# SPS 307 AND 308 – EXPLOSIVES, FIREWORKS, MINES, PITS AND QUARRIES CODE ADVISORY COMMITTEE MEETING MINUTES September 28, 2016

**PRESENT:** John Ahlgrimm, Brian Endres, Steve Hubing, Brad Lawver, Thomas Poad, Anthony

Tomashek

**STAFF:** Dale Kleven, Administrative Rules Coordinator: Mindy Allen, Administrative Rules

Coordinator; David Vriezen, Engineering Program Management Consultant; Nifty Lynn Dio,

Bureau Assistant; and other Department staff

Dale Kleven, Administrative Rules Coordinator, called the meeting to order at 9:00 a.m. A quorum of six (6) members was present.

## ADOPTION OF AGENDA

**MOTION:** Steve Hubing moved, seconded by Thomas Poad, to adopt the agenda as published.

Motion carried unanimously.

# **ELECTION OF OFFICERS**

### **COMMITTEE CHAIR**

**NOMINATION:** John Ahlgrimm nominated Anthony Tomashek for the Office of Committee Chair.

Dale Kleven called for nominations three (3) times.

Anthony Tomashek was elected as Chair by unanimous consent.

### **VICE CHAIR**

**NOMINATION:** Steve Hubing nominated John Ahlgrimm for the Office of Vice Chair.

Dale Kleven called for nominations three (3) times.

John Ahlgrimm was elected as Vice Chair by unanimous consent.

# **ADJOURNMENT**

**MOTION:** Brian Endres moved, seconded by Thomas Poad, to adjourn the meeting. Motion carried

unanimously.

The meeting adjourned at 1:50 p.m.