

MINUTES OF THE MEETING

BUILDING CODE ADMINISTRATORS & INSPECTORS BOARD
Hampton Inn & Suites
19 South Second Street
Fernandina Beach, FL 32034
October 12, 13 & 14, 2005

October 12, 2005

APPLICATION REVIEW COMMITTEE

CALL TO ORDER

Ms. Pass called the Application Review Committee meeting to order at 10:20 a.m.

Members Present

Margaret Pass, Chair
Charles Sheridan – arrived at 9:00 p.m.
Bob Kymalainen
Bob McCormick

Others Present

Robyn Barineau, Executive Director
Elise Rice, Government Analyst
Eston Higginbotham
John King
Robert Daege
Timothy Priest
Paul Michael Ricard
Antonio Vazquez
Benjamin Herrera
Rahman Parast
Bill Selvia
Richard Scalzo
Edwin Valentin
Rick Cheek
Gerard Cattani
Gary Larson
Whitey Moran
Glenn Brown
Theodore Bewley

James F. Carter
C W Macomber
Tracy Kunz
Jeff DeBoer
Wayne Smith
Henderea Gaither
Angel Lebron, Sr
Richard McFadden
Mike Willeckie
Vince Hines
Steven K., Schoeff
Wayne A. Francis
Jon Lowke

REVIEW OF APPLICATIONS AND REQUESTS FOR HEARINGS

Glenn Brown – Provisional 1&2 Family Dwelling Inspector

Mr. Brown was present at the meeting along with Gary Larson, Building Official. The Committee requested additional information regarding his experience. Following discussion, Ms. Pass asked Mr. Brown if he would be willing to change his application to a standard application in order for him to take the examinations. Mr. Brown agreed to change his application.

MOTION: Mr. Kymalainen made a motion that the Committee approve Glenn Brown to take the examinations for the 1&2 Family Dwelling Inspector.

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

Gerard Cattani – Building Code Administrator

Mr. Cattani was present at the meeting. The Committee discussed his experience with him and he presented additional information. Following discussion, the following action was taken.

MOTION: Mr. Kymalainen made a motion that the Committee approve the building code administrator application based on Mr. Cattani's testimony.

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

Rick Cheek – Electrical Plans Examiner

Mr. Cheek was present at the meeting and presented additional information for the Committee's review. The Committee discussed his criminal history with Mr. Cheek.

MOTION: Mr. Kymalainen made a motion that the Committee approve the electrical plans examiner application based on him providing proof that his civil rights had been restored.

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

Robert Daege – Provisional Plumbing Inspector

Mr. Daege was present at the meeting along with Jim Cortez, his supervisor. The Committee discussed his moral character with him. Following discussion, the following action was taken.

MOTION: Mr. Kymalainen made a motion that the Committee approve the provisional plumbing inspector application.

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

Wayne Francis – Provisional Building Code Administrator

Mr. Francis was present at the meeting. Following discussion, the Committee asked if he would be willing to change his application from provisional to standard as he had not been hired into the position of building code administrator. Mr. Francis agreed to the change.

MOTION: Mr. Kymalainen made a motion that the Committee approve Mr. Francis to take the examinations for building code administrator and his application be changed from provisional to standard.

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

Hendrea T. Gaither – Provisional Plumbing Plans Examiner

Ms. Gaither was present at the meeting. Additional information had been submitted for the Committee's review. Following discussion, the following action was taken.

MOTION: Mr. McCormick made a motion that the Committee approve the provisional plumbing plans examiner application.

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

Benjamin Herrera – Building Inspector

Mr. Herrera was present at the meeting along with Rahman Parast. The Committee asked that he describe the work that he performs. Following discussion, the following action was taken.

MOTION: Mr. McCormick made a motion that the Committee approve the building inspector application.

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

Eston Higginbotham – Provisional Building Inspector

Mr. Higginbotham was present at the meeting. Ms. Pass stated that the problem was with improper conduct. Mr. Higginbotham provided additional information for the Committee's review.

MOTION: Mr. McCormick made a motion that the Committee approve the application for provisional building inspector.

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

Vincent Hines – Plumbing Inspector, Mechanical Inspector, 1&2 Family Dwelling Inspector, Mechanical Plans Examiner, Electrical inspector, Plumbing Plans Examiner, Building Code Administrator

Mr. Hines was present at the meeting, discussed his experience with the Committee, and presented additional information for the Committee's review. Following discussion, the following action was taken on each application.

Plumbing Inspector application.

