



STATE OF MICHIGAN

GRETCHEN WHITMER
GOVERNOR

DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

ORLENE HAWKS
DIRECTOR

SKI AREA SAFETY BOARD
Ottawa Building, Upper Level Conference Room 4
611 West Ottawa Street
Lansing, Michigan 48933

MINUTES
September 29, 2022
1:00 p.m.

MEMBERS ATTENDING REMOTELY

Mr. Timothy Meyer, Chairperson
Mr. Charles Gano, Vice Chairperson
Mr. Dana Carnevale
Mr. Jeffrey Cranson
Mr. Keith Lambert – Nonvoting Ex Officio Member
Mr. Thomas Wheat

MEMBERS ABSENT

Mr. Matthew Torreano
Vacant - Michigan Tourist Council Officer
Vacant – Upper Peninsula Ski Area Manager

DEPARTMENT PERSONNEL ATTENDING

Mr. Andrew Brisbo, Bureau Director, Administration, BCC
Ms. Alesha Gensler, Division Deputy Director, Administration, BCC
Ms. Becky Jones, Manager, Elevator Section, BCC
Ms. Hillary Millen, Departmental Analyst, Administration Section, BCC
Ms. Tracie Pack, Departmental Analyst, Administration Section, BCC
Ms. M. Catherine Waskiewicz, Assistant Attorney General, Office of the Attorney General

1. CALL TO ORDER AND DETERMINATION OF QUORUM

Chairperson Meyer called the meeting to order at 1:00 p.m. A quorum was present at that time.

2. APPROVAL OF AGENDA

A **MOTION** was made by Board Member Wheat and **SECONDED** by Vice Chairperson Gano to approve the agenda. **MOTION CARRIED UNANIMOUSLY.**

3. APPROVAL OF MINUTES – JUNE 9, 2022

A **MOTION** was made by Board Member Carnevale and **SECONDED** by Board Member Cranson to approve the minutes of the June 9, 2022 meeting. **MOTION CARRIED UNANIMOUSLY.**

4. MODIFICATIONS

A. The Highlands – Emmet County

Mr. Joe Breighner's request for modification for The Highlands – Emmet County was presented to the Board for relief from the requirements of ANSI B77.1-2017 Code, Section 3.1.2.6.1.

A MOTION to discuss was made by Board Member Carnevale and SECONDED by Board Member Wheat. **MOTION CARRIED UNANIMOUSLY.**

Vice Chairperson Gano recused himself from the discussion.

Mr. Joe Breighner and Mr. Will Lakama, Doppelmayr, was present for the review and provided testimony for the review.

Following discussion, a **MOTION** was made by Board Member Carnevale and **SECONDED** by Board Member Cranson to approve the modification request for The Highlands – Emmet County for relief from the requirements of ANSI B77.1-2017 Code, Section 3.1.2.6.1. (Aye: Board Members Carnevale, Cranson, Meyer, and Wheat; Nay: None; Abstained: Gano.) **MOTION CARRIED UNANIMOUSLY.**

5. UNFINISHED BUSINESS

A. Boyne Mountain Resort – Charlevoix County

The Board reviewed the written procedure required by the Board's June 9, 2022 final decision for approval of Mr. Tyler Prange's modification for Boyne Mountain Resort – Charlevoix County which was received by the Bureau of Construction Codes on September 1, 2022.

The Board accepted the documentation submitted by Boyne Mountain Resort – Charlevoix County.

6. NEW BUSINESS

A. 2020-2021 Ski Area Incident Report

The 2020-2021 Ski Area Incident Report was presented to the Board.

The Board asked staff to clarify the information that is provided or required to be submitted for reporting. The Board asked for further descriptive information of incidents in the report. They additionally asked how the Bureau provides information to the industry on how and where to report incidents. AAG Waskiewicz will be looking into the information that can be provided in the report.

7. BUREAU QUARTERLY REPORT

Deputy Director Lambert reported on the following:

Through a Bureau reorganization, Andrew Brisbo joined the Bureau as its new Director the week of September 18, 2022.

The reorganization made an internal change creating two (2) divisions and making all previous “divisions” now “sections.” One of the new divisions is Inspections and the Ski program will fall under that area.

The previous software, Legacy, that the Ski program was using is longer supported; therefore, the program will be moving to the Bureau’s Accela platform.

The Legislature has amended the Open Meetings Act requiring public meetings be recorded. The changes will take effect in 2023.

8. PUBLIC COMMENT

None.

9. NEXT MEETING DATE – JUNE 8, 2023

The Board is scheduled to meet next at 1:00 p.m. at 611 West Ottawa Street, Lansing, MI 48933 in Upper Level Conference Room 2 on June 8, 2023.

10. ADJOURNMENT

A **MOTION** was made by Board Member Carnevale and **SECONDED** by Board Member Wheat to adjourn the meeting at 1:33 p.m. **MOTION CARRIED UNANIMOUSLY.**