

MINUTES OF THE MEETING

BUILDING CODE ADMINISTRATORS AND INSPECTORS BOARD

Residence Inn Marriott
2301 Sadler Road
Fernandina Beach, FL
October 10 - 12, 2012

October 10, 2012

APPLICATION REVIEW COMMITTEE

CALL TO ORDER

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

Members Present

Richard Gathright, Chair
Bob McCormick
Art Barthlow

Others Present

Robyn Barineau, Executive Director
Elise Rice, Government Analyst
Clark Jennings, Board Counsel
Bruce Bromley
Ricardo Chumbiray
Bennett Cinquegrana
E. W. Hall
Guy Smith
Michael Taylor
Thomas Panico
Michael Pryor
William Tracy
Lisa Beauchamp, Court Reporter

Bennett Cinquegrana – Provisional Building Code Administrator & Building Code Administrator

Mr. Cinquegrana was present at the meeting and was sworn in by the court reporter. Following discussion, the applications were approved by the Committee. The provisional license was limited to the City of Marathon.

Ricardo Chumbiray – Electrical Inspector

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

Guy Smith – Building Inspector

Mr. Smith was present and was sworn in by the court reporter. Following discussion, the application was denied by the Committee.

Thomas Panico – Provisional Building Code Administrator

Mr. Panico was present at the meeting and was sworn in by the court reporter. Following discussion, the application was approved by the Committee. The license was limited to the City of Gainesville.

E. W. Hall – Building Code Administrator

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

Bruce Kevin Bromley – Building Inspector

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

Michael Glenn Pryor – Building Plans Examiner

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

William Andersen Tracy – Building Plans Examiner & Building Inspector

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

At this time, the Committee continued to review applications.

ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 10:58 a.m.

October 11, 2012

BOARD MEETING

CALL TO ORDER

Chair McCormick called the meeting to order at 9:03 a.m.

Members Present

Bob McCormick, Chair
Richard Gathright, Vice-Chair
Art Barthlow
Tim Bolduc
Dennis Carpenter
Wayne Francis
Rick Holmes
Orlando Lamas

Members Not Present

Fred Dudley

Others Present

Robyn Barineau, Executive Director
Elise Rice, Government Analyst
Clark Jennings, Board Counsel
Elizabeth Henderson, Prosecuting Attorney
Ezzuldien Elgayar
Thomas Romboli
Angela Phillips
Josh English
Daniel Taylor
Joe Rebuck, Gold Coast Schools
Harry Chiles
Darren Elkind
Jay Abel
Beth Masters, Court Reporter

Chair McCormick asked that the absence of Mr. Dudley be excused.

MOTION: Mr. Bolduc made a motion that the Board excuse the absence of Mr. Dudley.

SECOND: Vice-Chair Gathright seconded the motion and it passed unanimously.

HEARINGS NOT INVOLVING DISPUTED ISSUES OF MATERIAL FACT

Michael J. Barr – Plumbing Inspector, Mechanical Inspector

Mr. Barr was not present at the meeting. Additional information had been provided for the Board's review.

Following discussion, the following action was taken.

MOTION: Vice-Chair Gathright made a motion that the Board uphold the denials as originally stated.

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

Ezzuldien Elgayar – Building Inspector (Reconsideration)

Mr. Elgayar was present at the meeting and was sworn in by the court reporter. He provided additional information for the Board's review. Mr. Elgayar informed the Board that he had planned on attending the August meeting, however, his best friend's wife passed away and he was unable to attend.

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.

Josh Allen English – Provisional Mechanical Inspector, Mechanical Plans Examiner, Mechanical Inspector

Mr. English was present at the meeting and was sworn in by the court reporter. Additional information was provided at the meeting for the Board's review.

Mr. Francis was recused from this matter as Mr. English is employed with the Hillsborough County Building Department.

Following discussion, the following action was taken.

MOTION: Vice-Chair Gathright made a motion that the Committee approve the applications based on the additional information.

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

After Mr. English left the meeting, it was noted that the provisional license was not limited to Hillsborough County, so the following action was taken.

MOTION: Vice-Chair Gathright amended his motion to include that the provisional license was limited to Hillsborough County.