MOTION: Mr. McCormick made a motion that the Committee uphold the denial of the plumbing inspector application.

SECOND: Mr. Kymalainen seconded the motion and it passed with Ms. Pass voting against the motion.

Mechanical Inspector

MOTION: Mr. McCormick made a motion that the Committee uphold the denial of the mechanical inspector & mechanical plans examiner applications.

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

1&2 Family Dwelling

MOTION: Mr. Kymalainen made a motion that the Committee approve the 1&2 family dwelling inspector application.

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

Electrical Inspector

MOTION: Mr. McCormick made a motion that the Committee uphold the denial of the electrical inspector application.

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

Plumbing Plans Examiner

MOTION: Mr. McCormick made a motion that the Committee uphold the denial of the plumbing plans examiner application.

SECOND: Mr. Kymalainen seconded the motion which passed with Ms. Pass voting against the motion.

Building Code Administrator

MOTION: Mr. McCormick made a motion that the Committee approve the building code administrator application.

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

Tracy J. Kunz – Electrical Inspector

Ms. Kunz was present along with Wayne Smith, Jeff DeBoer and Richard Gloss. Following discussion, the following action was taken.

MOTION: Mr. McCormick made a motion that the Committee approve the electrical inspector application based on testimony.
SECOND: Ms. Pass seconded the motion and it passed unanimously.

Angel L. LeBron, Sr. – Standard and Provisional 1&2 Family Dwelling Inspector

Mr. LeBron was present along with Richard Gloss and Jeff DeBoer. Ms. Pass asked Mr. LeBron if his civil rights had been restored. Mr. LeBron stated that he did not have his civil rights restored, however, he has filed to have them restored.

MOTION: Mr. McCormick made a motion that the Committee uphold the denial of the standard and provisional 1&2 family dwelling inspector applications as his civil rights had not been restored.
SECOND: Mr. Kymalainen seconded the motion and it passed unanimously.

Christopher W. Macomber – Building Code Administrator

Mr. Macomber was present and provided additional information for the Committee's review. He also discussed his experience with the Committee. The Committee stated that Mr. Macomber would only need to take the technology portion of the building code administrator examination.

MOTION: Mr. McCormick made a motion that the Committee approve the building code administrator application.
SECOND: Mr. Kymalainen seconded the motion and it passed unanimously.

Richard Scalzo – Plumbing Inspector, Electrical Inspector, 1&2 Family Dwelling Inspector & Building Inspector

Mr. Scalzo was present and provided additional information for the Committee's review. Ms. Pass stated that the information submitted was only for residential examinations. Mr. Scalzo stated that he already had the building inspector license.

MOTION: Mr. McCormick made a motion that the Committee approve the 1&2 family dwelling inspector application.
SECOND: Mr. Kymalainen seconded the motion and it passed unanimously.

MOTION: Mr. McCormick made a motion that the Committee uphold the denial of the plumbing and electrical inspector applications due to a lack of experience.
SECOND: Mr. Kymalainen seconded the motion and it passed unanimously.

Steven K. Schoeff – Building Code Administrator

Mr. Schoeff was present at the meeting. Following discussion, the following action was taken.

MOTION: Mr. Kymalainen made a motion that the Committee approve the building code administrator application.
SECOND: Mr. McCormick seconded the motion and it passed unanimously.

William A. Selvia, Jr. – Building Code Administrator

Mr. Selvia was present at the meeting. Following discussion, the following action was taken.

MOTION: Mr. McCormick made a motion that the Committee approve the building code administrator application.
SECOND: Mr. Kymalainen seconded the motion and it passed unanimously.

Edwin Valentin – Standard and Provisional Building Inspector

Mr. Valentin was present and provided additional information for the Committee's review. Following discussion, the following action was taken.

MOTION: Mr. McCormick made a motion that the Committee approve the standard and provisional building inspector applications.
SECOND: Mr. Kymalainen seconded and the motion passed unanimously.

Antonio Vazquez – Standard: Building Plans Examiner, Plumbing Plans Examiner, Plumbing Inspector, Coastal Construction Inspector, 1&2 Family Dwelling Inspector, Electrical Inspector, Mechanical Inspector, Building Inspector, Electrical Plans Examiner, Mechanical Plans Examiner; Provisional: Mechanical Plans Examiner, Electrical Plans Examiner, Plumbing Plans Examiner, Building Inspector & Building Plans Examiner

Mr. Vazquez was present along with Tony Bewley, Chief Plans Examiner. Mr. Vazquez was denied for good moral character. He offered an explanation as to his prior problems.

