**ELEVATOR SAFETY REVIEW BOARD**

**MEETING AGENDA (Virtual)**

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

**Conference Room**

**Friday October 27, 2023⋅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**

Roll Call

Respondents:

Absent:

Department of Labor staff:

* 1. Call to Order and Adopt Agenda Ed Hord, Chairperson
  2. Board of Directors Roll Call to Establish Quorum John Bull, Executive Director
  3. August 25, 2023, Open Session Meeting Minutes Approval Ed Hord, Chairperson

1. **COMMITTEE REPORTS & UPDATES**
   1. Complaint Committee Report John Bull, Executive Director
   2. Application Review Committee John Bull, Executive Director
   3. PSI Examination Results John Bull, Executive Director
2. **BOARD CORRESPONDENCE**
   1. The Board will respond to all emails, phone messages and letters directed to the Board , if necessary

1. **OLD BUSINESS**

Elevator Safety Review Board member John Danker request updates on the following item:

Review draft of the Elevator Safety Review Board digital resource pamphlet. Presenter, Danielle Anderson, Labor

1. **NEW BUSINESS**

Review of shaft way code/ laws and workroom limitations

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

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.