SECOND: Mr. Barthlow accepted the amendment which passed with Mr. Bolduc voting against the motion since Mr. English was not present.

Mr. English was contacted and was asked to return to the meeting. Chair McCormick explained the limitation placed on the provisional license and Mr. English was in agreement.

Angela Phillips – 1&2 Family Dwelling Inspector and Provisional 1&2 Family Dwelling Inspector

Ms. Phillips was present at the meeting and was sworn in by the court reporter. Additional information was provided at the meeting for the Board's review.

Following discussion, the following action was taken.

MOTION: Mr. Bolduc made a motion that the Board approve the applications based on the additional information provided and that the provisional license be limited to the City of St. Petersburg.

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

Joseph Reep – Provisional Plumbing Inspector, Provisional Electrical Inspector, Provisional Mechanical Inspector

Mr. Reep was not present at the meeting, however, he had submitted additional information for the Board's review.

Following discussion, the following action was taken.

MOTION: Vice-Chair Gathright made a motion that the Board uphold the denials as originally stated.

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

Thomas Romboli – Provisional 1&2 Family Dwelling Inspector, 1&2 Family Dwelling Inspector

Mr. Romboli was present at the meeting and was sworn in by the court reporter. Additional information was provided at the meeting for the Board's review.

Following discussion, the following action was taken.

MOTION: Mr. Bolduc made a motion that the Board approve the applications based on the additional information provided. The provisional license was limited to the City of Lake Mary.

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

Daniel Taylor – Plumbing Inspector, Building Inspector, Mechanical Inspector

Mr. Taylor was present at the meeting and was sworn in by the court reporter. Additional information was provided at the meeting for the Board's review.

Following discussion, the following action was taken.

MOTION: Mr. Bolduc made a motion that the Board approve the Building Inspector application by endorsement based on the additional information, however, the denials for the Plumbing Inspector and Mechanical Inspector be upheld.

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

Kevin Tschirhart – Plumbing Inspector

Chair McCormick stated that this case was continued to the December meeting.

Mr. Carpenter was out of the meeting room at this time.

Chair McCormick stated that he was recused from the disciplinary hearings, however, he will facilitate the meeting, not participate.

INFORMAL HEARING

**Jay Douglas Abel, Case #2012-009990
(Dudley, Kymalainen, McCormick)**

Mr. Abel was present at the meeting and was sworn in by the court reporter. Ms. Henderson presented the facts in the case. She asked that the allegations of fact be adopted by the Board.

MOTION: Vice-Chair Gathright made a motion that the Board adopt the allegations of fact as those of the Board.

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

Ms. Henderson asked that the conclusions of law be adopted as those of the Board.

MOTION: Mr. Bolduc made a motion that the Board adopt the conclusions of law as those of the Board.

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

Ms. Henderson stated that the Department recommended that no fine be imposed and costs in the amount of \$163.48 be imposed.

Mr. Abel discussed the case with the Board.

Following discussion, the following action was taken.

MOTION: Mr. Bolduc made a motion that the Board impose costs in the amount of \$163.48, a written reprimand, probation for one year, and an additional two hours of continuing education in the area of ethics during probation.

SECOND: Mr. Holmes seconded the motion.

In discussion, Vice-Chair Gathright suggested an amendment to the motion imposing a \$500 fine to be paid within 12 months.

Mr. Bolduc accepted the amendment, however, Mr. Holmes withdrew his second.

Mr. Barthlow seconded the motion and it passed unanimously.

SETTLEMENT STIPULATIONS

Matt Adair, Case #2012-010072

(Dudley, Kymalainen, McCormick)

Mr. Adair was present at the meeting and was sworn in by the court reporter. Also, Mr. Harry Chiles, Esquire, was present and provided proposed language for the Settlement Stipulation for the Board's consideration.

Ms. Henderson presented the facts and informed the Board that the Settlement Stipulation imposed an administrative fine in the amount of \$500, costs in the amount of \$527.14, and an appearance at the meeting today.

In discussion, Vice-Chair Gathright suggested that the costs be imposed and a written reprimand issued. He stated that since Mr. Adair self-reported the issue, there should be no fine imposed.