Following discussion, the following action was taken.

MOTION: Mr. McCormick made a motion that the Committee table this in order for Mr. Vazquez to appear before the full Board on Thursday
SECOND: Mr. Kymalainen seconded the motion and it passed unanimously.

Michael C. Willecke – Provisional 1&2 Family Dwelling Inspector

Mr. Willecke was present at the meeting and provided additional affidavits at the meeting for the Committee's review. Following discussion, the following action was taken.

MOTION: Mr. McCormick made a motion that the Committee approve the provisional 1&2 family dwelling inspector application.
SECOND: Mr. Kymalainen seconded the motion and it passed unanimously.

APPLICATIONS FOR BOARD REVIEW

John King – Provisional 1&2 Family Dwelling Inspector, Provisional Mechanical Plans Examiner, Provisional Plumbing Plans Examiner, Provisional Plumbing Inspector, Provisional Building Inspector, Provisional Electrical Inspector, Provisional Mechanical Inspector, 1&2 Family Dwelling Inspector, Mechanical Inspector, Plumbing Inspector, Plumbing Plans Examiner, Mechanical Plans Examiner, Building Inspector

Following review, the Committee approved the following applications: provisional mechanical plans examiner, provisional plumbing plans examiner, provisional plumbing inspector, provisional mechanical inspector, mechanical inspector, plumbing inspector, plumbing plans examiner, mechanical plans examiner. The Committee denied the following applications for lack of experience: provisional 1&2 family dwelling inspector, provisional building inspector, provisional electrical inspector, 1&2 family dwelling inspector, building inspector.

Timothy Priest – Provisional Plumbing Inspector

Following review, the Committee approved the provisional plumbing inspector application.

At this time, the Committee reviewed the remaining applications.

ADJOURNMENT

There being no further business to come before the Application Review Committee, the meeting was adjourned at 12:30 a.m.

October 13, 2005 9:00 A.M.

CALL TO ORDER

Mr. Sheridan, Chair of the Board, called the meeting to order at 9:10 a.m.

Members Present

Charles Sheridan, Chair
Robert Kymalainen, Vice-Chair
Bob McCormick
Robert Nagin
Margaret Pass
Nick Sasso

Members Not Present

Dennis Franklin
Bill Weber

Others Present

Robyn Barineau, Executive Director
Elise Rice, Government Analyst

Jeffrey Jones, Board Counsel
Jessica Leigh, Prosecuting Attorney
Steve Sheridan
Don Fuchs, BOAF
Jerzy Hubert
Richard Denman
Gladys Salas
Frank Kunselman
Angel LeBron
Wayne Francis
Antonio Vazquez
John O'Connor
James Carter
Valerie Shurock
Paul Myers
Patrick Kennedy
Richard Ballard, Court Reporter
John Mangold
Tracy Kunz
Wayne Smith
Loretta Krastek
Michael Gookin
Gordon Brindley
David Hodges
Dave Nelson, ICC
Ron Van Kampen, ICC

REQUEST FOR HEARING NOT INVOLVING DISPUTED ISSUES OF MATERIAL FACT

Dewey H. Davignon – Building Plans Examiner

Mr. Davignon was not present at the meeting. Following discussion, the following action was taken.

MOTION: Mr. Nagin made a motion that the Board uphold the denial of the building plans examiner application.

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

Richard Denman – Provisional: Mechanical Plans Examiner, Mechanical Inspector, Electrical Inspector, Electrical Plans Examiner, Plumbing Plans Examiner, Plumbing Inspector

Mr. Denman was present and sworn in by the court reporter. He provided additional information for the Board's review. Ms. Pass stated that the additional information provided was included in the original applications that were reviewed by the Committee. Following discussion, the following action was taken.

MOTION: Ms. Pass made a motion that the Board uphold the denial of the Provisional: mechanical plans examiner, mechanical inspector, electrical inspector, electrical plans examiner, plumbing plans examiner, plumbing inspector applications as Richard Denman failed to demonstrate the required experience.

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

Loretta Krzastek – Building Inspector, Building Plans Examiner, Provisional Building Inspector, Provisional Building Plans Examiner

Ms. Krzastek was present and sworn in by the court reporter along with Michael Gookin. Following discussion, the following action was taken.

MOTION: Mr. McCormick made a motion that the Board approve the building inspector, building plans examiner, provisional building inspector and provisional building plans examiner applications based on oral testimony.

