

In The Matter Of:
IL Department of Labor
Amusement Ride & Attraction Safety Board

Board Meeting before Director Hugo Chaviano
July 23, 2015

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ILLINOIS DEPARTMENT OF LABOR

AMUSEMENT RIDE & ATTRACTION SAFETY BOARD

BOARD MEETING

THURSDAY

JULY 23, 2015

OFFICES OF DEPARTMENT OF LABOR

160 NORTH LASALLE STREET

C-1300

CHICAGO, ILLINOIS

1 BOARD MEMBERS PRESENT:

2 MR. HUGO CHAVIANO, Director

3 MR. DANIEL KIRSCHNER, Chairman

4 MS. PATRICIA SULLIVAN, Member/Chairperson

5 MR. ANGELO MAZZENGA, Member-(via telephone)

6 MR. DAN SCHWABE, Member

7 MR. WILLIAM WAYNE SPARKS, Member

8 MR. MARVIN PERZEE, Member

9 ALSO PRESENT:

10 MS. ANNICE M. KELLY, Board Legal Counsel

11 MR. RYAN CULTON, Division Manager

12 MR. DAN MUMPHER, Chief of Staff

13 MS. ANNA HUI, Assistant Director

14 MR. ADAM SCHUSTER, Assistant to the Director

15 MS. JILL MAZIRM, Assistant Division Manager

16 MR. CHRIS WIENEKE, Legislative Liaison

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1 CHAIRMAN KIRSCHNER: This is the July 23rd
2 meeting. Thank you, everyone, for joining us.
3 We do have some new faces to go around and
4 discuss. I think what I would like to do first
5 and foremost is welcome and thank our new
6 director. Welcome. Do you want to introduce
7 yourself?

8 DIRECTOR CHAVIANO: Sure. Well, listen,
9 first of all, thanks to all of you, number one,
10 welcome to our new board members, strong
11 welcome to those that are remaining on the
12 board and thank you for your continued
13 commitment to this board and the work that the
14 board has been doing up to this point.

15 I also want to extend the very warm
16 welcome and thanks to the members of the public
17 that are here, because that's really an
18 important part, I believe, for this advisory
19 board as I kind of undertake my new role as
20 director of this department and seek your input
21 and guidance with respect to the issues that
22 are pertinent to the amusement and carnival
23 ride, you know, division.

24 My name is Hugo Chaviano. I joined as

1 Director of the Illinois Labor Department on
2 January 28th of this year. I was confirmed by
3 the senate in March, and really this is my
4 first gig as a government official.

5 (Laughter.)

6 MEMBER SULLIVAN: Yay.

7 DIRECTOR CHAVIANO: I'm not a politician.
8 I have never been involved in government. I
9 was a practicing attorney for the past 35
10 years. As a matter of fact, Dan and I have
11 been on the opposite side of the fence in
12 litigation --

13 MR. KIRSCHNER: You won.

14 DIRECTOR CHAVIANO: -- trying cases
15 together.

16 MEMBER SULLIVAN: That's why he's
17 director.

18 DIRECTOR CHAVIANO: And, you know, I have
19 done this, I have made this commitment to
20 public service because I believe in the need
21 for Illinois to return to its greatness. I
22 think that I'm part of an administration which
23 is committed to seeing that happen, and, I, you
24 know, very much would like to do what I can to

1 be part of that process.

2 So without any further adieu, if we can
3 maybe get going with the proceedings.

4 CHAIRMAN KIRSCHNER: What I would like to
5 do is just some brief introductions around the
6 table so the Director knows who we all are and
7 we meet our new member.

8 I'm Dan Kirschner, the Chair.

9 MS. KELLY: I'm Annice Kelly, the general
10 counsel for the Department of Labor.

11 MEMBER SULLIVAN: I'm Patty Sullivan from
12 Eli Bridge Company, and I'm a public member.

13 MEMBER SPARKS: Bill Sparks, board member,
14 with American Banner Amusements.

15 MEMBER SCHWABE: Dan Schwabe. I'm an
16 operator member from Six Flags Great America.

17 MEMBER PERZEE: I'm Marvin Perzee from
18 Iroquois County associated with the fair
19 industry.

20 MR. CULTON: Ryan Culton. I'm the
21 division manager.

22 CHAIRMAN KIRSCHNER: And on the phone.
23 Angelo.

24 MEMBER MAZZENGA: Angelo Mazzenga, public

1 member, the engineer member.

2 CHAIRMAN KIRSCHNER: And do we have Linda
3 on the phone today? Did she not make it?

4 MR. CULTON: We tried.

5 DIRECTOR CHAVIANO: And if I may, Angelo,
6 I wanted to thank you. I understand that you
7 have had some major flight issues this morning.
8 I have also flown on Spirit and had a similar
9 experience. So, you know, thank you for making
10 this extra effort and joining us by phone.

11 MEMBER MAZZENGA: Well, you are welcome.
12 I'm very sorry I missed it. I will do better
13 next time(Laughter.) Fly United.

14 (Laughter.)

15 CHAIRMAN KIRSCHNER: The next matter on
16 the agenda is the approval of the agenda. All
17 the board members had an opportunity to review
18 the agenda. Do we have a motion to approve it?

19 MEMBER SPARKS: I will make a motion.

20 CHAIRMAN KIRSCHNER: Second?

21 MEMBER SULLIVAN: Second.

22 CHAIRMAN KIRSCHNER: All in favor?

23

24 (WHEREUPON, there was a chorus

1 of ayes.)

2 CHAIRMAN KIRSCHNER: Any opposition?

3 (No response.)

4 CHAIRMAN KIRSCHNER: Motion carries. The
5 agenda is approved.

6 The second matter on the agenda, approval
7 of the minutes. In your case packet are the
8 minutes, if you want to take a minute to read
9 through those.

10 MEMBER SULLIVAN: I move to accept the
11 minutes as printed.

12 MEMBER SPARKS: I second.

13 CHAIRMAN KIRSCHNER: All in favor?

14 (WHEREUPON, there was a chorus
15 of ayes.)

16 CHAIRMAN KIRSCHNER: Any opposition?

17 (No response.)

18 MEMBER SULLIVAN: I don't think we ever
19 had such short minutes.

20 CHAIRMAN KIRSCHNER: Next, new business.
21 First matter is nomination of chair. Under the
22 CARSA Act, the chair of the board is nominated
23 and voted on by the board. There is no
24 provision for term limits or how long, when to

1 have those votes. Now seems as good as any
2 time to bring the issue up again.

3 Any issues in terms of anyone who wants to
4 make any nominations?

5 MEMBER SPARKS: I would like to nominate
6 Patty Raine.

7 MEMBER SULLIVAN: Sullivan. I haven't
8 been Raine for a long time. No more Raine
9 days, just remember that.

10 MEMBER SPARKS: Patty Sullivan.

11 CHAIRMAN KIRSCHNER: Any other
12 nominations?

13 (No response.)

14 CHAIRMAN KIRSCHNER: I will nominate
15 myself. I have enjoyed serving. I would be
16 happy to continue serving.

17 Any second for either nomination?

18 (No response.)

19 CHAIRMAN KIRSCHNER: Hearing no seconds,
20 what does Roberts say in terms of no seconds?

21 MEMBER PERZEE: You don't need a second,
22 do you, for a nomination?

23 MEMBER SULLIVAN: Yes.

24 MEMBER PERZEE: You do? I would second

1 Patty's nomination.

2 DIRECTOR CHAVIANO: Do we need a second?

3 I would second Dan's nomination.

4 CHAIRMAN KIRSCHNER: Thank you very much.

5 And in terms of Roberts, in terms of
6 having a vote where we would need a majority of
7 a majority to approve, we have seven present
8 and two nominations. How is that going to pan
9 out?