MOITON: Vice-Chair Gathright made a motion that the Board reject the Settlement Stipulation as presented.

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

MOTION: Vice-Chair Gathright made a motion that the Board offer a Counter-Stipulation imposing costs in the amount of \$527.14, an administrative fine in the amount of \$1 and include the proposed language submitted at the meeting.

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

Mr. Adair accepted the Counter Stipulation.

**MOTION FOR WAIVER OF RIGHTS
Vito DiBenedetto, Case #2009-002301
(PCP – McCormick, Dudley)**

Mr. DiBenedetto was not present at the meeting. Ms. Henderson presented the facts in the case and stated that a response had not been received from the Respondent.

MOTION: Vice-Chair Gathright made a motion that the Board determined that the Respondent was properly served and approved the waiver of rights.

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

MOTION: Vice-Chair Gathright made a motion that the Board adopt the findings of fact as contained in the Administrative Complaint.

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

MOTION: Vice-Chair Gathright made a motion that the Board adopt the conclusions of law as contained in the Administrative Complaint.

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

Ms. Henderson stated that the Department recommended a fine of \$2,500, costs in the amount of \$643.38, and revocation of the Respondent's license.

MOTION: Mr. Bolduc made a motion that the Board accept the Department's recommended penalty of a fine in the amount of \$2,500, costs in the amount of \$643.38, revocation of the license, and Respondent never apply for licensure with this Board.

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

Prosecuting Attorney Report – Libby Henderson

Ms. Henderson reported that there were 11 cases heard by the probable cause panel and 14 public cases.

Ms. Henderson informed the Board that Ms. Parson will no longer be the attorney for this Board. She added that Mr. Dustin Metz will be the new attorney.

Chair McCormick stated that he was pleased to see Ms. Henderson at the meeting.

RECESS

There being no further business to come before the Board at this time, the meeting was recessed at 11:15 a.m.

RULES & LEGISLATION COMMITTEE

CALL TO ORDER

Mr. McCormick, Chair of the Committee, called the meeting to order at 11:15 a.m.

Members Present

Bob McCormick, Chair
Art Barthlow
Tim Bolduc
Wayne Francis
Richard Gathright
Rick Holmes
Orlando Lamas

Members Not Present

Dennis Carpenter
Fred Dudley

Others Present

Robyn Barineau, Executive Director
Elise Rice, Government Analyst
Clark Jennings, Board Counsel
Joe Rebeck, Gold Coast Schools
Beth Masters, Court Reporter

LEGISLATIVE REPORT

Mr. McCormick stated that he did not have a report at this time.

UPDATE ON RESEARCH OF THE CODES – TIM BOLDUC

Mr. Bolduc provided a report on his findings regarding Chapter 468.603, Florida Statutes, regarding the references to the Standard Building Code and the South Florida Building Code. He stated that the definitions are current with the statutes and therefore, he saw no reason to make any changes at this time.

Mr. McCormick stated that Mr. Dudley suggested this amendment at the last meeting.

Following discussion, Mr. Bolduc stated that he would recommend not removing the references.

UPDATE ON FEASIBILITY STUDY REGARDING THE PRINCIPLES AND PRACTICE EXAMINATION – ROBYN BARINEAU & CLARK JENNINGS

Ms. Barineau reported that they met with Department personnel and discussed the possibility of allowing individuals to take the principles and practice examination prior to making application for licensure. She stated that the response appears to be positive, and they are also working with the testing vendor. The testing vendor's currently in the middle of a conversion project. Ms. Barineau informed the Committee that a voucher system may be suggested. She asked for extension until spring for an update on this initiative, which the Committee agreed to.

RULES REPORT – CLARK JENNINGS

Mr. Jennings provided a rules report at the meeting.

Ms. Barineau reported that the Department is continuing to work with the State Fire Marshal's Office on the continuing education reciprocity process.

OLD BUSINESS

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

NEW BUSINESS

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

ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 11:44 a.m.

EXAMINATION AND CONTINUING EDUCATION COMMITTEE CALL TO ORDER

Mr. Lamas, Chair of the Committee, called the meeting to order at 11:44 a.m.

