

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

**CARNIVAL-AMUSEMENT SAFETY**

**APPROVED MEETING MINUTES**

**OCTOBER 25, 2013**

In accordance with the Open Meetings Act, Public Act No. 267 of 1976, as amended, the Carnival-Amusement Board met on October 25, 2013 at the Department of Licensing and Regulatory Affairs, Corporations, Securities & Commercial Licensing Bureau, 2501 Woodlake Circle, Second Floor, Room 1, Okemos, Michigan. The Board meeting was called to order by Licensing Director Andrew Brisbo at 10:15 a.m.

**ROLL CALL**

Present:	Robert Elhenicky, Chair*	Member
	John Burrows, Vice Chair	Member
	John S. Mark	Member
	Richard McLonis	Member
	Karen E. Towne	Member

\*Participated via teleconference

Absent:	Kurt G. Kipling	Member
	Jeffrey D. Ledy	Member

Staff:	Andrew Brisbo	Licensing Director
	Belinda Wright	Licensing Manager
	Tiffany Clark	Recording Secretary
	Debra Gagliardi	Assistant Attorney General Representative

**ADDITIONS TO OR DELETIONS FROM AGENDA**

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

a. Discussion on goals of the Board

MOTION: It was moved by Mr. McLonis and supported by Mr. Mark to approve the amended agenda. The motion carried by unanimous vote.

**APPROVAL OF MINUTES FROM MARCH 22, 2013**

MOTION: It was moved by Ms. Towne and supported by Mr. Mark to approve the minutes from the meeting held March 22, 2013 with changes. The motion carried by unanimous vote.

**OLD BUSINESS**

NONE

## **NEW BUSINESS**

NONE

## **APPROVAL OF 2014 MEETING SCHEDULE**

Friday, March 21, 2014  
Friday, October 17, 2014

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

## **ELECTION OF OFFICERS**

### **CHAIRPERSON**

MOTION: It was moved by Mr. McLonis and supported by Mr. Burrows to elect Mr. Robert Elhenicky as the Chairperson of the Board. The motion carried by unanimous vote.

### **VICE CHAIRPERSON**

MOTION: It was moved by Mr. McLonis and supported by Mr. Mark to elect Mr. John Burrows as the Vice Chairperson of the Board. The motion carried by unanimous vote.

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

### **RESOLUTIONS**

MOTION: It was moved by Mr. McLonis and supported by Mr. Mark to accept the Resolution presented from the Department honoring the former board member, Mr. Martin Heppler. The motion carried by unanimous vote.

## **ITEMS FOR CONSIDERATION FROM VISITORS**

One individual addressed the board.

## **NEXT MEETING DATE**

The next regularly scheduled meeting of the Carnival-Amusement Safety Board will be held on Friday, March 21, 2014 at 10:00 a.m. in Conference Room 1.

**ADJOURNMENT**

MOTION: It was moved by Mr. McLonis and supported by Mr. Mark to adjourn at 10:52 a.m. The motion carried by unanimous vote.

**/S/** \_\_\_\_\_  
Chairperson  
Robert Elhenicky

**/S/** \_\_\_\_\_  
Recording Secretary  
Tiffany Clark

**3-21-2014** \_\_\_\_\_  
Date