**ELEVATOR SAFETY REVIEW BOARD**

**MEETING AGENDA (Virtual)**

**1100 N. Eutaw Street, Baltimore MD 21201**

**Conference Room**

**Friday, April 28⋅10:00am – 12:00pm**

*To access the meeting using video conferencing go to*[*meet.google.com/vbg-mvtj-mtv*](https://www.google.com/url?q=https://meet.google.com/vbg-mvtj-mtv?hs%3D122%26authuser%3D0&sa=D&source=calendar&ust=1682854375321644&usg=AOvVaw3o-Q-h90V8aHsXWD85jaQV) *To access the meeting by dialing in from a phone: (*

1. **CALL TO ORDER OF BUSINESS**
	1. Call to Order and Adopt Agenda Ed Hord, Chairperson
	2. Board of Directors Roll Call to Establish Quorum John Bull, Executive Director
	3. February 24, 2023, Open Session Meeting Minutes Approval Ed Hord, Chairperson
2. **COMMITTEE REPORTS & UPDATES**
	1. Complaint Committee Report John Bull, Executive Director
	2. Application Review Committee Mike Moran, Board Member
	3. PSI Examination Results John Bull, Executive Director
3. **BOARD CORRESPONDENCE**
	1. The Board will respond to all emails, phone messages and letters directed to the Board , if necessary

1. **BOARD REPORTS**
	1. Executive Director John Bull, Executive Director
	2. Counsel Report Kim Ward, Attorney General
	3. Chairman’s Report Ed Hord, Chairman
2. **OLD BUSINESS**

The Board will consider the creation of a virtual pamphlet, explaining the purpose and mission of the Elevator Safety Review Board. This electronic document is to be available to the public via the Department of Labor Elevator Safety Board website. Department of Labor Web Content and Outreach Coordinator Danielle Anderson will assist in the formatting, and publication of this pamphlet. Ms. Anderson will make a presentation during the Board meeting.

1. **NEW BUSINESS**

 Elevator Safety Review Board member Jason Danker would like to present the following items:

* 1. Elevator Weight Change (attachment )
	2. Car Blocking Devices (attachment)
1. **CLOSED SESSION: (if Needed)**
	1. Board may enter into a Closed Session to review applications or license reinstatement requests, discuss the eligibility and qualification of such individuals pursuant to §§ 12-827, 12-833.1, or 12-837 of the Public Safety Article, Annotated Code of Maryland in compliance with § 3-305(b)(2) of the General Provisions Article, Annotated Code of Maryland; receive advice of Counsel regarding the Commission's authority pertaining to such applications, in compliance with § 3-305(b)(7); or consider license examination content, in compliance with § 3-305(b)(11)  of the General Provisions Article, Annotated Code of Maryland.
2. **ADJOURNMENT**
	1. Adjourned at \_\_\_\_\_\_\_\_\_\_\_\_

**NEXT MEETING:** The next scheduled meeting of the Elevator Safety Review Board will be held on Friday, June 23, 2023