

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

SKI AREA SAFETY

APPROVED MEETING MINUTES

JUNE 5, 2014

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Ski Area Safety Board met in Regular Session on June 5, 2014, at the Department of Licensing and Regulatory Affairs, Corporations, Securities & Commercial Licensing Bureau, 2nd 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 VanderSpoel	Public Member

*arrived at 1:08 p.m.

Staff:	Belinda Wright	Licensing Manager
	Janielle Houston	Recording Secretary
	Al Schefke	Director, CSCL Bureau
	Tom Clement	Assistant Attorney General Representative

ADDITIONS TO OR DELETIONS FROM AGENDA

NONE

APPROVAL OF MINUTES FROM MEETING HELD OCTOBER 2, 2013

MOTION: It was moved by Mr. VanderSpoel and supported by Mr. Edwards to approve the minutes as written from the October 2, 2013 meeting. The motion carried by unanimous vote.

NEW BUSINESS

NONE

ITEMS FOR CONSIDERATION FROM BOARD MEMBERS OR DEPARTMENT

SUBCOMMITTEE REPORT ON INDEPENDENT INSPECTOR QUALIFICATIONS

MOTION: It was moved by Mr. Kubiske and supported by Mr. Edwards to incorporate in job specification section that an inspector must have errors and omissions insurance with a minimum liability limit of \$1,000,000.00, with the ability to name the ski area as an additional named insured issued by a carrier admitted to conduct business in the State of Michigan. Further, to have the subcommittee recommendations on the revised report be considered by the Department in future statutory amendments.

PUBLIC COMMENT

Two individuals addressed the Board.

NEXT MEETING DATE

The next regularly scheduled meeting of the Ski Area Safety Board will be held on Thursday, October 9, 2014, at 1:00 p.m.

ADJOURNMENT

There being no further business to be brought before the Board at this time, the meeting was adjourned at 2:14 p.m.

/S/ _____
James Bartlett, Chairperson

/S/ _____
Janielle Houston, Recording Secretary

6-4-2015 _____
Date