Members Present

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

Members Not Present

Dennis Carpenter
Fred Dudley

Others Present

Robyn Barineau, Executive Director
Elise Rice, Government Analyst
Clark Jennings, Board Counsel

Joe Rebuck, Gold Coast Schools
Beth Masters, Court Reporter

**CONTINUING EDUCATION COURSES FOR REVIEW
USP STRUCTURAL CONNECTORS (0001802)**

New Courses

- A01. USP 101 – Connector Basics 101
Requesting 1 hour GENERAL credit (F-2262, A-2402)
- A02. USP 301 – High Wind
Requesting 1 hour GENERAL credit (F-2280, A-2420)
- A03. USP 602 – Lateral Design of Wood Frame Structures
Requesting 1 hour GENERAL credit (F-2281, A-2421)
- A04. USP 607 – Metal Connector Performance with Preservative Treated Lumber
Requesting 1 hour GENERAL credit (F-2282, A-2422)

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

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

BUILDING OFFICIALS & INSPECTORS EDUCATIONAL ASSN (0000865)

Renewal Courses

- B01. Ethics for Building Code Professionals (5007546)
Requesting 1 hour ETHICS credit (F-2123, A-2633)
- B02. Chapter 11, Florida Accessibility Code (5007547)
Requesting 2 hours ACCESSIBILITY credit (F-2124, A-2634)
- B03. Laws and Rules for Code Professionals (0007406)
Requesting 2 hours LAWS&RULES credit (F-1715, A-2635)

Following discussion, the following action was taken.

MOTION: Mr. Gathright made a motion that the Committee deny course B01 as it does not reference the statute and practice act, and approve courses B02 & B03 as submitted.

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

SMART VENT PRODUCTS, INC. (0004583)

Renewal Course

- C01. Understanding Foundation Flood Vents (0007345)
Requesting 1 hour GENERAL credit (F-1606, A-2647)

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

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

GOLD COAST SCHOOL OF CONSTRUCTION, INC. (0000983)

Renewal Courses

Mr. Rebeck was present at the meeting.

- D01. Ethics for the Construction Professional (Classroom) (5007544)
Requesting 1 hour ETHICS credit (F-2119, A-2629)
- D02. Ethics for the Construction Professional (Internet) (5007543)
Requesting 1 hour ETHICS credit (F-2120, A-2628)

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

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

Mr. Carpenter was present at this time.

BUILDING OFFICIALS ASSOCIATION OF FLORIDA, INC. (0001001)

Renewal Courses

- E01. Ethics in Construction (0007360)
Requesting 1 hour ETHICS credit (F-1627, A-2653)

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

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

PASCO COUNTY BOARD OF COUNTY COMMISSIONERS – BUILDING INSPECTION DIVISION (0001286)

Renewal Courses

- F01. Inspector Liability and Ethics in a Litigious World (5007459)
Requesting 2 hours ETHICS credit (F-1912, A-2652)

Following discussion, the following action was taken.

MOTION: Mr. Gathright made a motion that the Committee approve course F01 for 1 hour of ethics credit and 1 hour of general credit.

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

- F02. Ethics in Government Agencies (5007458)
Requesting 1 hour ETHICS credit (F-1911, A-2651)
- F03. Fair Housing and ADA Requirements (5007441)
Requesting 2 hours ACCESSIBILITY credit (F-1910, A-2650)
- F04. A Journey through Florida's Bldg Construction Laws and Rules (5007440)
Requesting 2 hours LAWS&RULES credit (F-1908, A-2649)
- F05. Accessibility Code for Building Construction (5007439)
Requesting 2 hours ACCESSIBILITY credit (F-1907, A-2648)

In discussion, it was noted that for course F02, reference in 2182 IV, the incorrect statute was referenced and, it should be Chapter 468, F.S., the Committee asked that they be notified of the correction.

MOTION: Mr. Gathright made a motion that the Committee approve courses F02 – F05.

