



**ILLINOIS DEPARTMENT OF LABOR
CARNIVAL-AMUSEMENT SAFETY BOARD**

BOARD MEETING AGENDA

Meeting of Friday, January 15, 2010 – 8:30 A.M.

	Section #
CALL TO ORDERCatherine Shannon, Director	
APPROVAL OF MINUTESCatherine Shannon, Director.....1 Board Meeting of June 11, 2009	
OLD BUSINESS 2 Rule ChangesSara Scherer, Legislative Director Monster TrucksDoug Rathbun, Manager	
DIVISION MANAGER REPORTDoug Rathbun, Manager3 • Planned Outreach Activities • Accident Report • NDT Update/Bolt Replacements/Mandatory Requirements/2009 Safety Bulletins • Kiddie Pedal Cars/Trains and Wacky Bikes • Haunted Houses • Third Party Background Checks • Venture Rides	
NEW BUSINESS 4 Legislative Proposal - Cell PhonesSara Scherer, Legislative Director Fee Increase ProposalCatherine Shannon, Director Bert Rodriguez, Assistant Director	
BOARD DISCUSSION/OTHER BUSINESSCatherine Shannon, Director Schedule Next Board Meeting	
ADJOURNCatherine Shannon, Director	