SECOND: Mr. Kymalainen seconded the motion which passed with Mr. Nagin and Mr. Sasso voting against the motion.

Frank B. Kunselman – Building Inspector and Building Plans Examiner

Mr. Kunselman was present and sworn in by the court reporter. Additional information had been submitted for the Board's review. Following discussion, the following action was taken.

MOTION: Ms. Pass made a motion that the Board approve the building inspector and building plans examiner applications based on oral testimony.

SECOND: Mr. McCormick seconded the motion which passed with Mr. Sasso voting against the motion.

John Mangold – Plumbing Inspector

Mr. Mangold was present and sworn in by the court reporter. He provided additional information for the Board's review. Following discussion, the following action was taken.

MOTION: Mr. McCormick made a motion that the Board approve the plumbing inspector application.

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

Felix Pousa – Provisional Electrical Inspector

Mr. Pousa was not present, however, additional information had been submitted for the Board's review.

MOTION: Ms. Pass made a motion that the Board approve the provisional electrical inspector application.

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

Gladys S. Salas – Building Code Administrator

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

MOTION: Mr. McCormick made a motion that the Board approve the building code administrator application based on oral testimony.

SECOND: Ms. Pass seconded the motion and it passed unanimously.

Valerie Anne Shurock – 1&2 Family Dwelling Inspector

Ms. Shurock, Paul Myers and Patrick Kennedy were present and sworn in by the court reporter. Additional information had been submitted for the Board's review. Following discussion, the following action was taken.

MOTION: Mr. McCormick made a motion that the Board approve the 1&2 family dwelling inspector application.

SEOCND: Mr. Sasso seconded the motion and it passed unanimously.

Antonio Vazquez – Standard: Building Plans Examiner, Plumbing Plans Examiner, Plumbing Inspector, Coastal Construction Inspector, 1&2 Family Dwelling Inspector, Electrical Inspector, Mechanical Inspector, Building Inspector, Electrical Plans Examiner, Mechanical Plans Examiner; Provisional: Mechanical Plans Examiner, Electrical Plans Examiner, Plumbing Plans Examiner, Building Inspector & Building Plans Examiner

Mr. Vazquez and John O'Connor were present and sworn in by the court reporter. Mr. McCormick informed the Board that Mr. Vazquez appeared before the Application Review Committee on Wednesday and they requested that he appear before the full Board. Following discussion, Mr. O'Connor requested that the applications not be denied but continued until the next meeting to give Mr. Vazquez time to clear up the disciplinary matter.

Mr. Jones stated that the licensee can waive the hearing notice requirement and toll the time requirements to allow him to come back to another meeting. He stated that the issue regarding the experience could be discussed at this time to resolve this issue.

Mr. McCormick stated that he did meet the experience requirements for mechanical, electrical and plumbing. Ms. Pass stated, and Mr. McCormick agreed, that Mr. Vazquez did meet the requirements for the 1&2 family dwelling inspector and coastal construction inspector.

MOTION: McCormick made a motion that the Board continue the hearing on the applications to no later than the April 2006 meeting.

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

Angel L LeBron, Sr. Standard and Provisional 1&2 Family Dwelling Inspector

Mr. LeBron and Jeff DeBoer were present and were sworn in by the court reporter.

Ms. Pass stated that these applications were considered by the Application Review Committee on Wednesday and Mr. DeBoer had requested that they be allowed to address the full Board.

Mr. DeBoer asked if they were still questioning his moral character or just his civil rights being restored.

Mr. Jones stated that restoration of civil rights can be grounds to deny a license.

Following discussion, no further action was taken on this issue.

Thomas Wojtkiw – Building Code Administrator

Mr. Wojtkiw was not present at the meeting, however, additional information had been submitted. Following discussion, the following action was taken.

MOTION: Ms. Pass made a motion that the Board approve the building code administrator application based on the additional information submitted.

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

RECESS

There being no further business to come before the Board at this time, Mr. Sheridan called a recess of the Board until October 14. The meeting was adjourned at 11:28 a.m.

EXAMINATION AND CONTINUING EDUCATION COMMITTEE

CALL TO ORDER

Mr. McCormick called the meeting to order.

