

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

SKI AREA SAFETY

APPROVED BOARD MEETING MINUTES

June 5, 2013

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Ski Area Safety Board met in Regular Session on June 5, 2013, at the Department of Licensing and Regulatory Affairs, Corporations, Securities & Commercial Licensing Bureau, 2nd Floor, Conference Room 1, 2501 Woodlake Circle, Okemos, Michigan. The business meeting was called to order by Chairperson Michael Call at 1:04 P.M.

ROLL CALL

Present:	Michael S. Call, Chairperson	Professional Member
	Joel Woods, Vice-Chairperson	Professional Member
	Ronald Edwards	Professional Member
	James Kiefer	Professional Member
	Nick Sirdenis	Professional Member
	David Kubiske	Public Member
	A. James VanderSpoel	Public Member
Staff:	Andrew Brisbo	Acting Licensing Director
	Belinda Wright	Licensing Manager
	Janielle Houston	Recording Secretary
	Jessica Danou	Assistant Attorney General Representative

ADDITIONS TO OR DELETIONS FROM AGENDA

ITEMS FOR CONSIDERATION FROM BOARD MEMBERS OR DEPARTMENT

c. Independent Inspector Qualifications

APPROVAL OF MINUTES FROM MEETING HELD OCTOBER 3, 2012

MOTION: It was moved by Mr. Kiefer and supported by Mr. Woods to approve the minutes as written from the October 3, 2012 meeting. The motion carried by unanimous vote.

ITEMS FOR CONSIDERATION FROM BOARD MEMBERS

ELECTION OF OFFICERS

MOTION: It was moved by Mr. Kiefer and supported by Mr. Sirdenis to elect Mr. Joel M. Woods as Chairperson. The motion carried by unanimous vote.

NEXT MEETING DATE

The next regularly scheduled meeting of the Ski Area Safety Board will be held on Wednesday, October 2, 2013, at 1:00 p.m.

ADJOURNMENT

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

There being no further business to be brought before the Board at this time, the meeting was adjourned at 3:11 p.m.

/S/ _____
Chairperson

/S/ _____
Janielle Houston, Recording Secretary

10-2-2013 _____
Date