

**ELEVATOR SAFETY BOARD**  
**Meeting Minutes**  
**October 19, 2022**

**I. Call to order**

Chairperson Kerry Dixon announced that the board meeting will be postponed until November 30, 2022, as not enough members are in attendance for a quorum.

Members present: Kerry Dixon, Chairperson  
Craig Clabaugh, Vice-Chairperson (via remote conferencing)  
Troy Tilleraas  
Lanny Zieman

Members absent: Amy Infelt, Secretary and Marvin Schumacher

Ms. Caroline Barrett, Assistant Attorney General, participated remotely.

**II. Next meeting date**

- Wednesday, November 30, 2022, at 9:00 a.m. to be held in-person with a remote option

**III. Next meeting agenda**

- Waiver request from Big Sky Properties
- Merle Hay Mall three waiver requests that were postponed from this meeting
- Financial review

Respectfully submitted,



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Ms. Kerry Dixon, Board Chairperson