

**DEPARTMENT OF SAFETY AND PROFESSIONAL SERVICES
CONVEYANCE CODE COUNCIL
MEETING MINUTES
DECEMBER 13, 2013**

PRESENT: William Grubbs; Brian Rausch, DSPS Industry Services Division; Paul Rosenberg; Adam Smith; Kenneth Smith; Michael Dauck; Kelvin Nord

ABSENT: Brian Hornung

STAFF: Jeff Weigand, Policy Director; Sam Rockweiler, Rules Coordinator; Nicholas Tank, Bureau Assistant

Paul Rosenberg, Chair, called the meeting to order at 9:35 a.m. A quorum of seven (7) members was confirmed.

ADOPTION OF AGENDA

MOTION: Kenneth Smith moved, seconded by Brian Rausch, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES OF NOVEMBER 20, 2013

MOTION: Kenneth Smith moved, seconded by Adam Smith, to approve the minutes of November 20, 2013 as published. Motion carried unanimously.

PROPOSED REPEAL AND RECREATION OF SPS 318, ADOPTION OF THE 2013 EDITION OF ASME A17.1, AND DRAFT CHANGES TO SPS 305, 362, AND 366

MOTION: Adam Smith moved, seconded by Bill Grubbs, to add language to SPS 318.1008(2)(d)2 to allow for the plan approval to be placed on hold for a maximum of 6 months. Motion carried unanimously.

MOTION: Kenneth Smith moved, seconded by Brian Rausch, to amend SPS 318.1011(7)(a)1-3 changing the word “will” to “may”. Motion carried unanimously.

MOTION: Kenneth Smith moved, seconded by Michael Dauck, that the department will draft language pertaining to SPS 318.1705(2)(c) to replace the 3 and 5 inch rule with an smaller measurement appropriate to youth safety. Motion carried unanimously.

MOTION: Paul Rosenberg moved, seconded by Adam Smith, that SPS 318.1708(2)(c)2 be removed. Motion carried unanimously.

MOTION: Kenneth Smith moved, seconded by Adam Smith, to adopt the changes to SPS 318.17XX as agreed to today during the council meeting. Motion carried unanimously.

MOTION: Kenneth Smith moved, seconded by Michael Dauck, to change SPS 318.1803(1) to reflect that Wisconsin Building Code supersedes in the event of a conflict. Motion carried unanimously.

MOTION: Kenneth Smith moved, seconded by Michael Dauck, to change SPS 318.1804(1) to reflect that Wisconsin Building Code supersedes in the event of a conflict. Motion carried unanimously.

MOTION: Kenneth Smith moved, seconded by William Grubbs, to adopt the changes to SPS 318.18XX and recommend changes to SPS 362 and SPS 366 as discussed today during the council meeting. Motion carried unanimously.

ADJOURNMENT

MOTION: Kelvin Nord moved, seconded by Kenneth Smith, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 2:46 p.m.