10 MS. KELLY: You need a majority of the
11 quorum.

12 CHAIRMAN KIRSCHNER: Majority of the
13 quorum, okay.

14 DIRECTOR CHAVIANO: Do we have a quorum?

15 MS. KELLY: We have -- a quorum is five,
16 and so you need at least three.

17 DIRECTOR CHAVIANO: To carry the vote?

18 MS. KELLY: To carry the vote. And so
19 anything more than three would carry the vote.

20 DIRECTOR CHAVIANO: Okay.

21 MEMBER SULLIVAN: Out of seven? Out of
22 seven?

23 MS. KELLY: Well, the quorum is five.

24 MEMBER SULLIVAN: Okay.

1 MS. KELLY: So you need a majority of, at
2 least, a minimum, a majority of the quorum,
3 which is three. In case people abstain is what
4 I'm saying.

5 MEMBER SULLIVAN: Okay. I see.

6 MS. KELLY: So obviously a majority of the
7 vote carries the day. All right.

8 CHAIRMAN KIRSCHNER: Got you. Okay. Do
9 we present one?

10 DIRECTOR CHAVIANO: I guess discussion. I
11 mean, I don't know Patty, and I don't know why
12 she's not here.

13 MEMBER SULLIVAN: I'm here.

14 CHAIRMAN KIRSCHNER: You mean Linda.

15 DIRECTOR CHAVIANO: Oh, you are Patty?

16 MEMBER SULLIVAN: Yes.

17 DIRECTOR CHAVIANO: Oh, I'm sorry. I
18 thought it was somebody who was nominated that
19 was not here. Okay. So, no. My question was
20 going to be, are we sure Patty wants to serve
21 as chair. So, no. Okay. Got it. Bam. All
22 right. Sorry.

23 MEMBER SULLIVAN: I would be honored.

24 DIRECTOR CHAVIANO: Just trying to get

1 acquainted with the names and the faces.

2 Perfect. Okay. Very good. All right. So now
3 we proceed to --

4 CHAIRMAN KIRSCHNER: In terms of, is it by
5 ballot, or do we put one name up and vote on
6 each name at a time?

7 MS. KELLY: I think you open it up for
8 discussion possibly, unless you want to go
9 straight to a vote.

10 CHAIRMAN KIRSCHNER: Is there any
11 discussion you would like to have?

12 DIRECTOR CHAVIANO: Well, and I don't know
13 if this is appropriate under these
14 circumstances, but is there any statement that
15 either one of the candidates would like to make
16 with respect to, you know, chairing the board?

17 MEMBER SULLIVAN: I think if you want to
18 go first, since you are the current chair.

19 DIRECTOR CHAVIANO: Yeah. So if you would
20 like to make. I mean, it's an optional thing,
21 but I don't know if anybody, you know, if you
22 guys would like to make a statement or just go
23 to a vote.

24 CHAIRMAN KIRSCHNER: I think we can go to

1 vote.

2 MEMBER SULLIVAN: That's fine with me.

3 MR. JOHNSON: Do we have a right to speak?

4 CHAIRMAN KIRSCHNER: No. There is a
5 provision on the agenda for public comments --

6 DIRECTOR CHAVIANO: At the end.

7 CHAIRMAN KIRSCHNER: -- at the end.

8 MR. JOHNSON: Can you wait to vote on this
9 for the public to speak about the two
10 candidates?

11 DIRECTOR CHAVIANO: I believe when it
12 comes to the operations of the board, that is a
13 board function. It's not something that is
14 opened up in that context. I mean, the public
15 can observe and then make comments, but I don't
16 believe that they partake, but our general
17 counsel can guide us on that.

18 MS. KELLY: Right. I believe that on
19 matters of who should be the chair, I don't
20 know that that's a subject for public comment,
21 and so I think in order -- there has to be a
22 chair to run this meeting. So at a minimum I
23 think that either Dan has to remain the chair,
24 but...

1 DIRECTOR CHAVIANO: No. There is a vote
2 that is going to take place.

3 MS. KELLY: Okay.

4 DIRECTOR CHAVIANO: So there is a vote.

5 MS. KELLY: Well, I think the vote has
6 been called for. So I think the vote is
7 appropriate.

8 DIRECTOR CHAVIANO: Exactly. But in
9 response to the gentleman's question, and I was
10 looking to you for reaffirmation of this, my
11 understanding is that there is no -- you know,
12 the proceedings of the board with respect to
13 the election of a chair is not something that
14 the public weighs in. It is a board decision,
15 it is a nomination that is made by board
16 members and is voted upon by board members
17 only.

18 MS. KELLY: I believe that's correct.

19 DIRECTOR CHAVIANO: Right. So all right.
20 So with that said, I guess, Dan, you are
21 chairing the meeting. So I guess you call for
22 the vote for each one of the candidates.

23 CHAIRMAN KIRSCHNER: Sure.

24 All those in favor of Dan Kirschner as

1 chair, say aye.

2 Aye.

3 All those in favor of Patty as chair say
4 aye.

5 MEMBER SULLIVAN: Aye.

6 MEMBER SPARKS: Aye.

7 MEMBER SCHWABE: Aye.

8 MEMBER PERZEE: Aye.

9 CHAIRMAN KIRSCHNER: Angelo, do you vote
10 one way or the other?

11 MEMBER MAZZENGA: Dan, I think I would
12 like to remain neutral. I think you are a
13 great leader.

14 CHAIRMAN KIRSCHNER: You don't have to
15 explain anything.

16 MEMBER MAZZENGA: I think you are a great
17 leader of the meetings and you keep it on task.
18 I think Patty has extraordinary knowledge of
19 the subject matter. I would prefer you be the
20 chair, but I think Patty deserves a special
21 place on the board. So I'm going to have to
22 abstain if I can, if that's possible.

23 CHAIRMAN KIRSCHNER: Anything you want is
24 possible.

1 DIRECTOR CHAVIANO: Okay. So, Angelo, so
2 are you abstaining or are you voting?

3 MEMBER MAZZENGA: Well, okay. For
4 reasons -- I'm going to vote to maintain Dan.
5 Yeah, I'm going to vote for Dan.

6 DIRECTOR CHAVIANO: Okay. So right now we
7 have three? Four. Okay. I would vote to
8 support Dan, but obviously that's not going to
9 carry the vote. So with that said, Patty, so
10 you are the new chair.

11 CHAIRMAN KIRSCHNER: Congratulations.

12 DIRECTOR CHAVIANO: Okay.
13 Congratulations.

14 MEMBER SULLIVAN: Hand bump.

15 CHAIRMAN KIRSCHNER: I turn over the
16 meeting.

17 CHAIRPERSON SULLIVAN: First then I would
18 like to thank you for your service. I know it
19 takes a lot of time and energy to be here and
20 be up on what's being done, and I think we all
21 appreciate all the time and energy you have
22 spent.

23 MR. KIRSCHNER: Thank you very much. I
24 know you will be a wonderful chair. I have

1 enjoyed working with you.

2 DIRECTOR CHAVIANO: All right. So I guess
3 at this point you continue with the agenda.

4 CHAIRPERSON SULLIVAN: Okay. Then the
5 next thing is rider safety language, and in
6 your packets there is a handout, and I didn't
7 get all the comments back from other people in
8 the industry before I had to get this sent in
9 to make the agenda so there are a couple of
10 places where we would probably want to make
11 changes in terms of, for instance, A, under, "A
12 rider may not --" Or under 5, I'm sorry, "An
13 operator of an amusement park ride," and change
14 that to amusement park, carnival or FEC, and
15 everywhere else where it says an amusement
16 park, change it, add in carnival and FEC, and
17 that just got by me.

