

**STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
BUREAU OF COMMERCIAL SERVICES – LICENSING DIVISION**

2nd Floor, Conference Room 1
2501 Woodlake Circle, Okemos, Michigan 48864-5955

SKI AREA SAFETY

APPROVED MEETING MINUTES

May 2, 2012

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Ski Area Safety Board met in Regular Session on May 2, 2012, at the Department of Licensing and Regulatory Affairs, Bureau of Commercial Services, 2nd Floor, Conference Room 1, 2501 Woodlake Circle, Okemos, Michigan. Board members participated in person and by teleconference. The business meeting was called to order by Chairperson Michael Call at 1:11 P.M.

ROLL CALL

Present:	Michael S. Call A. James VanderSpoel Joel Woods	Chairperson Member Vice-Chairperson
Teleconference:	Ronald W. Edwards Vernon S. Barber	Member Member
Staff:	Alan J. Schefke Martin Gibbs Linda Clewley Reid Williams Barrington Carr Wanda Stokes Jessica Danou	Bureau Director Director of Licensing Licensing Manager Licensing Secretary Director of Enforcement Division Chief of Attorney General Assistant Attorney General

ADDITIONS TO OR DELETIONS FROM AGENDA

None.

APPROVAL OF MINUTES FROM MEETING HELD OCTOBER 5, 2011

MOTION: It was moved by Mr. Woods and supported by Mr. VanderSpoel to approve the minutes as written from the October 5, 2011 meeting. The motion carried by unanimous vote.

ITEMS FOR CONSIDERATION FROM BOARD MEMBERS

ANSI B77.1

MOTION: It was moved by Mr. VanderSpoel and supported by Mr. Woods to create a subcommittee to review the ANSI standard B77.1-2011 to determine whether it should be adopted in full or in part. Mr. Woods will act as Chairperson and will report back to the Board at its next meeting. The committee will be comprised of three or less board members. The motion carried by unanimous vote.

RECOMMENDATIONS FOR FEE INCREASES

MOTION: It was moved by Mr. VanderSpoel and supported by Mr. Woods to have the Department make a recommendation on a new fee structure for permits and inspections that would cover the costs of administering the program. The information should be made available prior to the next Board meeting. The motion carried by unanimous vote.

PUBLIC COMMENT

MOTION: It was moved by Mr. Call and supported by Mr. Woods to accept and enter into the minutes a letter, dated May 4, 2012, to Governor Rick Snyder from Mickey MacWilliams, Executive Director of the Michigan Snowsports Industries Association, expressing the Association's concern over recommendations of the Office of Regulatory Reinvention to abolish the Ski Area Safety Board.

NEXT MEETING DATE

The next regularly scheduled meeting of the Ski Area Safety Board will be held on Wednesday, October 3, 2012, at 1:00 p.m.

ADJOURNMENT

MOTION: It was moved by Mr. VanderSpoel and supported by Mr. Woods to adjourn the meeting.