Members Present

Bob McCormick
Nick Sasso

Members Not Present

Dennis Franklin, Chair
Bill Weber

Others Present

Robyn Barineau, Executive Director
Elise Rice, Government Analyst
Jeffrey Jones, Board Counsel
Jessica Leigh, Prosecuting Attorney
Margaret Pass, Board Member
Charles Sheridan, Board Member
Rob Nagin, Board Member
Bob Kymalainen, Board Member
Steve Sheridan
Don Fuchs, BOAF
Jerzy Hubert
Tom Allen
Wayne Francis
Mike Ricard
Dave Nelson, ICC
Ron Van Kampen, ICC
Gordon Brindley

Ms. Barineau stated that Mr. Brindley was present to discuss his continuing education course. He provided information included in the agenda materials for the Board's consideration.

Mr. Brindley was present and sworn in by the court reporter. He stated that he had been a provider and instructor for a number of years with the Construction Industry Licensing Board and the Electrical Contractors Licensing Board. He stated that he tried to keep his courses as economical as possible for all licensees. Mr. Brindley stated that he thought that accessibility credit was given because the course was approved. He found out that building code licensees were not being given credit for accessibility because the course was approved as general by the reciprocal boards.

Following discussion, the following action was taken.

MOTION: Mr. Nagin made a motion that Mr. Brindley provide the Department with a list of licensees that took the courses and they be given two hours of credit for accessibility.

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

The Board suggested that Mr. Brindley submit an application to become a provider under the Florida Building Code Administrators and Inspectors Board and that he also submit the course to the Board for consideration of accessibility credit.

NEW CONTINUING EDUCATION COURSES FOR REVIEW

Mr. McCormick reported that the Committee reviewed and approved the following courses:

Broward County Board Of Rules And Appeals

Highlights 2004 Florida Mechanical Code (1 hr)

2004 Florida Mechanical Code – Highlights and Changes (2 hrs)

Simpson Strong-Tie Co.

High Wind Design & Construction Workshop (7 hrs)

Building Officials & Inspectors Workshop (7 hrs)

Advanced Anchor Systems Workshop (7 hrs)

Structural Connector Workshop (7 hrs)

Intro to Anchor Systems Workshop (7 hrs)

Simpson Strong-Tie Co.

Connectors for Use in High Wind Regions (2 hrs)

Building Codes Updates (1 hr)

Inspection of Connector Installations (1 hr)

Proper Connector Installation (1 hr)

Simpson Anchor Systems Catalog Review (2 hrs)

Inspection of Anchor Installations (1 hr)

Mechanical Anchors (1 hr)

Epoxy (Adhesive) Anchors (1 hr)

Connectors for Wood Construction Catalog Review (1 hr)

Mr. McCormick stated that the Building Codes Updates course needed to have the building code information updated.

Mr. McCormick reported that the following courses were approved by the Committee:

Quality Precast Company

Precast Concrete Lintels – “Clearing Up The Misconceptions” (1 hr)

Gold Coast School Of Construction

The Florida Residential Code (7 hrs)

The Florida Residential Code – Internet (7 hrs)

Mr. McCormick stated that the Committee had questions on the ICC course.

International Code Council

2004 FBC Florida Accessibility & Usability (2 hrs)

Design Professional Institute (12 hrs)

Mr. Nelson informed the Committee that there was an error on the application for 2004 FBC Florida Accessibility & Usability course. He stated that this was an online course and there was an examination at the end of the course. If

someone does not take the examination, they will not receive credit for the course.

MOTION: Mr. Nagin made a motion that the Committee approve the 2004 FBC Florida Accessibility & Usability course and the Design Professional Institute courses.

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

ADVANCED COURSES

Mr. Jones stated that for the advanced courses it is contemplated that the Outreach Council will set the criteria for the department and the various boards. This Board will have input in the process because they have a member on the council. He stated that the challenge is that this process is not yet in place. Mr. Jones stated that it is the Board's decision to approve the courses at this time; however, if rules are developed by the council further clarifying advanced course requirements then they may have to address the courses again.

Mr. Sheridan informed the Committee that no rules were developed at the recent Outreach Council meeting, and the next meeting is not until April, 2006, so he felt they should proceed as normal until the council develop rules.

It was suggested that DCA be invited to the December Board meeting.

Mr. Sheridan informed the Committee that the Outreach Council was attempting to develop one application for all professions.

Miami-Dade County Building Code Compliance

Ladders in Construction

Chapters 5, 6 & 7: Florida Building Code Plumbing

Chapters 2, 3 & 4: Florida Building Code Plumbing

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

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

The Committee discussed auditing the continuing education courses and suggested that it perhaps be added to the rules.

The Committee reviewed the course from ICC for 2004 FBC Florida Accessibility & Usability.