18 So I would suggest those changes, but I
19 would like to start out with this to propose,
20 and I think if we had -- Have you all had a
21 chance to read it over and think about it?

22 MEMBER PERZEE: Not really.

23 CHAIRPERSON SULLIVAN: No? Yes?

24 (No response.)

1 CHAIRPERSON SULLIVAN: Well, then would we
2 like to have, in case there are any other
3 changes, would we like to have a subcommittee
4 then? Maybe three people to -- maybe one from
5 the public and two from the board, since we
6 can't have three board members talking
7 together.

8 MS. KELLY: Correct. That's a meeting.

9 CHAIRPERSON SULLIVAN: Right. So two from
10 the board. Does anybody else want to
11 volunteer?

12 MR. KIRSCHNER: I'll pose an objection. I
13 don't think there is a provision in CARSA or in
14 their rights for non-committee members,
15 non-board members to serve on board committees.

16 CHAIRPERSON SULLIVAN: We have had
17 non-board members before.

18 MR. KIRSCHNER: I'm trying to think if
19 Ryan counts as a non-board member. He's a
20 member of the Department.

21 DIRECTOR CHAVIANO: Speak up, Dan, so I
22 can hear.

23 MR. KIRSCHNER: Ryan is a member of the
24 Department. I don't think he counts as a

1 non-board member for that purpose.

2 CHAIRPERSON SULLIVAN: He is a non-board
3 member. I mean, I appreciate that he is with
4 the Department, the Department of Labor, but he
5 is not a board member, and the whole idea is to
6 get, I think three is a good number for a
7 committee, and is there any provision against
8 having a non-board member on a committee who
9 just proposes something to the board?

10 MR. KIRSCHNER: Annice.

11 MS. KELLY: I'm looking at the exact
12 statute.

13 DIRECTOR CHAVIANO: And just so that I
14 understand, Patty, what you are saying is that
15 you would like a member of the public at
16 large --

17 CHAIRPERSON SULLIVAN: Uh-huh.

18 DIRECTOR CHAVIANO: -- to be part of a
19 committee that is going to make a
20 recommendation to the board?

21 CHAIRPERSON SULLIVAN: To the board.

22 DIRECTOR CHAVIANO: On this particular
23 issue?

24 CHAIRPERSON SULLIVAN: Yes.

1 DIRECTOR CHAVIANO: Okay. Just so I
2 understand.

3 MS. KELLY: Well, I would like to have the
4 opportunity to look into that issue. So if we
5 could --

6 CHAIRPERSON SULLIVAN: Okay.

7 MS. KELLY: -- table that issue and maybe
8 I could get back to the board at a later date,
9 but soon.

10 CHAIRPERSON SULLIVAN: Okay.

11 MS. KELLY: Because I think that's a gray
12 area question potentially.

13 CHAIRPERSON SULLIVAN: Okay. Because we
14 have had other like guests at our committee
15 meetings who have been involved in the area
16 that we have been discussing, so...

17 MS. KELLY: Well, I think the potential
18 exists for them to maybe, you know, act as a
19 consultant, but I don't think -- you know, an
20 official seat on a subcommittee I think is a
21 questionable kind of area.

22 CHAIRPERSON SULLIVAN: So we should have
23 two people on a subcommittee?

24 DIRECTOR CHAVIANO: And I'm just -- again,

1 I have to be guided by my general counsel.

2 CHAIRPERSON SULLIVAN: Uh-huh.

3 DIRECTOR CHAVIANO: In my experience with
4 boards, not this board, but is that typically
5 subcommittees of a board are formed by a core
6 group of that board that either have a special
7 interest on the subject or have a special
8 expertise on the subject that they are going to
9 be working on, and so I have never in my
10 experience seen that a subcommittee goes
11 outside of its body to seek out somebody that
12 otherwise is not formally part of the board.

13 That's my experience, but I would defer,
14 you know, for a formal guidance from the
15 general counsel.

16 MS. KELLY: And I would second what the
17 director just said. I have experience with
18 subcommittees seeking guidance from non-board
19 members, but I'm unfamiliar with any non-board
20 member officially sitting on a subcommittee,
21 which is why I would like, you know, the
22 opportunity to review that issue.

23 CHAIRPERSON SULLIVAN: Okay.

24 MS. KELLY: Because in my experience I'm

1 unfamiliar with that.

2 CHAIRPERSON SULLIVAN: Well, we don't want
3 to do anything that's not right.

4 DIRECTOR CHAVIANO: No. No. No. Of
5 course. And I don't think that that is
6 anybody's -- you know, and obviously we are all
7 working here towards a common goal and as a
8 community of interested people. I would think
9 it would be appropriate, for example, if the
10 committee, subcommittee rather, you know, got
11 to the point that it would want input from the
12 public for it to have its own meeting where it
13 invites the public to hear --

14 CHAIRPERSON SULLIVAN: Okay.

15 DIRECTOR CHAVIANO: -- feedback, and then
16 take that and work with that feedback.

17 CHAIRPERSON SULLIVAN: Okay.

18 DIRECTOR CHAVIANO: So that's where I
19 would see that engagement.

20 CHAIRPERSON SULLIVAN: Okay.

21 DIRECTOR CHAVIANO: But again --

22 CHAIRPERSON SULLIVAN: That would be fine.

23 DIRECTOR CHAVIANO: Yeah, so...

24 CHAIRPERSON SULLIVAN: That would be fine.

1 DIRECTOR CHAVIANO: So that's a way that I
2 think from a structural standpoint it would be,
3 it would play out.

4 CHAIRPERSON SULLIVAN: Okay.

5 MR. KNIGHT: If the opportunity arises, I
6 would be happy to volunteer my services.

7 CHAIRPERSON SULLIVAN: Okay.

8 MR. KIRSCHNER: I just again object to any
9 comments from the audience, as we are not in
10 the audience comment section yet.

11 DIRECTOR CHAVIANO: If I may, and just,
12 you know, just so we don't -- I want to assure
13 the group that has taken the time to be part of
14 this meeting, you know, the public part, that,
15 you know, you will definitely have an
16 opportunity to partake, to give comments at the
17 end.

18 So if there are special items that, you
19 know, we are talking about during the course of
20 the meeting, we just ask, you know, make a
21 little note, and there will be plenty of time,
22 we will be able to come back to it. So
23 don't -- you know, we are not going to keep
24 anybody from, you know, from speaking, because

1 I in particular want, you know, this kind of
2 engagement. So thank you for your comments,
3 sir, and your offer. Okay.

4 CHAIRPERSON SULLIVAN: Okay. Well, we
5 will wait to hear from you, Annice, and then we
6 will designate the committee members then. Is
7 that --

8 MS. KELLY: That's fine. Thank you.
9 Thank you.

10 CHAIRPERSON SULLIVAN: Sure. Just for the
11 board's, the board's sake, to explain this a
12 little bit, this is kind of mirrored. I
13 submitted a different rider responsibility
14 section in the fall, but there were some issues
15 with that one that I heard from several people.
16 So I looked elsewhere, and this is taken from
17 the Idaho -- No.

18 MR. JOHNSON: Utah.

19 CHAIRPERSON SULLIVAN: Utah. Thank you.
20 The Utah law. And this doesn't have anything
21 in it that says that anybody is criminally or
22 civilly liable for anything. It just --
23 hopefully it will put up one more opportunity
24 to inform the public of the rules and that they

1 are responsible to follow the rules, besides
2 all the signage that is already there and the
3 operators giving verbal directions, and just
4 trying to make the public more aware that they
5 need to follow the rules.

6 It's not, it doesn't take any privileges
7 away from anyone unless they are under the
8 influence, and then they can be expelled, but
9 other than that -- from the ride.

