

**STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU**

CARNIVAL-AMUSEMENT SAFETY

APPROVED MEETING MINUTES

MARCH 22, 2013

In accordance with the Open Meetings Act, Public Act No. 267 of 1976, as amended, the Carnival-Amusement Board met on March 22, 2013 at the Department of Licensing and Regulatory Affairs, Corporations, Securities & Commercial Licensing Bureau, 2501 Woodlake Circle, Second Floor, Room 1, Okemos, Michigan. The Board meeting was called to order by Vice Chairperson Martin Heppler at 10:09 a.m.

ROLL CALL

Present:	Martin J. Heppler	Vice Chairperson
	Robert Elhenicky	Member
	Jeffrey D. Ledy	Member
	John S. Mark	Member
	Richard McLonis*	Member

*arrived 10:15 a.m.

Absent:	Kurt G. Kipling	Chairperson
	Karen E. Towne	Member

Staff:	Andrew Brisbo	Acting Licensing Director
	Belinda Wright	Licensing Manager
	Janielle Houston	Recording Secretary
	Debra Gagliardi	Assistant Attorney General Representative

ADDITIONS TO OR DELETIONS FROM AGENDA

MOTION: It was moved by Mr. Ledy and supported by Mr. McLonis to approve the agenda. The motion carried by unanimous vote.

APPROVAL OF MINUTES FROM OCTOBER 26, 2012

MOTION: It was moved by Mr. Ledy and supported by Mr. McLonis to approve the minutes from the meeting held October 26, 2012. The motion carried by unanimous vote.

OLD BUSINESS

ADMINISTRATIVE RULES

MOTION: It was moved by Mr. Ledy and supported by Mr. Mark to recommend to the Department to make changes to the Administrative Rules standards and codes in alignment with the most current code for the State of Michigan [national electrical code (NFPA 70), 2011 edition; ASTM F-24 Committee, 2011 edition; ANSI B77.1-2011; and ANSI B771a-2012]. The motion carried by unanimous vote.

NEW BUSINESS

RESOLUTIONS

MOTION: It was moved by Mr. Heppler and supported by Mr. McLonis to approve the board resolutions and to provide them to the former board members Carrie E. Jones and Douglas S. Schmidt. The motion carried by unanimous vote.

RECREATIONAL SEASON IN MICHIGAN KICK-OFF

MOTION: It was moved by Mr. Ledy and supported by Mr. Elhenicky that the Board asked Mr. Heppler contact the Governor's office to request a resolution announcing a week in May as the kick-off for Recreational Season in Michigan. The motion carried by unanimous vote.

ITEMS FOR CONSIDERATION FROM BOARD MEMBERS OR DEPARTMENT

NONE

ITEMS FOR CONSIDERATION FROM VISITORS

NONE

NEXT MEETING DATE

The next regularly scheduled meeting of the Carnival-Amusement Safety Board will be held on October 25, 2013 Room 1, at 10:00 a.m.

ADJOURNMENT

MOTION: It was moved by Mr. Ledy and supported by Mr. McLonis to adjourn at 11:01 a.m. The motion carried by unanimous vote.

/S/ _____
Chairperson

/S/ _____
Recording Secretary
Janielle Houston

10-25-2013 _____
Date