**ELEVATOR SAFETY REVIEW BOARD**

**MEETING AGENDA (Virtual)**

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

**Conference Room 511**

**December 16, 2024 at 1:00 pm**

*To access the meeting using video conferencing go to https://meet.google.com/vbg-mvtj-mtv?hs=122&authuser=0*To access the meeting by dialing in from a phone: (

1. **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. Aug 2024 Open Session Meeting Minutes approval Ed Hord, Chairperson
2. **COMMITTEE REPORTS & UPDATES**
   1. Complaint Committee Report Mike Moran, Board Member
   2. Application Review Committee Mike Moran, Board Member
   3. PSI Examination Results John Bull, Executive Director
   4. Wind Turbine Committee Report Jason Danker, Board Member
3. **BOARD CORRESPONDENCE**
   1. The Board will respond to all emails, phone messages and letters directed to the Board, if necessary.
4. **OLD BUSINESS** 
   1. The Board will discuss any Old Business, as necessary.
5. **NEW BUSINESS**
   1. The Board will discuss any New Business, as necessary.

1. **BOARD REPORTS**
   1. Executive Director John Bull, Executive Director
   2. Counsel Report Matthew Venuti, Assistant Attorney General
   3. Chairman’s Report Ed Hord, Chairman
2. **CLOSED SESSION:**
   1. If necessary, the Board may enter into a Closed Session to review applications or license reinstatement requests, to 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.
3. **ADJOURNMENT.**

The next meeting of the MD Elevator Safety Review Board will be held on Tuesday, February 18, 2025, at 10:00 am.