeting.
SECOND: Vice-Chair Gathright seconded the motion and it passed unanimously.

Mr. Farinelli informed the Board that he had a revised syllabus for the Board’s review for course D01.

MOTION: Vice-Chair Gathright made a motion that the Board approve the outline as submitted for course D01.
SECOND: Mr. Dudley seconded the motion and it passed unanimously.

APPROVAL OF THE OCTOBER 10 - 12, 2012, MINUTES OF THE MEETING
Chair McCormick stated that Ms. Parson was listed as attending the meeting, when she was not present.

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

REPORTS
Chair’s Report – Bob McCormick
Chair McCormick informed the Board that Vice-Chair Gathright participated in a teleconference training session for inspectors and investigators within the Department in October and he received rave reviews. Vice-Chair Gathright stated that he talked about technology issues, internet classes and responded to questions. He stated that it was a good experience.

Application Review Committee – Richard Gathright
Ratification of Actions Taken by the Committee
Vice-Chair Gathright reported that the Application Review Committee reviewed 94 applications of which, 56 were approved and 38 were denied. He read the denials and the approved provisional licenses, with the limitations, into the record at this time.

Approved Provisional Licenses:
Agostini, Matthew Christopher – Provisional Electrical Inspector – limited to Miami-Dade; Bordonaro, Salvatore Richard – Provisional Building Plans Examiner – limited to Manatee County; Clark, David Curtis – Provisional Electrical Inspector – limited to the City of Clearwater; Green, Richard Louis – Provisional Electrical Inspector – limited to Miami-Dade; Greene, David E. – Provisional Electrical Plans Examiner – limited to the City of Holmes Beach; Holloway, Mark Edward - Provisional Building Plans Examiner – limited to Manatee County; Saraceno, Ralph Manuel – Provisional Building Inspector – limited to the City of Clearwater; Smith, Robert Alan – Provisional Building Plans Examiner – limited to Martin County; Stevens, Joshua Zechariah – Provisional Building Plans Examiner – limited to Ft. Walton Beach; Wiley, Charles K. – Provisional Building Plans Examiner – limited to Escambia County.

Denials:
Mr. Bolduc stated that he was going to abstain from voting on this matter, as one of his employees was an applicant.

MOTION: Mr. Holmes made a motion that the Board approve the actions of the Application Review Committee as presented.
SECOND: Mr. Dudley seconded the motion and it passed unanimously.

Rules and Legislation Committee – Bob McCormick
Chair McCormick stated that he did not have a report to give at this time.

Examination and Continuing Education Committee – Bob McCormick
Chair McCormick reported that the Committee reviewed 48 courses, of which 43 were approved, four denied, and one continued to February.

MOTION: Mr. Dudley made a motion that the Board approve the actions of the Examination and Continuing Education Committee as presented.
SECOND: Mr. Holmes 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 no licenses were issued since the last meeting from null and void status.

One Stop Permitting Process
Ms. Barineau reported that the Department of Revenue was handling this initiative. They recently awarded the contract and are proceeding with the project. She will keep the Board informed.

Ms. Barineau stated that as of September 30th, the Board had $3.035 million in the operating account and $313,000 in the unlicensed activity account.
Ms. Barineau informed the Board that the Department was continuing to work with the Division of State Fire Marshal (DFSM) on automating process for continuing education reciprocity and DFSM indicated that they should be fully automated by January 1, 2013.

**2013 BOAF Conference**
Ms. Barineau stated that she submitted an authorization to attend the Conference and will let the Board know who was approved at the February meeting.

Ms. Barineau provided the future meeting dates as follows:
- February 5 – 8, 2013 – Orlando
- April 10 – 12, 2013 – Tampa
- June 5 – 7, 2013 – Orlando
- August 14 – 16, 2013 – St. Augustine
- October 23 – 25, 2013 – Altamonte Springs
- December 4 – 6, 2013 - Tampa

**Correspondence**
Ms. Michelle Porter, ICC, was present. Ms. Porter discussed the examination volume with the Board.

Ms. Porter informed the Board that in July of 2013, they will be changing from printed score reports to online score report verification. She stated that the candidates will still receive a score report at the examination site, however, it will no longer be printed on security paper.

Ms. Porter stated that ICC recently had an organizational realignment. She stated that there was a reduction in employees. She informed the Board that she was still with ICC and there should be no change in the services provided. Ms. Porter stated that she will attend only two meetings next year, in June and December.

**Public Comments**
There were no comments from the public at this time.

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

**NEW BUSINESS**
Mr. Bolduc suggested that at the workshop for continuing education they discuss the course review and how the rules compare to the process. He asked that a copy of the rules be provided in the agenda.

**ADJOURNMENT**
There being no further business to come before the Board, the meeting was adjourned at 10:06 a.m.