**ELEVATOR SAFETY REVIEW BOARD**

**MEETING AGENDA (Virtual)**

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

**Conference Room 511**

**Tuesday June18, 2024 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 John Bull, Executive Director
	3. April 2024 Open Session Meeting Minutes to be approved 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. Board member Tom Lindsay requests detailed review of current financial statements. Mr. Lindsay request specific details of all expenditures for the Board for 2023 to date.
	2. Board member Tom Lindsay request complete disclosure of passing PSI exam takers for 2024.
5. **NEW BUSINESS**
	1. Board member Tom Lindsay requested the Board consider regularly scheduled in-person Board meetings.
	2. Board member Bill Hosea request disclosure of all PSI exams taken in 2023 based on specified category.
6. **BOARD REPORTS**
	1. Executive Director John Bull, Executive Director
	2. Counsel Report Sloane Fried Kinstler, Assistant Attorney General
	3. Chairman’s Report Ed Hord, Chairman
7. **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.
8. **ADJOURNMENT**