10 The next thing is the rider -- or the
11 anti-waiver clause.

12 MR. KIRSCHNER: That's a provision that's
13 going to -- hand it over to the Department.
14 Inasmuch as we are an advisory board, we do not
15 promulgate rules. Rather, it is for the
16 Department to promulgate rules and come back to
17 us. It's a suggestion. It is something done
18 in almost all consumer safety statutes in the
19 State of Illinois, which is basically a
20 provision that prohibits the waiver of the
21 rights contained within the statute intended to
22 protect the public.

23 CHAIRPERSON SULLIVAN: We are not asking
24 for any waivers of rides in this.

1 MR. KIRSCHNER: We are on the next agenda
2 item. It has nothing to do with your proposal.

3 CHAIRPERSON SULLIVAN: Okay.

4 MR. KIRSCHNER: Yeah. Basically you find
5 in a lot of consumer protection statutes where
6 there are provisions written by the legislature
7 to protect the consumer. It prohibits entities
8 from contracting away those safety measures.
9 So you can't enter a contract saying, we don't
10 have to abide by CARSA, we don't have to abide
11 by the 6,000 regs.

12 You find it in not just consumer
13 protection statutes. You find it in virtually
14 every statute directed at industries such as
15 the health club statute, there is a dating
16 services act statute. You find it in franchise
17 statutes. Many different statutes have various
18 forms of anti-waiver clauses.

19 So at this point there is none in CARSA or
20 our regs. So I just present this to the
21 Department for your consideration.

22 DIRECTOR CHAVIANO: Okay.

23 CHAIRPERSON SULLIVAN: Well, there are
24 already, just to comment on that, there are

1 already waivers in the ski industry which is
2 also under the purview of this committee, and
3 it's is already law and has been law for a long
4 time.

5 DIRECTOR CHAVIANO: Okay.

6 CHAIRPERSON SULLIVAN: When you buy your
7 ski ticket, you are responsible to act
8 reasonably, and they do waive their rights. So
9 I don't think we are here to change the ski
10 industry.

11 So anything else on that? Questions,
12 comments?

13 (No response.)

14 CHAIRPERSON SULLIVAN: Okay. Moving onto
15 background checks.

16 MR. CULTON: I will speak to that, Patty.
17 So background checks, from a Departmental
18 standpoint we have had, there was a bill that
19 was introduced earlier this spring, and I would
20 like to hand it over to Chris Wieneke, who is
21 our legislative liaison with the Department,
22 and I think Chris could maybe just give an
23 overview of the bill that was introduced and
24 maybe where that status is, and then once that

1 is kind of thrown out there, Chris, we can kind
2 of back into the concern of it.

3 MR. WIENEKE: Okay. Yeah. No, that's not
4 a problem. Chris Wieneke, legislative liaison
5 for the Department.

6 So the bill was introduced by Marty
7 Moylan, who is a representative from Suburban
8 Chicago. It would have required background
9 checks of all employees of all amusement
10 companies, carnivals, everyone, including up to
11 and beyond that, including volunteers. It was
12 brought to his attention it would be a very
13 difficult thing from a Department standpoint to
14 enforce. He's holding the bill right now, but
15 his intention is probably to come back next
16 spring with a trimmed-down version of that. To
17 what point, we do not know. He has discussed
18 the idea of meetings during the fall.

19 MR. CULTON: Veto session?

20 MR. WIENEKE: After veto session. In the
21 new meetings he won't introduce any veto to my
22 knowledge.

23

24 CHAIRPERSON SULLIVAN: Is he aware of the

1 existing background check rule?

2 MR. WIENEKE: Yes. He is very much aware
3 of it.

4 CHAIRPERSON SULLIVAN: Is he thinking the
5 church people who are working at a carnival or
6 at, you know, on property, and all those?

7 MR. WIENEKE: Yes. That was his initial
8 thoughts. Although he has come off of that,
9 and where he winds up landing will be part of
10 the meetings that he has this fall.

11 CHAIRPERSON SULLIVAN: Okey-doke.

12 MR. WIENEKE: He realizes the scope of the
13 bill was much too large.

14 CHAIRPERSON SULLIVAN: Okay. Thank you.

15 MR. CULTON: And then, Patty, I didn't,
16 just a thing to touch on what Chris talked
17 about, that was a strong concern from a
18 Departmental operational aspect, about where we
19 are with the number of inspectors that we have,
20 resources that we have, to fully enforce that
21 the way it was going to be broadened, and I
22 don't know, Director Chaviano, if you wanted to
23 touch on any of that as well, or if that was
24 sufficient for kind of where we are.

1 Labor, and she is in our Springfield office and
2 so she will be --

3 CHAIRPERSON SULLIVAN: So you have some
4 help?

5 MR. CULTON: Yeah. Got some help.

6 CHAIRPERSON SULLIVAN: Yay.

7 MR. CULTON: We are all very glad to see
8 her and that she has joined the team. Thanks
9 to Chief of Staff, Dan Mumpher, and Director
10 Chaviano. They saw that need as soon as they
11 came in and we filled that role. So thank you,
12 both of you, for helping with that, and another
13 thing that is really good with the division is
14 in the spring we were able to -- all five
15 inspectors have been able to get a new tablet.

16 CHAIRPERSON SULLIVAN: Oh, good.

17 MR. CULTON: Our old machines were very
18 outdated, and so we have got some new tablets,
19 and the nice thing about the tablets is, they
20 are touch screen and the operators are actually
21 able to sign for each one of their inspection
22 reports when the inspection is over with, and
23 we have WI-FI access with our new phones as
24 well, and we can email the inspection reports

1 right to the operators as soon as they are
2 finished with the inspection.

3 It makes our lives a lot easier. It has
4 also been beneficial to the operators because
5 there are local jurisdictions that want to make
6 sure that they have been inspected by the
7 state, or if they are moving to a different
8 location, they can then email those. It's just
9 a list of their inspections and their permits,
10 and then they can email that to the next entity
11 so that they can show that they have been
12 inspected and permitted, and so I think that's
13 a great benefit to us and it's a benefit to the
14 people who are obtaining the permits. So a bit
15 of good news, and I just wanted to share that.

16 MEMBER SPARKS: It's working well with us
17 too.

18 CHAIRPERSON SULLIVAN: Good. Well, I know
19 they have an unbelievably big job to do and
20 lots to do and that should make them more
21 efficient. So that's a good thing, and give
22 you faster feedback.

23 MR. CULTON: Yep.

24 CHAIRPERSON SULLIVAN: Good. Anything

1 else?

2 MR. CULTON: Not on that topic.

3 CHAIRPERSON SULLIVAN: Okay. Open
4 Meetings Act reminder. So you have the floor
5 now.

6 MS. KELLY: I'm going to take that. I
7 have some handouts. This is -- the first
8 handout is just frequently asked questions from
9 the Attorney General's website. The Attorney
10 General of Illinois enforces the Open Meetings
11 Act. So just some information for you all.
12 And you will see that it gives a good overview.
13 It explains what a public body is, what a
14 meeting is, and just as a reminder, you know,
15 the big issue for public boards, in my opinion,
16 is what is a meeting. And so I'm passing out
17 just a single-page sheet.

18 A meeting, as was already alluded to, is a
19 majority of the quorum. So a quorum for this
20 board is five. So a majority of five is three.
21 So any time three members of this board gather,
22 and I use gather in quotes because that could
23 be on email. So if three of you are on an
24 email or on a phone call or send a text message

1 and you are discussing public business, that is
2 considered a meeting, and therefore it has to
3 fit the requirements of the Open Meetings Act.

4 And so as a result of that, you know,
5 obviously the recommendation would be that
6 three of you do not discuss business without
7 following all of the many requirements of the
8 Open Meetings Act. That's the biggest thing to
9 remember.

