

**STATE OF MICHIGAN**  
**DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS**  
**BUREAU OF COMMERCIAL SERVICES**  
2501 Woodlake Circle, Okemos, Michigan 48864-5955

**CARNIVAL-AMUSEMENT SAFETY**

**APPROVED MEETING MINUTES**

October 26, 2012 10:00 a.m.

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Carnival-Amusement Safety Board met in Regular Session on October 26, 2012, at the Department of Licensing and Regulatory Affairs, Bureau of Commercial Services, Second Floor, Conference Room 1, 2501 Woodlake Circle, Okemos, Michigan.

**ROLL CALL**

The meeting for the Carnival-Amusement Safety Board was called to order by Chairperson Mr. Kipling at 10:10 a.m.

Present:	Kurt G. Kipling	Chairperson
	Martin J. Heppler	Vice-Chairperson
	Richard McLonis	Member
	John S. Mark	Member
Teleconference:	Robert J. Elhenicky	Member
Absent:	Jeffrey D. Ledy	Member
	Steven D. Arwood	Member
Staff:	Andrew Brisbo	Acting Licensing Director
	Linda Clewley	Licensing Manager
	Linda Herrmann	Licensing Analyst
	Reid Williams	Licensing Secretary
	Barrington Carr	Director of Enforcement
	Graham Filler	Assistant Attorney General
	Michelle Wagner-Gutkowski	Assistant Attorney General

**ADDITIONS TO OR DELETIONS FROM AGENDA**

MOTION: It was moved by Mr. Kipling and supported by Mr. Heppler to add to the agenda under Items for Consideration from Board Members, item 4B, Discussion of Amending Rules, and item 4C, Resolution for Previous Board Member. The motion carried by majority vote. Mr. Elhenicky abstained.

### **APPROVAL OF MINUTES FROM THE MEETING HELD MARCH 23, 2012**

MOTION: It was moved by Mr. Heppler and supported by Mr. Kipling to approve the minutes from the Board meeting held on March 23, 2012. The motion carried by majority vote. Mr. Elhenicky abstained.

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

#### **SUBCOMMITTEE REPORT FOR NEW ASTM AMUSEMENT SAFETY STANDARDS. DISCUSS / ADOPT STANDARDS**

MOTION: It was moved by Mr. Heppler and supported by Mr. Kipling to submit to the Department a written report on the findings of the subcommittee based on their review of the new ASTM Amusement Safety Standards and to have the Department review the report and provide a response back to the Board members prior to the next meeting on March 22, 2013. The motion carried by majority vote. Mr. Elhenicky abstained.

#### **DISCUSSION OF AMENDING RULES**

MOTION: It was moved by Mr. Heppler and supported by Mr. Kipling to create a subcommittee to review the administrative rules to determine if rule changes are needed if the new ASTM Standards, National Electric Code (NEC) 2011 edition, and the ANSI 2011 Standards are adopted and to review the National Electric Code 2011 edition and ANSI 2011 Standards for possible adoption. The subcommittee will prepare a report on its recommendations to present to the Board. The subcommittee will consist of Mr. Heppler, Mr. McLonis, and Mr. Mark along with a request for a Department representative to assist the subcommittee with this task. The motion carried by majority vote. Mr. Elhenicky abstained.

#### **RESOLUTION FOR PREVIOUS BOARD MEMBER**

MOTION: It was moved by Mr. Kipling and supported by Mr. Heppler that the Department prepare a resolution honoring Douglas Schmidt for his service on the Board of Carnival-Amusement Safety. The motion carried by majority vote. Mr. Elhenicky abstained.

### **2013 MEETING SCHEDULE**

MOTION: It was moved by Mr. Heppler and supported by Mr. McLonis to accept the 2013 meeting schedule as March 22, 2013 and October 25, 2013. The motion carried by majority vote. Mr. Elhenicky abstained.

**ELECTION OF OFFICERS**

MOTION: It was moved by Mr. Heppler and supported by Mr. McLonis to nominate Mr. Kipling as Chairperson. The motion carried by majority vote. Mr. Elhenicky abstained.

MOTION: It was moved by Mr. Kipling and supported by Mr. McLonis to nominate Mr. Heppler as Vice-Chairperson. The motion carried by majority vote. Mr. Elhenicky abstained.

**PUBLIC COMMENT**

None.

**ADJOURNMENT**

MOTION: It was moved by Mr. Heppler and supported by Mr. Mark to adjourn the meeting. The motion carried by majority vote. Mr. Elhenicky abstained.

There being no further business at this time, the meeting was adjourned at 11:13 a.m.

/S/ \_\_\_\_\_  
Martin Heppler, Vice Chairperson

3-22-2013 \_\_\_\_\_  
Date

/S/ \_\_\_\_\_  
Reid Williams, Recording Secretary

3-22-2013 \_\_\_\_\_  
Date