

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

**SKI AREA SAFETY**

**APPROVED MEETING MINUTES**

**JUNE 4, 2015**

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Ski Area Safety Board met in Regular Session on June 4, 2015, 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 Chairperson, James R. Bartlett 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 Vander Spoel	Public Member
Staff:	Julia Dale	Deputy Director, CSCLB
	Andrew Brisbo	Licensing Director
	Belinda Wright	Licensing Manager
	Michael Beamish	Licensing Manager
	Janielle Houston	Recording Secretary
	Stefanie Barr	Licensing Secretary
	Nate Knapper	Assistant Attorney General Representative

**ELECTION OF 2015 OFFICERS**

**CHAIRPERSON**

MOTION: It was moved by Mr. Kubiske and supported by Mr. Gano to elect Mr. James Bartlett as Chairperson. The motion carried by unanimous vote.

### VICE CHAIRPERSON

MOTION: It was moved by Mr. Vander Spoel and supported by Mr. Sirdenis to elect Mr. Timothy Meyer as Vice Chairperson. The motion carried by unanimous vote.

### ADDITIONS TO OR DELETIONS FROM AGENDA

#### ADDITIONS

Term Expirations of Board Members  
Procedure for extending terms

### APPROVAL OF MINUTES FROM MEETING HELD JUNE 5, 2014

MOTION: It was moved by Mr. Sirdenis and supported by Mr. Edwards to approve the minutes as written from the June 5, 2014 meeting. The motion carried by unanimous vote.

### NEW BUSINESS

NONE

### ITEMS FOR CONSIDERATION FROM BOARD MEMBERS OR DEPARTMENT

- a. Ski Area Safety Statistical Report (2014-2015 Season)
- b. Ski Area Safety Administrative Rule Changes
- c. Update on Lift Inspector qualifications
- d. Update on ANSI rule adoption
- e. Update on Lift Inspection fee increase
- f. Term Expirations of Board Members
- g. Procedures for extending terms

### PUBLIC COMMENT

One individual addressed the Board.

### NEXT MEETING DATE

The next regularly scheduled meeting of the Ski Area Safety Board will be held on Thursday, October 15, 2015, at 1:00 p.m., Conference Room 1

**ADJOURNMENT**

There being no further business to be brought before the Board at this time, the meeting was adjourned at 2:04 p.m.

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

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

**6-4-2015** \_\_\_\_\_  
Date