**ELEVATOR SAFETY REVIEW BOARD**

**MEETING AGENDA (In person and Virtual)**

**100 S. Charles St, Baltimore MD 21201**

**Chery Hill Conference Room(Tower2)**

**Tuesday April 29 2025 at 10:00 a.m. – 12:00 p.m.**

*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. **ORDER OF BUSINESS**
	1. Call to Order and Adopt Agenda Ed Hord, Chairperson
	2. Board of Directors Roll Call to Establish Quorum Charles Marquette, Executive Director
	3. February 18, 2025 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 Charles Marquette, Executive Director
	4. Wind Turbine Committee Report Jason Danker, Board Member
	5. Contractor Review Committee 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. Board will discuss any Old Business, as necessary.
5. **NEW BUSINESS**
	1. Board will discuss any New Business, as necessary.

1. **BOARD REPORTS**
	1. Executive Director Charles Marquette, 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**