
ELEVATOR SAFETY REVIEW BOARD MEETING AGENDA (Virtual)

100 South Charles Street, Tower 1

The meeting is in person for Board Members and Staff Only

February 18, 2025, at 10:00 am

To access the meeting using video conferencing, go to meet.google.com/vbg-mvtj-mtv

To access the meeting by dialing in from a phone: (US)+1 470-400-5690

PIN: 546 397 236#

A. ORDER OF BUSINESS

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|---|---------------------------------------|
| a. Board of Directors Roll Call to Establish Quorum | Charles Marquette, Executive Director |
| b. Call to Order and Adopt Agenda | Ed Hord, Chairperson |
| c. Aug 2024 Open Session Meeting Minutes approval | Ed Hord, Chairperson |
| d. Dec 2024 Open Session Meeting Minutes approval | Ed Hord, Chairperson |

B. COMMITTEE REPORTS & UPDATES

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| a. Complaint Committee Report | Mike Moran, Board Member |
| b. Application Review Committee | Mike Moran, Board Member |
| c. PSI Examination Results | Angel Mack-Boyd, Administrative Specialist |
| d. Wind Turbine Committee Report | Jason Danker, Board Member |

C. BOARD CORRESPONDENCE

- a. The Board will respond to all emails, phone messages and letters directed to the Board, if necessary.

D. OLD BUSINESS

- a. The Board will discuss any Old Business, as necessary.

E. NEW BUSINESS

- a. Discussion of license fees and length of license.
b. The Board will discuss any New Business, as necessary.

F. BOARD REPORTS

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| a. Executive Director | Charles Marquette, Executive Director |
| b. Counsel Report | Matthew Venuti, Assistant Attorney General |
| c. Chairman's Report | Ed Hord, Chairman |

G. CLOSED SESSION:

- a. 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.

H. ADJOURNMENT.

The next meeting of the MD Elevator Safety Review Board will be held on Tuesday, April 29, 2025, at 10:00 am.