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

REDVECTOR.COM (0001771)

Renewal Course

G01. Ethics for Florida Building Inspectors (0007397)
Requesting 1 hour ETHICS credit (F-1754, A-2672)

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

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

I LEVEL BY WEYERHAEUSER (0001005)

Renewal Courses

H01. Fundamentals of Engineered Lumber (0004749)
Requesting 14 hours GENERAL credit (F-195, A-2636)
H02. Engineered Lumber in Residential Construction (0004750)
Requesting 4 hours GENERAL credit (F-196, A-2637)

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

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

FLORIDA BUILDING CODES AND STANDARDS (0001042)

New Courses

I01. 2010 Changes to the Florida Energy Code - Instructor
Requesting 1 hour GENERAL credit (F-2369, A-2668)
I02. 2010 Changes to the Florida Energy Code (Webinar)
Requesting 1 hour GENERAL credit (F-2370, A-2669)
I03. Enforcing the 2010 Florida Building Code Energy Conservation (Webinar)
Requesting 1 hour GENERAL credit (F-2371, A-2670)
I04. Enforcing the 2010 Florida Building Code Energy Conservation
Requesting 1 hour GENERAL credit (F-2372, A-2671)

MOTION: Mr. Gathright made a motion that the Committee approve courses I01 and I04 as submitted.

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

Following discussion, the following action was taken.

MOTION: Mr. Bolduc made a motion that the Committee approve courses I02 and I03 as submitted.

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

SIMPSON STRONG-TIE CO., INC. (0001121)

Renewal Courses

- J01. High Wind Design & Construction Workshop (0006689)
Requesting 7 hours GENERAL credit (F-778, A-2654)
- J02. Anchor Systems Catalog Review (0002913)
Requesting 2 hours GENERAL credit (F-305, A2655)
- J03. Inspection of Connector Installations (0002907)
Requesting 1 hour GENERAL credit (F-302, A-2656)
- J04. Proper Connector Installation (0002892)
Requesting 1 hour GENERAL credit (F-295, A-2657)
- J05. Adhesive Anchors (0002917)
Requesting 1 hour GENERAL credit (F-307, A-2658)
- J06. Advanced Anchor Systems Workshop (0006687)
Requesting 7 hours GENERAL credit (F-775, A-2659)
- J07. Building Officials and Inspectors Workshop (0006688)
Requesting 7 hours GENERAL credit (F-773, A-2660)
- J08. Structural Connector Workshop (0006686)
Requesting 7 hours GENERAL credit (F-777, A-2661)
- J09. Mechanical Anchors (0002919)
Requesting 1 hour GENERAL credit (F-308, A-2662)
- J10. Connectors for Use In High Wind Regions (0002908)
Requesting 2 hours GENERAL credit (F-303, A-2663)
- J11. Inspection of Anchor Installations (0002915)
Requesting 1 hour GENERAL credit (F-306, A-2664)
- J12. Connectors for Wood Construction Catalog Review (0002897)
Requesting 1 hour GENERAL credit (F-298, A-2665)
- J13. Introduction to Anchor Systems Workshop (0006685)
Requesting 7 hours GENERAL credit (F-776, A-2666)
- J14. Building Code Update (0002920)
Requesting 1 hour GENERAL credit (F-309, A-2667)

MOTION: Mr. McCormick made a motion that the Committee approve the courses as submitted.

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

Mr. Bolduc requested that the Committee review the rule regarding webinars. Mr. Jennings stated that he would provide a copy at the next meeting for their review.

OLD BUSINESS

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

NEW BUSINESS

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

ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 12:40 p.m.

October 12, 2012

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
Dennis Carpenter
Wayne Francis
Rick Holmes
Orlando Lamas

Members Not Present

Fred Dudley

Others Present

Robyn Barineau, Executive Director
Elise Rice, Government Analyst
Clark Jennings, Board Counsel
Lisa Beauchamp, Court Reporter

Approval of the August 14-17, 2012, Minutes of the Meeting

Vice-Chair Gathright stated that under the Examination and Continuing Education Committee, the second was omitted from the motion for item C8.

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

Letter from BOAF Regarding the May 20, 2013, Annual Conference

Chair McCormick stated that the Board and staff have been invited to attend the conference next year. He informed the members that this was not a regular board meeting and in the past, it has been an informative exchange of information.

