

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
BUREAU OF COMMERCIAL SERVICES – LICENSING DIVISION
2501 Woodlake Circle, Okemos, Michigan 48864-5955

CARNIVAL-AMUSEMENT SAFETY

APPROVED MEETING MINUTES

March 23, 2012 10:00 a.m.

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Carnival-Amusement Safety Board met in Regular Session on March 23, 2012, at the Department of Licensing and Regulatory Affairs, Bureau of Commercial Services, Second Floor, Conference Room 1, 2501 Woodlake Circle, Okemos, Michigan.

ROLL CALL

The meeting for the Carnival-Amusement Safety Board was called to order by Chairperson Mr. Kipling at 10:00 a.m.

Present:	Kurt G. Kipling	Chairperson	
	Martin J. Heppler	Vice-Chairperson	
	Douglas S. Schmidt	Member	
	Jeffrey D. Ledy	Member	(Left at 11:00 a.m.)

Absent:	Steven Arwood	Member
	Robert J. Elhenicky	Member
	Carrie Jones	Member

Staff:	Alan J. Schefke	Director
	Linda Clewley	Licensing Manager
	Linda Herrmann	Licensing Analyst
	Reid Williams	Licensing Secretary
	Barrington Carr	Director of Enforcement
	Debra Gagliardi	Assistant Attorney General

ADDITIONS TO OR DELETIONS FROM AGENDA

None.

APPROVAL OF MINUTES FROM THE MEETING HELD OCTOBER 28, 2011

MOTION: It was moved by Mr. Heppler and supported by Mr. Ledy to approve the minutes from the Board meeting held on October 28, 2011. The motion carried by unanimous vote.

ITEMS FOR CONSIDERATION FROM BOARD MEMBERS

MOTION: It was moved by Mr. Heppler and supported by Mr. Ledy to create a subcommittee to review the new ASTM Amusement Safety Standards to determine if they should be adopted and the Administrative Rules to determine if rules would need to be promulgated to incorporate the new Standards. The subcommittee will consist of Mr. Heppler, Mr. Schmidt, and Mr. Ledy. A department representative will be available to answer questions related to the impact the new standards would have on the inspection program.

ADJOURNMENT

MOTION: It was moved by Mr. Heppler and supported by Mr. Schmidt to adjourn the meeting. The motion passed by unanimous vote.

There being no further business at this time, the meeting was adjourned at 11:22 a.m.

_____/s/_____
Kurt G. Kipling, Chairperson

10/26/2012
Date

_____/s/_____
Reid Williams, Recording Secretary

10/26/2012
Date