MOTION: Mr. Nagin made a motion that the Committee approve the ICC 2004 FBC Florida Accessibility & Usability course as modified.

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

Mr. John O'Connor, building official for Marion County, asked to address the Board.

Mr. O'Connor stated that he wanted to discuss training and wanted to find a way to create educational training for the inspectors. BOAF was in the process of developing a training academy which they would like to have similar to the fire marshal's training academy. He stated that they were considering partnering with the Florida Fire College in Ocala to use their campus or create their own campus. They will do training around the state, and BOAF is convinced the academy can work.

Mr. O'Connor stated that they would create a training program similar to the 200 hour course currently being offered by BOAF. This would be a hands-on program. He stated that this was being provided for informational purposes at this time and BOAF wants to eventually bring a program for the Board's review and approval. They want input from the Board regarding what they would like to be included in the training. Mr. O'Connor informed the Board that he would bring an outline to the next meeting, and he also believed that this would require a legislative change. He stated that if a legislative change is required, they will be looking for support, however, if the Board sees where this initiative can be done without a legislative change, to let BOAF know.

Don Fuchs, BOAF, stated that they were considering more than 200 hours and he had visited Tennessee to review their courses. BOAF wants to be in the forefront for this to be done in Florida, and they were visiting various career days to try and recruit individuals.

Mr. O'Connor stated that most of the licensees were older because of the experience requirement and thought that the vocational training avenue was the answer.

Mr. McCormick commented that he was not sure they could fit the program into the rules already in place. He asked if it would require that a participant already have at least one license. Mr. O'Connor responded that they accept future applicants and existing licensees into this training.

Mr. Nagin commented that the proposal would alter the 5 years of experience, and he did not know how they could do that without a legislative change. He stated that if this training program came into existence they would need to be able to place limits the license.

Mr. O'Connor responded that there would be on-the-job-training also, and they may even require them to take the exam before completing the program. The training would be for 2 weeks at the academy and then they would complete the OJT, which would be approximately 8 weeks.

Ms. Pass commented that her concern was that they would be watering down the minimum of 5 years experience.

Mr. Kymalainen stated that the best employees were the ones that have hands-on experience, and the ones that just take a test are normally not as well qualified. He stated that he did not want the primary part of training diluted.

Mr. O'Connor responded that there would be some hands-on experience and asked if that would be acceptable.

Mr. Sasso stated that he would like to see this benefit both government and private individuals.

Mr. O'Conner responded that it would not be different for government or private. They would just have to have an approved on the job training program.

Mr. Nagin stated that conceptually he agreed on where they want to go; however, he needed to see the proposal prior to supporting this.

Mr. McCormick commented that the 5 years of experience is a problem and there is a shortage of licensees. He stated that this could work. They will need the legislative changes, and he encouraged BOAF to try and work this out. Mr. McCormick stated that he appreciated them coming to the Board with this proposal and including the Board in their discussions.

Mr. O'Connor stated that he would have language after their next meeting and would provide staff with the draft language.

Mr. Sheridan stated that the Committee would continue with Continuing Education courses at this time.

GOLD COAST SCHOOL OF CONSTRUCTION

MOTION: Mr. Nagin made a motion that the Committee deny the Advanced Training – Administrative course due to the information not being current.

SECOND: Ms. Pass seconded the motion and it passed unanimously.

MOTION: Ms. Pass made a motion that the Committee deny Termites – Advanced Module course due to the information not being current.

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

MOTION: Mr. Nagin made a motion that the Committee deny the Advanced Training - Part I – Structural Wind Loading Criteria course due to the information not being current.

SECOND: Ms. Pass seconded the motion and it passed unanimously.

MOTION: Mr. McCormick made a motion that the Committee deny the Energy – Advanced Module course due to the information not being current.

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

MOTION: Mr. McCormick made a motion that the Committee deny the Advanced Training – Part II – Structural Wind Loading Criteria course due to the information not being current.

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

MOTION: Mr. McCormick made a motion that the Committee deny the Advanced Module – Energy course due to the information not being current.

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

REPORT FROM BILL WEBER REGARDING ADA WORKING GROUP CONFERENCE

This was provided for informational purposes.

ICC UPDATE – DAVE NELSON

Mr. Nelson was present and introduced Mr. Robert von Kampen, the new director.