10 New board members have to be trained
11 within 90 days of assuming your
12 responsibilities, and on the sheet you will see
13 I put the link to the Open Meetings Act
14 training. So for those new members I would,
15 you know, hope that you get to do that within
16 the next three months, and it's not a bad
17 reminder for all board members.

18 DIRECTOR CHAVIANO: Yeah. This is not
19 hope. This is they must, they got to do it,
20 and they have to notify us that in fact they
21 have done that so that, you know, we have a
22 record of that.

23 CHAIRPERSON SULLIVAN: I think we get a
24 certificate printed out at the end, don't we?

1 MS. KELLY: You do. You do get a
2 certificate, and we would like you to forward
3 that certificate to us so that we can maintain
4 it.

5 DIRECTOR CHAVIANO: We need you to forward
6 that certificate to us.

7 (Laughter.)

8 CHAIRPERSON SULLIVAN: So those of us who
9 have been on the board and have already done
10 that training are not required to forward
11 anything? I think it's great to have the
12 reminders of this because it's easy, it's easy
13 to forget, but I think we got drilled pretty
14 well about no more than two people can talk
15 about any board business, so...

16 DIRECTOR CHAVIANO: Yeah. I think for
17 purposes of, you know, efficiency, record
18 keeping, just organization, it would be good
19 that we have on file with our general counsel
20 the certificates of everybody so that we know
21 everybody, and if we are missing somebody, then
22 we can be proactive about checking as to, you
23 know, if they don't have, if they have it, send
24 us a copy. If not, you got to complete the

1 training.

2 CHAIRPERSON SULLIVAN: Well, do you get
3 those records passed to you?

4 MEMBER SPARKS: Where do we send the
5 copies?

6 MS. KELLY: Well, I gave you all my card.
7 So you can send them to me. And also, if you
8 have any questions, you know, about the Open
9 Meetings Act, feel free to contact me.

10 Like the Director, I'm new to public
11 service. So I'm new to the Open Meetings Act.
12 So you will have to be a little patient if I
13 don't know your answer off the top of my head,
14 but I certainly will look into it and get back
15 to you.

16 CHAIRPERSON SULLIVAN: Okay. Anything
17 else on that?

18 MS. KELLY: Nope. I think that should be
19 it.

20 CHAIRPERSON SULLIVAN: Okay. Well, thank
21 you.

22 Travel reimbursements for board members.
23 Who has got that one?

24 MR. CULTON: I'll take that. So Jill

1 that's reasonable in getting here to the board
2 meeting and back home is all state business
3 since you are a board member and is
4 reimbursable.

5 You all have my number so you can call me
6 if you have questions, but you can call me,
7 send the travel voucher to me, and then we will
8 get it processed, but we do have a nice form in
9 there about how to fill out a travel voucher,
10 and then a travel voucher that you can fill out
11 by hand, and that was it. So we just want to
12 give reminders, because we have a few new board
13 members, and, you know, we just want to make
14 sure that everybody knows that they are
15 reimbursed for that cost.

16 CHAIRPERSON SULLIVAN: Do you prefer hard
17 copies or are scanned and emailed copies okay
18 or...

19 MR. CULTON: We need a hard copy because
20 we have to have a signature.

21 CHAIRPERSON SULLIVAN: A signature. Okay.

22 MR. CULTON: And if you have questions,
23 just give me a call. I'll help you figure it
24 out.

1 CHAIRPERSON SULLIVAN: Okay. Next meeting
2 locations and times.

3 DIRECTOR CHAVIANO: Well, I will speak,
4 you know, briefly on that and then seek Ryan's
5 input as well as the rest of the board on this.

6 My understanding is that the January
7 meeting is the big meeting that this advisory
8 board has historically had.

9 My understanding is that that meeting has
10 historically been held in Springfield, and my
11 meeting -- my understanding is that that is the
12 meeting that typically also has the largest
13 attendance.

14 I would not want to upset the apple cart,
15 especially if that has proven to be a good
16 formula for getting the most public
17 participation. So, you know, my
18 recommendation, my desire actually is that, you
19 know, we go ahead and continue that practice
20 and that we work on a date for the next meeting
21 in Springfield. I believe that in the past it
22 has been done in January.

23 CHAIRPERSON SULLIVAN: Uh-huh.

24 DIRECTOR CHAVIANO: I don't know how cold

1 it gets in Springfield.

2 CHAIRPERSON SULLIVAN: It's the coldest
3 weekend of the year.

4 DIRECTOR CHAVIANO: Yeah.

5 MEMBER PERZEE: Usually snow.

6 CHAIRPERSON SULLIVAN: Always.

7 DIRECTOR CHAVIANO: Yeah. But in any
8 event, but, you know, I guess I would like to,
9 you know, be guided by -- you know, I don't
10 want to call it the old timers in the sense of
11 old timers. The people with the most seniority
12 in the board for, you know, suggesting a date.

13 CHAIRPERSON SULLIVAN: Typically it has
14 been -- well, it used to be on a Friday night
15 and then Saturday morning, and to help reduce
16 state spending for those meetings it was moved
17 to Thursday and not have a second meeting,
18 which it is kind of difficult I think because
19 then there is no -- the Thursday night meeting
20 was, or Thursday evening meeting was everyone,
21 and we would go over what the agenda was going
22 to be and bring up issues, and so everybody who
23 was a stakeholder in the industry here was
24 aware of what was being considered, what was

1 going on, those kinds of things.

2 And then this last time it was moved from
3 6:00 o'clock to 1:00 o'clock, and most of
4 the -- it has always been held during or just
5 prior to the Illinois Fair Board meetings so
6 that it's in conjunction with that, and since
7 people are gathering there anyway, it's a good
8 venue for this meeting.

9 But most people in this, in the industry,
10 the stakeholders, don't usually get there until
11 about 4:00 or 5:00 in the afternoon. And so
12 many, many of them missed the 1:00 o'clock
13 meeting. So I would suggest that we have it at
14 at least 4:00 or 5:00 so that we can include
15 those people, because I think they are very,
16 very important in us making good rules and
17 making good decisions because they are part of
18 the stakeholders of the safety of the state.

19 DIRECTOR CHAVIANO: Any other thoughts,
20 comments, input?

21 (No response.)

22 DIRECTOR CHAVIANO: So what is the date
23 that you are proposing?

24 CHAIRPERSON SULLIVAN: Um, the

1 Wednesday --

2 MEMBER SPARKS: Thursday.

3 CHAIRPERSON SULLIVAN: Thursday, excuse
4 me. The Thursday just previous to when the
5 fair board meeting starts.

6 DIRECTOR CHAVIANO: Does anybody know when
7 this is?

8 MEMBER SPARKS: It is always typically
9 January 19 or something like that.

10 MEMBER PERZEE: Third full weekend.

11 CHAIRPERSON SULLIVAN: Third full weekend.

12 DIRECTOR CHAVIANO: Of January?

13 CHAIRPERSON SULLIVAN: Uh-hmm.

14 MR. JOHNSON: Probably the 14th.

15 MEMBER PERZEE: I don't have the dates
16 with me, but it's usually the third full
17 weekend, and I don't think we got it here.

18 CHAIRPERSON SULLIVAN: It's usually the
19 next weekend I think.

20 MEMBER SPARKS: It almost always hits
21 around the 19th.

22 CHAIRPERSON SULLIVAN: Yeah, 19th, 20th.

23 MEMBER PERZEE: When is Martin Luther King
24 Day? That usually is on a Monday, which allows

1 a lot of people that day.

2 MR. JOHNSON: That's the 18th.

3 MEMBER PERZEE: So the 14th.

4 MEMBER SPARKS: It's like the 21st.

5 DIRECTOR CHAVIANO: So the first weekend
6 in January, Friday is the first of the year.
7 Then the next Friday is the 8th, and the next
8 one is the 15th.

