ELEVATOR SAFETY BOARD Meeting Minutes July 13, 2022

I. Call to order

Chairperson Kerry Dixon called the meeting to order at 9:00 a.m. The meeting was held inperson and via a remote conferencing service.

II. Roll call

Members present: Kerry Dixon, Chairperson

Craig Clabaugh, Vice-Chairperson

Amy Infelt (via remote conferencing), Secretary

Marvin Schumacher

Troy Tilleraas Lanny Zieman

Members absent: None

Ms. Caroline Barrett, Assistant Attorney General, participated remotely

III. Election of Board Officers

Mr. Schumacher nominated Ms. Dixon for Chairperson. There were no further nominations and Ms. Dixon was declared Chairperson.

Ms. Dixon nominated Mr. Clabaugh for Vice-Chairperson. There were no further nominations and Mr. Clabaugh was declared Vice-Chairperson.

Mr. Tilleraas nominated Ms. Infelt for Secretary. There were no further nominations and Ms. Infelt was declared Secretary.

IV. Approval of agenda

Mr. Schumacher made a motion to approve the agenda. The board approved the motion unanimously.

V. Approval of minutes from June 15, 2022

Mr. Tilleraas moved to approve the minutes from May 17, 2022. The board approved unanimously.

VI. Items for Action

A. Petition for a temporary waiver from UnityPoint Health Des Moines (E2022-015)

Mr. Jim Schilling and Mr. Sean Elston, representing UnityPoint Health, spoke to the board members regarding this waiver request.

Mr. Zieman made the motion to approve the temporary waiver, as proposed, with an end date of December 31, 2023. The board approved the motion.

B. Petition for a permanent waiver from OPN Architects on behalf of the Iowa Department of Corrections (E2022-016)

Mr. Aaron Twedt, OPN Architects, presented the information to the board on behalf of the Iowa Department of Corrections regarding the waiver request.

Mr. Tilleraas made a motion to approve the permanent waiver request. The board approved the motion.

C. Petition for a permanent waiver from Wesley Acres (E2022-017)

Mr. Donald Hills of WesleyLife spoke to the board regarding this permanent waiver request.

Mr. Zieman moved to approve the waiver with the following conditions: 1) Install pans under water lines and p traps. 2) Remove abandoned piping. 3) No additional unrelated equipment shall be installed in the machine room. 4) This waiver is subject to review if there is a modernization and is to be completed within 6 months.

The board approved the motion unanimously.

VII. Division of Labor Report

Commissioner Rod Roberts provided the Division of Labor Report.

The board requested a financial update in October.

VIII. Communications

None.

IX. Next meeting dates

- Wednesday September 7, 2022, at 9:00 am to be held in-person with a remote option
- Wednesday October 19, 2022, at 9:00 am to be held in-person with a remote option

X. Next meeting agenda

None at this time.

XI. Public comments

None.

XII. Adjournment

Mr. Dixon moved to adjourn the meeting and the board approved. The meeting adjourned at 9:29 a.m.

Respectfully submitted,

Amy M. Infett

Ms. Amy Infelt, Secretary