

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

**SKI AREA SAFETY**

**APPROVED MEETING MINUTES**

**OCTOBER 2, 2013**

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

**ROLL CALL**

Present:	James Bartlett, Chairperson	Professional Member
	Ronald Edwards, Vice-Chairperson	Professional Member
	Charles Gano	Professional Member
	Timothy Meyer	Professional Member
	Nick Sirdenis	Professional Member
	David Kubiske	Public Member
	A. James VanderSpoel	Public Member
Staff:	Andrew Brisbo	Licensing Director
	Belinda Wright	Licensing Manager
	Janielle Houston	Recording Secretary
	Jessica Danou	Assistant Attorney General Representative

**ELECTION OF OFFICERS**

**CHAIRPERSON**

**MOTION:** It was moved by Mr. Meyer and supported by Mr. Kubiske to elect Mr. James Bartlett as Chairperson for the Michigan Ski Area Safety Board. The motion carried by unanimous vote.

**VICE CHAIRPERSON**

**MOTION:** It was moved by Mr. Kubiske and supported by Mr. Sirdenis to elect Mr. Ronald Edwards as Vice Chairperson for the Michigan Ski Area Safety Board. The motion carried by unanimous vote.

**ADDITIONS TO OR DELETIONS FROM AGENDA**

**APPROVAL OF 2014 MEETING SCHEDULE**

- a. Discussion on meeting dates

**ITEMS FOR CONSIDERATION FROM BOARD MEMBERS OR DEPARTMENT**

- b. Invite Chief Inspector to meetings and request an annual incident report
- c. Update status of inspection fees

**APPROVAL OF MINUTES FROM MEETING HELD JUNE 5, 2013**

MOTION: It was moved by Mr. Kubiske and supported by Mr. Sirdenis to approve the minutes as written from the June 5, 2013 meeting. The motion carried by unanimous vote.

**NEW BUSINESS**

**WIRE ROPE INSPECTOR APPLICATIONS**

**JASON KNIGHT**

MOTION: It was moved by Mr. Bartlett and supported by Mr. VanderSpoel that Mr. Jason Knight be deemed qualified as a Wire Rope Inspector under Rule 408.78. The motion carried by unanimous vote.

**KIRBY PETTYJOHN**

MOTION: It was moved by Mr. Bartlett and supported by Mr. Sirdenis that Mr. Kirby Pettyjohn be deemed qualified as a Wire Rope Inspector under Rule 408.78. The motion carried by unanimous vote.

**APPROVAL OF 2014 MEETING SCHEDULE**

Thursday, June 5, 2014  
Thursday, October 9, 2014

MOTION: It was moved by Mr. VanderSpoel and supported by Mr. Sirdenis to approve the 2014 board meeting schedule. The motion carried by unanimous vote.

**ITEMS FOR CONSIDERATION FROM BOARD MEMBERS**

**RESOLUTIONS**

MOTION: It was moved by Mr. Sirdenis and supported by Mr. VanderSpoel to approve the Resolutions from the Department honoring former board members Michael Call, Joel Woods, and James Kiefer. The motion carried by unanimous vote.

**NEXT MEETING DATE**

The next regularly scheduled meeting of the Ski Area Safety Board will be held on Thursday, June 5, 2014, at 1:00 p.m.

**ADJOURNMENT**

MOTION: It was moved by Mr. Edwards and supported by Mr. Kubiske to adjourn the meeting. There being no further business to be brought before the Board at this time, the meeting was adjourned at 2:15 p.m.

**/S/** \_\_\_\_\_  
James Bartlett, Chairperson

**/S/** \_\_\_\_\_  
Janielle Houston, Recording Secretary

**6-5-2014** \_\_\_\_\_  
Date