9 MEMBER PERZEE: That would be what I think
10 it is, the third full weekend.

11 MEMBER SPARKS: I think it's -- yeah.
12 It's always hits near the 20th.

13 MEMBER PERZEE: It would be Martin Luther
14 King's Day.

15 DIRECTOR CHAVIANO: Martin Luther King Day
16 is January 18th.

17 CHAIRPERSON SULLIVAN: So it would be the
18 Thursday prior to that.

19 MEMBER PERZEE: Yep. A lot of people that
20 are involved, they have that day off so they
21 got time to get home.

22 MEMBER MAZZENGA: 21st and 22nd.

23 MEMBER SPARKS: Uh-huh.

24 CHAIRPERSON SULLIVAN: No. It's usually

1 prior to that, isn't it?

2 MEMBER PERZEE: Prior to that. Third full
3 weekend.

4 MR. JOHNSON: Probably the 14th. 14th to
5 the 17th, but the 14th is the meeting day.

6 MEMBER SPARKS: That's not thea full week.

7 CHAIRPERSON SULLIVAN: Well, Friday,
8 Saturday and Sunday is a full weekend. So the
9 1st, 2nd, 3rd.

10 MEMBER SPARKS: Oh, okay.

11 MEMBER PERZEE: It's only Saturday. Then
12 we come back.

13 MR. CULTON: The IAAS website says it is
14 held January 15th through the 17th.

15 MEMBER PERZEE: The third full weekend.

16 CHAIRPERSON SULLIVAN: So we would want to
17 plan this on the 14th, the Thursday.

18 DIRECTOR CHAVIANO: Okay. So the 14th.
19 What happens on the 14th, at what time?

20 CHAIRPERSON SULLIVAN: Um, well,
21 traditionally that has been kind of an open
22 meeting so everybody knows what is going to be
23 discussed the next morning, but if we are
24 trying to --

1 DIRECTOR CHAVIANO: This is a meeting just
2 for the board, or it's a meeting for everybody,
3 including the public?

4 CHAIRPERSON SULLIVAN: It's for the board
5 and the public.

6 DIRECTOR CHAVIANO: Okay. And that would
7 be at what time you are saying, 4:00?

8 CHAIRPERSON SULLIVAN: At -- well, it has
9 been typically 5:00 or -- it has been typically
10 at 6:00.

11 DIRECTOR CHAVIANO: Uh-huh.

12 CHAIRPERSON SULLIVAN: So people can get
13 in and get their rooms and get to the meeting.

14 DIRECTOR CHAVIANO: And, again, forgive
15 me, probably because I'm new to this, but what,
16 I mean, you know, what's to say that on the
17 15th if you have an agenda that is sent ahead
18 of time and that everybody knows what generally
19 is going to be discussed and is circulated, you
20 know, what --

21 CHAIRPERSON SULLIVAN: Why couldn't it all
22 be in one?

23 DIRECTOR CHAVIANO: It seems to me the
24 14th is a social time, is a time when, you

1 know, people have the option to get to town
2 early and attend whatever activities are going
3 on, and then, you know, you work with a full
4 agenda that has been, you know, properly
5 distributed and posted and all of that on the
6 15th, and you start early and you work through
7 it. I mean, it just seems to me that, you
8 know, the 14th, I don't see the necessity for
9 that unless history, you know, proves
10 otherwise.

11 CHAIRPERSON SULLIVAN: Well, the morning
12 meeting of the 15th, many of the carnival part
13 of the industry are setting up their booths for
14 the --

15 MEMBER PERZEE: For their vendor show.

16 CHAIRPERSON SULLIVAN: For the expo, their
17 vendor show.

18 MEMBER PERZEE: They may be involved in
19 the meeting portion of it, as well as fair
20 people.

21 CHAIRPERSON SULLIVAN: Uh-huh.

22 MEMBER PERZEE: They would be tied up at
23 that time to be able to participate.

24 CHAIRPERSON SULLIVAN: But if you, if you

1 would like to just have it all in one
2 meeting...

3 DIRECTOR CHAVIANO: Well, no. I mean, I
4 just don't want to have two meetings where half
5 the people come to one meeting and the other
6 half of the people come to the other meeting
7 and you kind of pick and choose which meeting
8 you are going to go to. I think that ideally
9 if this is the ideal time to do it, you know,
10 and how much time are you allotting for this
11 meeting? Is that a two, four-hour deal or
12 what?

13 CHAIRPERSON SULLIVAN: Um, we haven't
14 usually allotted.

15 DIRECTOR CHAVIANO: I know. But, I mean,
16 typically how long does these meetings last?

17 MEMBER SPARKS: Two hours.

18 CHAIRPERSON SULLIVAN: Yeah, two to three
19 hours, depending on what business we have.

20 DIRECTOR CHAVIANO: I mean, does it make
21 sense on the 15th, let's say for example, or
22 the 14th for that matter --

23 CHAIRPERSON SULLIVAN: 14th, yeah.

24 DIRECTOR CHAVIANO: -- to say, well, this

1 is a time that works for everybody and this is
2 when everybody will be available and that's the
3 time that we are going to set for the meeting,
4 because I don't want to get into a situation
5 that, you know, you are getting half and half.

6 CHAIRPERSON SULLIVAN: Right.

7 DIRECTOR CHAVIANO: Because you have got
8 the option to do that.

9 CHAIRPERSON SULLIVAN: I think that would
10 be --

11 DIRECTOR CHAVIANO: Okay.

12 CHAIRPERSON SULLIVAN: I think that would
13 be fine.

14 DIRECTOR CHAVIANO: Okay.

15 CHAIRPERSON SULLIVAN: We can hear public
16 comments on that, but I think if we had it
17 Thursday at 6:00 --

18 DIRECTOR CHAVIANO: And we will -- so why
19 don't we table that for now.

20 CHAIRPERSON SULLIVAN: Okay.

21 DIRECTOR CHAVIANO: And have the
22 opportunity when we get to the public comments
23 to get, you know, additional input on that.
24 Okay. So I guess we do go into public comments

1 now, or is there more to be said about next
2 meeting locations and times?

3 CHAIRPERSON SULLIVAN: I don't know that
4 there is any more.

5 DIRECTOR CHAVIANO: Yeah. The only thing
6 that I was going to add, to the extent
7 possible, and, again, I would seek the public's
8 comments on this, you know, maybe think that
9 second meeting that we are supposed to have for
10 the year, what makes sense, should we be
11 looking at the end of the season for that
12 meeting, and if that is basically the feedback
13 that everybody is giving us, what month, what
14 date, you know, we should tentatively look at.

15 CHAIRPERSON SULLIVAN: Uh-huh. Okay.

16 DIRECTOR CHAVIANO: All right. So then --

17 CHAIRPERSON SULLIVAN: I had one other,
18 just a comment. We have typically had some
19 inspectors attend the meetings, and even if
20 it's just one meeting a year, I think it would
21 be beneficial to the board to know if the
22 inspectors have been running into issues with
23 rides or with how, you know, what's going on
24 that's new that can cause a public safety

1 problem. I think it would be good to hear from
2 our inspectors and just have them --

3 I mean, they usually get introduced during
4 the January meeting, but maybe even give them a
5 chance to give us some feedback if they have
6 seen safety issues that we need to address. It
7 would -- I mean, they are the ones out there.
8 They see the good, the bad and the ugly, and
9 they might be our best source of information.

10 DIRECTOR CHAVIANO: Now you are talking
11 about with respect to the January meeting?

12 CHAIRPERSON SULLIVAN: Yes.

13 DIRECTOR CHAVIANO: So that would be kind
14 of items that we would then flesh out for
15 discussion and it should be included as part of
16 the agenda?