Mr. Nelson provided an update on the contract with the department. Promissor was awarded the computer based testing contract. He stated that there were areas of concern where the computer based test (CBT) would help in that the applicant would schedule a convenient test date and that should reduce the no show rate. Mr. Nelson stated that the quality of the test is higher with CBT and you get an immediate grade. The scores would be transmitted daily to the department. The CBT pass rate is higher than the pen and paper examination. Mr. Nelson informed the Committee that an individual can test 4 times a year, twice every 6 months. He stated that if they still have the paper and pen test, those would be in addition to the 4 times a year.

Mr. Nelson informed the Committee that the areas where they have assisted including amending the confirmation letter regarding no-shows; when hurricanes struck Florida, they did not charge for no-shows and they gave a 50% reduction in cost for no shows. Mr. Nelson stated that the 2006 schedule has a reduction in the number of test dates to 4 times a year versus the current 6 times per year, if the Board still wants the pen and paper examination.

Ms. Pass stated that she felt that the CBT would help with no shows because there is flexibility.

Mr. Sheridan suggested a gradual reduction in pen and paper exams. The Board was agreeable to reducing the pen and paper examination to 4 times per year.

ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 4:41 p.m.

RULES AND LEGISLATION COMMITTEE

CALL TO ORDER

Mr. Nagin, Chair of the Committee, called the meeting to order at 4:41 p.m.

Members Present

Robert Nagin, Chair
Bob Kymalainen
Charles Sheridan

Others Present

Robyn Barineau, Executive Director
Elise Rice, Government Analyst
Jeffrey Jones, Board Counsel
Jessica Leigh, Prosecuting Attorney
Margaret Pass, Board Member
Bob McCormick, Board Member
Nick Sasso, Board Member
Steve Sheridan
Don Fuchs, BOAF
Jerzy Hubert
Tom Allen
Wayne Francis
Mike Ricard
Dave Nelson, ICC
Ron Van Kampen, ICC
Gordon Brindley

PROPOSED RULE FOR DISCUSSION REGARDING THE BOARD'S DISCIPLINARY AUTHORITY PURSUANT TO SB442

Mr. Jones provided proposed language to Rule 61G19-5.002, F.A.C., adding (u) and (v) with penalty ranges. Mr. Nagin stated that this had been discussed and was mandated by statute in SB442.

Mr. Sasso stated that he would like the penalty to be higher than \$5000. Ms. Barineau responded that there was a statutory cap which was \$5000.

Following discussion, the following action was taken.

MOTION: Mr. Sheridan made a motion that the Committee authorize Mr. Jones to move forward with the rule process for Rule 61G19-5.002, F.A.C.

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

AMENDMENT TO RULE 61G19-6.016, F.A.C.

Mr. Jones stated that this rule was related to the roofing issue and he will move forward with the adoption process. Mr. Nagin commented that this was the rule deleting the standard certification requirement.

Mr. Nagin asked that the proposal on the scope of licensure rule be on the agenda for the next meeting.

ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 5:36 p.m.

EXECUTIVE COMMITTEE

CALL TO ORDER

Mr. Sheridan, Chair of the Committee, called the meeting to order at 5:36 p.m.

Members Present

Charles Sheridan, Chair
Robert Kymalainen, Vice-Chair
Bob McCormick
Robert Nagin
Margaret Pass
Nick Sasso

Members Not Present

Dennis Franklin
Bill Weber

Others Present

Robyn Barineau, Executive Director
Elise Rice, Government Analyst
Jeffrey Jones, Board Counsel
Jessica Leigh, Prosecuting Attorney
Steve Sheridan
Don Fuchs, BOAF
Jerzy Hubert
Tom Allen
Wayne Francis

Mike Ricard
Dave Nelson, ICC
Ron Van Kampen, ICC
Gordon Brindley

MEMORANDUM FROM DENNIS FRANKLIN

Mr. Sasso informed the Committee that Mr. Franklin contacted him and asked that this be continued to the next meeting.

The Committee requested Mr. Jones prepare a draft rule allowing the members to audit continuing education courses.

ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 5:40 p.m.

OCTOBER 14, 1005 9:00 A.M.

CALL TO ORDER

Mr. Kymalainen, Vice-Chair, called the meeting to order at 9:15 a.m.

Members Present

Charles Sheridan, Chair
Robert Kymalainen, Vice-Chair
Bob McCormick
Robert Nagin
Margaret Pass
Nick Sasso

Members Not Present

Dennis Franklin
Bill Weber

Others Present

Robyn Barineau, Executive Director
Elise Rice, Government Analyst
Jeffrey Jones, Board Counsel
Jessica Leigh, Prosecuting Attorney
Steve Sheridan
Don Fuchs, BOAF
Tom Allen
Wayne Francis

APPROVAL OF THE AUGUST 17, 18 & 19, 2005 MINUTES OF THE MEETING

Mr. Sasso stated that his document was not attached to the minutes and he asked that it be attached.

