

**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 BOARD MEETING MINUTES

October 3, 2012

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Ski Area Safety Board met in Regular Session on October 3, 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 2:03 P.M.

ROLL CALL

Present:	Michael S. Call	Chairperson
	A. James VanderSpoel	Member
	Joel Woods	Vice-Chairperson
	Ronald Edwards	Member
	James Kiefer	Member
Teleconference:	Vernon S. Barber	Member
Staff:	Alan J. Schefke	Bureau Director
	Andrew Brisbo	Acting Licensing Director
	Linda Clewley	Licensing Manager
	Reid Williams	Licensing Secretary
	Mark Doman	Manager of Ski Area & Amusement Safety Unit
	Jessica Danou	Assistant Attorney General

ADDITIONS TO OR DELETIONS FROM AGENDA

MOTION: It was moved by Mr. Kiefer and supported by Mr. Woods to add to the agenda under Items for Consideration from Board Members, item 4C, Update on Pending Rule Change. The motion carried by unanimous vote.

APPROVAL OF MINUTES FROM MEETING HELD MAY 2, 2012

MOTION: It was moved by Mr. VanderSpoel and supported by Mr. Edwards to approve the minutes as written from the May 2, 2012 meeting. The motion carried by unanimous vote.

ITEMS FOR CONSIDERATION FROM BOARD MEMBERS

DISCUSS/APPROVE USE OF ANSI STANDARD B77.1-2011

MOTION: It was moved by Mr. Woods and supported by Mr. VanderSpoel to table any adoption of ANSI Standard B77.1-2011 until the next board meeting. The motion carried by unanimous vote.

PERMIT AND INSPECTION FEE STRUCTURE

MOTION: It was moved by Mr. Kiefer and supported by Mr. Woods to create a subcommittee to prepare a recommendation for proposed legislation on a new fee structure and present it at the May 1, 2013 meeting. The subcommittee members will include Mr. Schefke and/or a designee, Mr. Call and Mr. VanderSpoel. The motion carried by unanimous vote.

MOTION: It was moved by Mr. Woods and supported by Mr. Edwards to have on the May 1, 2013 agenda the experience requirements for an independent lift inspector and the approval process for an independent lift inspector. The motion carried by unanimous vote.

UPDATE ON PENDING RULE CHANGE

MOTION: It was moved by Mr. Edwards and supported by Mr. Woods to have on the May 1, 2013 agenda an update on the status of Administrative Rule 408.81(3) & (4) (Terrain Park Signage). The motion carried by unanimous vote.

2013 MEETING SCHEDULE

May 1, 2013 at 1:00 p.m.
October 2, 2013 at 1:00 p.m.

MOTION: It was moved by Mr. Woods and supported by Mr. VanderSpoel to accept the 2013 meeting schedule. The motion carried by unanimous vote.

ELECTION OF OFFICERS

MOTION: It was moved by Mr. Kiefer and supported by Mr. Edwards to re-elect Mr. Call as Chairperson and Mr. Woods as Vice-Chairperson. The motion carried by unanimous vote.

PUBLIC COMMENT

None.

NEXT MEETING DATE

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

ADJOURNMENT

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

There being no further business to be brought before the Board at this time, the meeting was adjourned at 3:15 p.m.

_____/S/_____
Michael S. Call, Chairperson

____6-5-2013_____
Date

_____/S/_____
Reid Williams, Recording Secretary

____6-5-2013_____
Date