17 CHAIRPERSON SULLIVAN: Uh-huh.

18 DIRECTOR CHAVIANO: Even in the case that
19 we are going to have specific people that are
20 going to be doing, and then we should name who
21 those people are and what their
22 responsibilities are so that everybody who is
23 interested in the subject will have advanced
24 notice.

1 I would only have one comment, and I think
2 for future reference maybe I would do this a
3 little bit different, meaning I kind of feel
4 that the agenda was really in part the topics
5 that we just went through, and that at this
6 point before we open it for public comments,
7 then I would have a question as to is there any
8 new business outside of what already was
9 decided and posted as the agenda that we would
10 like to bring to the board's attention. Not
11 necessarily to bring about a vote on it,
12 because there has been no prior notice, but for
13 purposes of --

14 CHAIRPERSON SULLIVAN: Information.

15 DIRECTOR CHAVIANO: -- information and/or
16 future discussion and/or feedback, again, from
17 the public that's present.

18 CHAIRPERSON SULLIVAN: Uh-huh.

19 DIRECTOR CHAVIANO: Is there any new
20 business that, you know, anybody wants to bring
21 to the table from the board.

22 CHAIRPERSON SULLIVAN: I think that's a
23 good idea, uh-huh.

24 So other business.

1 DIRECTOR CHAVIANO: Yeah. Is there any
2 new, other business?

3 (No response.)

4 DIRECTOR CHAVIANO: Okay. Well, then,
5 Madam Chair, then I would, you know, seek to
6 hear from the public, and I believe the
7 gentleman sitting next to my chief of staff,
8 you know, had a question/comment before. Sir.

9 MR. KNIGHT: Well, if you needed a third
10 member on the committee.

11 DIRECTOR CHAVIANO: So this would be -- so
12 I think, you know, as I said before, you know,
13 we will get back on that issue, and I think,
14 first of all, thank you for the offer, because
15 I know that takes away from your personal time
16 and your work time, but I think from a
17 structural standpoint, I don't know that that
18 really is, you know, that that would be, you
19 know, workable, but we will have feedback on
20 that.

21 I know that there were some comments
22 regarding the date that people wanted to weigh
23 in. Anybody?

24 MS. KELLY: I would just ask as a point of

1 order for the court reporter, when you speak,
2 if you can say your name, and if you are
3 affiliated with an organization, if you can
4 state that.

5 DIRECTOR CHAVIANO: Perfect.

6 MR. KNIGHT: Doug Knight, Knights Action
7 Park, Springfield.

8 CHAIRPERSON SULLIVAN: And I would say in
9 response to his offer, when the committee
10 starts doing some work, then we can go to
11 members of the public for recommendations,
12 suggestions and feedback. Okay?

13 MS. KELLY: Okay.

14 MR. DAME: My name is Ed Dame. I'm with
15 North American Midway Entertainment. With
16 respect to the dates, I was making
17 clarification just via the website that Ryan
18 pointed out, but to speak to that, what those
19 meetings were to us in the industry is,
20 Thursday night was an opportunity that gave us
21 a platform with the committee. We got, we got
22 to inform the board. They would bring up
23 subjects. We would bring up subjects, and
24 Thursday night was an expanded public speaking

1 session. Those ideas were taken by the board.
2 What had merit was utilized. What needed to be
3 thrown in the garbage was just that, and that
4 gave us a very, very, a great sense of
5 involvement in the process here as being people
6 in the industry, and when it went away, it was
7 a frustrating experience for us. One we
8 understood, but still very frustrating for us.
9 It went away. We kind of expanded to the
10 public session, which was a meeting similar to
11 this on Friday morning.

12 So Thursday was important to us as an
13 industry, and if it ever were to occur again, I
14 don't think we would be too opposed, and it was
15 very well attended.

16 DIRECTOR CHAVIANO: And the reason that it
17 went away was because of budget issues?

18 CHAIRPERSON SULLIVAN: Uh-huh.

19 DIRECTOR CHAVIANO: For the state to
20 reimburse?

21 CHAIRPERSON SULLIVAN: Uh-huh.

22 DIRECTOR CHAVIANO: Well, I can tell you,
23 because I'm living it (Laughter), the budget
24 issue has not gone away, and I think that what

1 I would put to the board then, from my
2 standpoint I don't have any problem with, you
3 know, going back to the old format, but, you
4 know, it may involve a little bit of shared
5 sacrifice, and if the board is willing to
6 engage in shared sacrifice for the, you know,
7 greater good, and in that sense, you know,
8 accommodate this request, you know --

9 CHAIRPERSON SULLIVAN: Meaning you would
10 want us to forego our \$36 a day?

11 (Laughter.)

12 DIRECTOR CHAVIANO: Well, I think that it
13 probably -- Dan or Ryan, does it weigh into
14 room reimbursement?

15 MR. CULTON: (Nodding.)

16 DIRECTOR CHAVIANO: So it's not the \$36.
17 It's probably the hotel, right?

18 MR. KIRSCHNER: And travel expense.

19 DIRECTOR CHAVIANO: Well, the travel
20 expense would still be reimbursed because they
21 got to go there.

22 MEMBER SPARKS: It is hotel expense.

23 DIRECTOR CHAVIANO: But I think you are
24 talking about hotel and extra day of per diem,

1 that's basically what we are talking about.

2 MEMBER SPARKS: It wasn't even an extra
3 day of per diem um because it got over early.
4 It was typically 8:00 o'clock in the morning.

5 DIRECTOR CHAVIANO: So it's really the
6 hotel.

7 MR. KIRSCHNER: There was a second reason,
8 which, it wasn't unanimous that everyone
9 preferred the comments beforehand, and one of
10 reasons it got flip-flopped because the
11 Department was receiving complaints that people
12 didn't know what the board was going to say and
13 they wanted to have an opportunity to respond
14 at the board meetings. So that's why the
15 comments were then put at the end of the board
16 meeting. And then we received complaints they
17 people wanted to speak -- and it's just kind of
18 like a seesaw back and forth trying to find the
19 right place for it.

20 I don't think any board member really
21 cares whether it's at the beginning or at the
22 end. It's just some years we would get more
23 complaints that, hey, we got this platform
24 beforehand but we don't know what the board is

1 going to discuss tomorrow. So the following
2 year we moved the platform to the end of the
3 meeting, and people complained, hey, we didn't
4 get to say anything beforehand.

5 CHAIRPERSON SULLIVAN: Well, those are the
6 two sides of it, and I think people want to be
7 heard, but if they only -- but in some cases if
8 they are not heard until the end of the
9 meeting, then it's too late to go back and
10 change any of our decisions perhaps, or we
11 could reopen our board meeting after public
12 comment if we -- if we thought that would
13 pretty much solve the problem. Then the public
14 could hear what's being discussed and what the
15 board is trying to accomplish. We can have
16 public comments, and then if there is something
17 that we feel could, could be benefited, or we
18 could benefit by going back and reopening our
19 meeting, and then that could, that could make
20 it good for everybody just to have the one day.
21 Would that --

22 MR. KIRSCHNER: The important thing from a
23 standpoint of rule making by statute.

24 CHAIRPERSON SULLIVAN: Uh-hmm.

1 MR. KIRSCHNER: There is always a public
2 comment section before any rule is voted on.
3 So in terms of just general board business,
4 there is not a lot of actual voting that goes
5 on. So in terms of the comments that come
6 afterwards, we have always incorporated those
7 into our thought processes in terms of our
8 discussions on the board business. In terms of
9 actual voting on rule, there would never be a
10 situation where we would vote on the rule and
11 the public wouldn't get a chance to comment on
12 it before we voted, because the rule has to be
13 published, give notice, they have to have the
14 opportunity to speak to the rule before the
15 rule is voted on.

