**ELEVATOR SAFETY REVIEW BOARD**

**MEETING AGENDA (In Person)**

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

**Conference Room 511**

**Friday, April 26, 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. February 27, 2024 Open Session Meeting Minutes to be approved Ed Hord, Chairperson
2. **COMMITTEE REPORTS & UPDATES**
	1. Complaint Committee Report John Bull, Executive Director
	2. Application Review Committee John Bull, Executive Director
	3. Executive Director Report John Bull, Executive Director
	4. PSI Examination Results John Bull, Executive Director
	5. Wind Turbine Committee Report
3. **BOARD CORRESPONDENCE**
	1. The Board will respond to all emails, phone messages and letters directed to the Board, if necessary.

1. **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
2. **OLD BUSINESS**

a. ESRB Safety Compliance Advisory Committee Recommendations

b. Review of passing standards for the PSI exam

**F. New Business**

a. The Board may discuss new business as necessary.

**G. 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.

**Adjournment**