Ms. Barineau commented that an authorization would have to be submitted for approval for the individuals attending for arrival on Sunday and departure on Monday.

In discussion, Chair McCormick, Vice-Chair Gathright, Mr. Bolduc, Mr. Holmes, Mr. Barthlow, Mr. Francis, Mr. Jennings, Mr. Metz, Ms. Barineau, and Ms. Rice expressed an interest in attending.

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

Vice-Chair Gathright reported that the Application Review Committee reviewed 41 applications of which, 23 were approved and 18 were denied. He read the denials and the approved provisional licenses, with the limitations, into the record at this time.

Approved Provisional Licenses:

Cinquegrana, Bennett John – Provisional Building Code Administrator - limited to the City of Marathon; Cruz, John Harold – Provisional Mechanical Plans Examiner – limited to the City of Key West; Gemmell, Douglas Scott – Provisional Building Inspector – limited to the City of Tarpon Springs; Panico, Thomas R. – Provisional Building Code Administrator – limited to the City of Gainesville.

Denials:

Flores, Ruben Ignacio – Provisional Mechanical Inspector – lack of experience and not newly hired or promoted into the position; Hanson, John L. – Provisional Building Inspector – lack of experience; Janssen, Lawrence Ignatius – Provisional Building Plans Examiner – not newly hired or promoted into the position; Longshore, Eric – Plumbing Inspector – lack of experience; Samuels, Devon Courton – Provisional Building Inspector, Provisional Building Plans Examiner – lack of experience and not newly hired or promoted into the position; Building Plans Examiner, Building Inspector – lack of experience; Schaitz, Robert – Provisional Plumbing Inspector – lack of experience and not newly hired or promoted into the position, Plumbing Inspector – lack of experience; Smith, Guy Brandon – Building Inspector – lack of experience; Strand, Christopher P. – Building Inspector – lack of experience; Tetlak, Stephen Paul – Provisional Plumbing Inspector, Plumbing Plans Examiner, Provisional Plumbing Plans Examiner; Plumbing Inspector – lack of experience; Wampler, Ronald W. – Plumbing Plans Examiner, Plumbing Inspector – lack of experience.

MOTION: Mr. Bolduc made a motion that the Board approve the actions of the Application Review Committee as presented.

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

Ratification List

MOTION: Mr. Bolduc made a motion that the Board approve the Ratification List as submitted.

SECOND: Vice-Chair Gathright seconded the motion and it passed unanimously.

Rules and Legislation Committee

Chair McCormick stated that there was no report at this time.

Examination and Continuing Education Committee – Orlando Lamas

Mr. Lamas reported that the Committee reviewed 37 courses, of which 36 were approved and one was denied.

Board Counsel – Clark Jennings

Mr. Jennings stated that the Rules Report was provided earlier and that all the rules were proceeding.

Executive Director – Robyn Barineau

Financial Report – June 30, 2012

Ms. Barineau stated that the financial report was in the agenda materials and that the Board has \$2.6 million in the operating account and over \$211,000 in the unlicensed activity account as of June 30, 2012.

Licenses Issued from Null & Void

Ms. Barineau reported that one license had issued through this mechanism since October 1.

One Stop Permitting Process

Ms. Barineau reported that this had been noticed for bids for prospective vendors, and they are due to the Department of Revenue by November 1. She will keep the Board informed.

Future Meeting Dates

December 5 - 7, 2012 - Tampa

February 6 - 8, 2013 - Orlando

April 10 - 12, 2012 - Tampa

June 5 - 7, 2013 - Orlando

August 15 -16, 2013 - St. Augustine

October 23 – 25, 2013 - Altamonte Springs

December 4 – 6, 2013 - Orlando

CORRESPONDENCE

There was no correspondence received.

PUBLIC COMMENTS

There were no public comments at this time.

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.

ELECTION OF OFFICERS

Chair

Vice-Chair

MOTION: Mr. Bolduc made a motion that the Board re-elect Mr. McCormick as Chair and Mr. Gathright as Vice-Chair.

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

ADJOURNMENT

There being no further business to come before the Board at this time, the meeting was adjourned at 9:22 a.m.