Mr. Nagin stated that on Page 11 strike "for consistency."

MOTION: Mr. Nagin made a motion that the minutes be approved as amended.

SECOND: Ms. Pass seconded the motion and it passed unanimously.

**HEARING NOT INVOLVING DISPUTED ISSUES OF MATERIAL FACT
Michael L. Lane – Case No. 2004-026941**

Ms. Leigh informed the Board that this case had already been heard and was being pulled from the agenda.

JESSICA LEIGH, PROSECUTING ATTORNEY'S REPORT

Ms. Leigh provided the Board with a copy of her report. She stated that the next report would be current.

Mr. Sasso requested information on the experts used by the Department.

**OPPAGA RECOMMENDATIONS FOR ALTERNATIVE DISPUTE
RESOLUTION – RONALD SAFFORD, DBPR COORDINATOR**

Ms. Barineau stated that this will be continued to the next meeting.

REPORTS

**Chair's Report – Charles Sheridan
Education and Outreach Council Report**

Mr. Sheridan informed the Board that there was a presentation on how to become an accreditor for the advanced courses. There was also discussion on how licensees are obtaining credit for CE. He reported that the Council discussed having one application for providers and there was also discussion regarding the fees because all the boards have different fees.

Mr. Sheridan stated that the Council will hold two (2) meetings a year in Tallahassee with the next meeting scheduled for April, 2006. He stated that telephone conference calls can be scheduled as necessary.

Mr. Sheridan informed the Board that he was contacted by Ms. Barineau to find out if he would have problem with waiving licensing fees for displaced Hurricane Katrina victims and he agreed to waive fees for those individuals as necessary.

Application Committee – Margaret Pass

Ms. Pass asked the Board for their input regarding applications for individuals that are licensed architects and engineers, and if they should be counting those licenses for experience requirements

Mr. Nagin responded that he was opposed to it as architects and engineers do not have exposure to the codes.

Mr. Kymalainen agreed stated that one year of experience was a minimum.

Ms. Pass stated that the Committee agreed to accept affidavits from engineers and architects as they do for contractors.

Ratification and Denial List

Ms. Pass asked that the Board approve the Ratification List and Review List.

MOTION: Mr. Nagin made a motion that the Board approve the Ratification List and Review List for approvals and denials as reviewed by the Application Review Committee.

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

Rules and Legislation Committee – Rob Nagin

Mr. Nagin reported that the Committee discussed the amendment to Rule 61G19-5.002, F.A.C., regarding the new requirements of Senate Bill 442, and they were moving forward with the rule. The rule deleting the requirements for a standard license in order to obtain a Voluntary license for roofing was moving forward. He stated that at the next meeting the Committee would discuss the rule on the scope of licensure.

Examination and Continuing Education Committee – Dennis Franklin

No report.

Executive Committee – Charles Sheridan

No report.

Board Counsel - Jeffrey Jones

Letter to City of Indialantic

Mr. Jones informed the Board that the letter was mailed last week.

Update on Contact with Jim Richmond, Florida Building Commission

Mr. Jones stated that this was related to the advanced courses and would be addressed at the December meeting.

Executive Director – Robyn Barineau

Update on Findings Regarding Continuing Education Courses for Licensees

Ms. Barineau stated that she encouraged all the licensees to maintain all the certificates from CE courses they attended, as required by rule.

Financial Statement for Year Ending 6/30/05

Ms. Barineau stated that this was included in the agenda book and the Board has an operating account balance 3.2 million dollars.

Ms. Barineau informed the Board that she spoke with Steve Allen regarding the Examination Committee's review of the P&P exam on December 8th. Mr. Nagin stated that they only needed to review the examination if there were new questions.

Ms. Pass requested that the Board be provided the pass/fail rate on the new P&P test.

CORRESPONDENCE

Ms. Barineau stated that this was provided for informational purposes.

OLD BUSINESS

There was no old business at this time.

NEW BUSINESS

Ms. Barineau asked the Board for suggested locations for the February 15, 16 & 17, 2006 meeting. Ms. Pass stated that she would check on the Biltmore in Coral Gables. The alternate location suggested was the Omni in Orlando.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 10:07 a.m.