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# ELEVATOR SAFETY REVIEW BOARD MEETING AGENDA (Virtual)

**100 South Charles Street, Tower 1**

*The meeting is in person for Board Members and Staff Only*

**June 8, 2025, at 10:00 am**

To access the meeting using video conferencing, go to [meet.google.com/vbg-mvtj-mtv](https://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

- a. Board of Directors Roll Call to Establish Quorum Charles Marquette, Executive Director
- b. Call to Order and Adopt Agenda Ed Hord, Chairperson
- c. April 2025 Open Session Meeting Minutes approval Ed Hord, Chairperson

## B. COMMITTEE REPORTS & UPDATES

- 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. Elevator Mechanic's License Application
- b. Delaware Reciprocity
- c. The Board will discuss any New Business, as necessary.

## F. BOARD REPORTS

- 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, August 19, 2025, at 10:00 am.