Call Meeting to Order

Roll Call

Approval of Minutes – November 9, 2017 - APPROVED

CONSENT AGENDA

1. **Certifications** - Staff Recommended.

   **CITY OF LAUDERDALE LAKES**
   ADACH, EDWARD E., ASSISTANT BUILDING OFFICIAL

   **CITY OF MIRAMAR**
   SIERRA, DAVID, FIRE INSPECTOR

   **TOWN OF PEMBROKE PARK**
   JHONSON, DON W., CHIEF ELECTRICAL INSPECTOR

   **CITY OF PEMBROKE PINES**
   CASAZZA, ANTHONY, FIRE INSPECTOR

   **CITY OF PLANTATION**
   STEARNS, DANIEL K., FIRE PLANS EXAMINER

   **CITY OF WEST PARK**
   LION, DONALD J.E., CHIEF STRUCTURAL INSPECTOR
   RIVERA, ROBIN LEE, CHIEF ELECTRICAL INSPECTOR

   **COUNTYWIDE**
   BERG, LARRY, STRUCTURAL INSPECTOR
   CANTFIELD, BRIAN SHAW, MECHANICAL INSPECTOR
   DUNSHEE, DAVID W., STRUCTURAL PLANS EXAMINER
   FERNANDEZ, JOSE, MECHANICAL INSPECTOR
   HOEKSTRA, DONALD P. II, PLUMBING INSPECTOR
   JHONSON, DON W., ELECTRICAL PLANS EXAMINER
   MORETA, JEISON A., ELECTRICAL PLANS EXAMINER
   NEWLAND, JAMES MICHAEL, PLUMBING PLANS EXAMINER
   RANSOM-JACKSON, SHELLIE, STRUCTURAL PLANS EXAMINER
   TEPPER, RICK C., LIMITED STRUCTURAL INSPECTOR
   STRICKER, TODD J., STRUCTURAL INSPECTOR

   **ACTION: APPROVED**
REGULAR AGENDA

2. Motion of John Madden, Respondent, for Dismissal of the matter of Broward County Board of Rules and Appeals vs. John Madden.
   a. Motion to Dismiss for Misconduct

   ACTION: DENIED

   b. Response to Motion to Dismiss w/ memorandum of law.

   ACTION: DENIED

   Hearing tentatively set for April, 2018.

3. Amending Board Policy 15-01 Pre-qualification program fee for employment for companies seeking to provide Plans Examiner and /or Inspectors, who are not sponsored by city of county building departments.
   a. Recommendation of the Certifications Review Committee – Building.
   b. Board Action

   ACTION: APPROVED

   a. Staff Recommendation
   b. Board Action

   ACTION: APPROVED

5. Election of Officers
   • Board Nominations and Election of Chair and Vice-Chair Passing the Gavel

   ACTION: DANIAL LAVRICH ELECTED AS CHAIR AND KENNETH WYNN RE-ELECTED AS VICE-CHAIR

6. Director’s Report

7. Attorney’s Report

8. Committee Reports

9. General Board Members Discussion – Two Board Members:
   • Water intrusion
   • Inspections outside of Board’s purview

10. Public Comment (3-minute limit per person) and written communications

11. Adjournment

If a person desires to appeal any decision with respect to any matter considered at this meeting, such person will need record of the proceedings and, for this reason, such person may need to ensure that a verbatim record of the proceeding is made, which includes the testimony and evidence
upon which the appeal is to be based (Sec. 286. 0105.FS). (Members: If you cannot attend the meeting, please contact Mr. DiPietro @ (954) 931-2393, between 6:00 p.m. & 7:00 p.m.)