



MITCHELL E. DANIELS, Jr., Governor
STATE OF INDIANA

DEPARTMENT OF HOMELAND SECURITY JOSEPH E. WAINSCOTT JR., EXECUTIVE DIRECTOR

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**BOARD MEETING MINUTES
Indiana Regulated Amusement Device
Safety Board
Indianapolis, Indiana**

October 8, 2010

1. The meeting of the Indiana Regulated Amusement Device Safety Board was called to order by Vice-Chairman Kamp at 1:00 p.m., October 8, 2010 in Conference Center Room C. A quorum was found to be present.

(a) The following Board members were present:

Max Fitzpatrick, Indiana Fair Association
Lee Geiling, K & K Insurance
David Dahl, Midwestern Engineers
Steve Jordan, Indiana Fair Association
Michael Kamp, Holiday World
Tom Hendricks, Elevator and Amusement Safety

The following Board members were not present:

Tim Bohlander, Poor Jack Amusements
Ted Bumbleburg, Lafayette Parks Department
Terrance Hoffman, American Amusement Rides LLC
Danny Huston, Mid America Shows

(b) The following departmental staff were present

Mara Snyder, Counsel, Indiana Department of Homeland Security

2. Minutes

A copy of the minutes for the July 8, 2010, meeting was distributed to the members of the Board prior to the beginning of the meeting. A motion was made to approve the minutes

as submitted by Steve Jordan. The second was made by Max Fitzpatrick. It was voted upon, and carried.

3. Old Business

Discussion was held on possibly holding the Regulated Amusement Device Safety Board at the Indiana Association of Fairs, Festival and Events Convention on January 7, 2011. It was decided to hold the meeting at 2:30pm at the Marriott, with the room reservation to be handled by Max Fitzpatrick. Problems the inspectors have run into and an explanation of the rules and expectations concerning inspections will be presented to the owners. It was decided to bring copies of the rules for distribution for audience members. Tom Hendricks agreed to put together a single sheet of important bullets concerning inspections to be handed out at the meeting.

4. New Business

Dates for the rest of the 2011 meetings were decided upon. Those dates were April 14, 2011, at 1 pm, July 14, 2011, and October 13, 2011. The possibility of holding the October meeting at Holiday World was discussed.

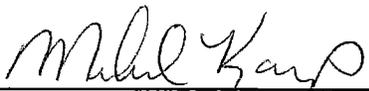
Mara Snyder briefly discussed the issue of looking at updated editions of standards for future adoption. She asked that the members of the Board look at those available and bring recommendations for possible consideration.

A question was raised as to progress on allowing the expedite fee for inspections. Following discussion, Mara Snyder was to look into language involved to make the fee a reflection of costs, not a punitive fee, and to avoid it being used by owners failing to request inspections in a timely manner. The issue is to be placed on the January agenda.

5. Adjourn

Calling for any further business and hearing none, the meeting was adjourned at approximately 1:35 p.m.

APPROVED



Michael Kamp, Vice-Chairman