16 CHAIRPERSON SULLIVAN: And I understand
17 that, but don't we want to just do the rule
18 right the first time, and if the public is
19 going to have a lot of heartburn about it,
20 let's hear that first, and then anything we
21 submit, as far as we know, isn't going to
22 cause, you know, problems, and make the whole
23 process have to, you know, restart again.

24 MR. KIRSCHNER: You have been on the board

1 a lot longer than I have. It's been five
2 years. We have never discussed and approved a
3 rule in the same meeting, let alone two
4 meetings or three meetings. It's going to
5 involve a process over a long amount of time
6 anyways.

7 DIRECTOR CHAVIANO: Let me ask a question
8 now from the board. Is there general
9 concurrence with the gentleman's observations
10 regarding the value of that, you know, session
11 on Thursday as a way of, you know, venting, you
12 know, talking, meeting, dah, dah, dah. Yes?
13 Is there -- yes? Yes, sir.

14 MS. KELLY: I think you have to orally say
15 something.

16 DIRECTOR CHAVIANO: Yeah.

17 MEMBER SCHWABE: I have only been on the
18 board three years. So I have been to three of
19 these meetings. So the first one I went to was
20 the two-day thing, and then the next two were
21 the single-day.

22 To Dan's point, everything gets taken care
23 of publicly. The rules are made. The public
24 sees the rules. Then we vote on them. So the

1 two-day thing, in my opinion, was kind of a
2 waste.

3 DIRECTOR CHAVIANO: And you got his name?

4 THE COURT REPORTER: Yep.

5 MS. KELLY: There was a gentleman on the
6 phone.

7 DIRECTOR CHAVIANO: Angelo is it? Do you
8 have something to say?

9 MEMBER MAZZENGA: (Inaudible.)

10 DIRECTOR CHAVIANO: We can't hear you.

11 MEMBER MAZZENGA: Hello.

12 DIRECTOR CHAVIANO: Yeah. You got to
13 speak up.

14 MEMBER MAZZENGA: Okay. I'm sorry. Yes.
15 I'm just wondering why we can't have the -- I'm
16 wondering why we can't have the board meeting
17 say Thursday afternoon and the public hearing
18 in the evening. Is there -- is there a reason
19 for the ordering of the public hearing on
20 Thursday night and board meeting on Friday
21 morning? Because I agree that I like getting
22 it done in one day and not having to do the
23 overnight because I have to take off of work to
24 be at the meeting, you know.

1 DIRECTOR CHAVIANO: There is a member of
2 the public. Sir, can you identify yourself
3 please.

4 MR. JOHNSON: I'm Bill Johnson, president
5 of Fantasy Amusement Company. In 2010 I was
6 the OABA chairman.

7 I think last year the biggest problem, and
8 maybe correct me if I'm wrong, the people that
9 were there, it became a 2:00 o'clock meeting,
10 and that was hard for out-of-towners to be
11 there at 2:00. I don't think we have a
12 problem, and correct me, Ed, if you might or
13 Dame does, but if you started later on
14 Thursday, maybe 4:00 o'clock or 5:00 o'clock so
15 that the public could get there, especially if
16 we know well in advance. I think I found out
17 maybe two days before, Margaret Vaughn sent us
18 information that the meeting was going to be at
19 2:00 o'clock.

20 So, you know, if you want to plan it one
21 day, I don't object to that personally, but I
22 would say later in the day, to start, you know,
23 4:00 or 5:00 o'clock. I also like the fact
24 that if there is more public comments. It's

1 kind of hard after the meeting to have a public
2 comment, and I'm not sure if you can have a
3 public comment before and you do your board
4 meeting and after, you know, somehow that -- at
5 that meeting in January you will see most of
6 the carnivals are there. So it's nice to get
7 their opinion.

8 CHAIRPERSON SULLIVAN: Uh-huh.

9 DIRECTOR CHAVIANO: So your suggestion,
10 sir, would be, start let's say at 4:00 o'clock
11 and start with public comments and go into
12 board, into the board meeting afterwards? Is
13 that what you are saying?

14 MR. JOHNSON: Well, you can have your
15 agenda like we normally do.

16 DIRECTOR CHAVIANO: Right.

17 MR. JOHNSON: And I think 4:00 o'clock
18 would work for some. We would have to talk to,
19 probably send it out to the OABA board, because
20 a lot of those people show up. Some of them
21 come in from Florida. But I think 4:00 o'clock
22 is workable instead of 2:00 o'clock, and try to
23 have your open meeting like you normally do,
24 have some public comment, and then you have

1 your board meeting. And I know at your board
2 meeting there isn't any public comment unless
3 if we are called upon, and I have attended
4 probably a dozen of those board meetings, been
5 called upon five or six different times.
6 Sometimes I was also told later they would ask
7 me a question.

8 DIRECTOR CHAVIANO: So if I understand
9 what you are suggesting, start at 4:00, try to
10 get it all done in one day.

11 MR. JOHNSON: Yes. That would solve some
12 people's problems, they don't have to take off
13 of work. That would solve your hotel problem,
14 and I believe in two, three hours you can
15 probably get everybody out of there.

16 Now, last year -- one year you had it
17 at -- what did we have to drive? We had to
18 drive about a mile down the road. Is that what
19 you would do this year? Would it be at the
20 hotel or...

21 DIRECTOR CHAVIANO: We don't know yet, but
22 I would like to, you know, work with what has
23 worked before, what has proven to be most
24 convenient for everybody.

1 CHAIRPERSON SULLIVAN: The hotel.

2 DIRECTOR CHAVIANO: And then work with a
3 logistics of budget, et cetera.

4 MR. JOHNSON: The hotel was better for
5 some people.

6 MR. MUMPHER: Approximately how many
7 people will show up? Approximately how many
8 people will normally come to these?

9 MR. MASSIE: Seventy-five.

10 MR. MUMPHER: Seventy-five?

11 MR. MASSIE: Fifty.

12 MR. DAME: Seventy-five to a hundred easy.

13 CHAIRPERSON SULLIVAN: Yeah. I would say
14 75 to a hundred. We easily have had --

15 DIRECTOR CHAVIANO: Okay.

16 MR. KIRSCHNER: Again, the reason it was
17 moved to the Department of Labor -- I'm sorry.
18 Department of Transportation, again, because
19 that's a free space of the state, whereas we
20 would have to rent a ballroom at the hotel. So
21 that was the reason it was moved up the road.

22 DIRECTOR CHAVIANO: Nobody ever went to
23 the Department of Labor, to our beautiful 900
24 South Spring Street?

1 CHAIRPERSON SULLIVAN: Is there a room big
2 enough there?

3 (Laughter.)

4 MR. KIRSCHNER: The other reason for
5 moving it up, why the previous administration
6 moved it up to 2:00 o'clock, was because I
7 think there were five board members coming from
8 the north, coming from the Chicago area, and
9 then if you have a meeting that starts at 5:00
10 or 6:00 or 4:00 or 5:00 and you are getting out
11 at 6:00 or 7:00, it gets kind of late to
12 then -- you can't get the train back to
13 Chicago.

14 DIRECTOR CHAVIANO: Well, you are not
15 going to take the train. We are staying. Take
16 train there.

17 I still haven't posted one of the
18 questions that I have, which may be the
19 ultimate question, but I'm deferring that one.

20 MR. KIRSCHNER: So that's the whole point,
21 trying to coordinate with the train schedule
22 back and forth.

23 DIRECTOR CHAVIANO: Got you. So now,
24 besides the individuals that have already

1 spoken from the public, anybody else who wants
2 to weigh in to this discussion, scheduling?

3 MR. KNIGHT: Doug Knight, Knights Action
4 Park again. I think if you had the meeting so
5 that the public could see what you were talking
6 about, and then they are in a better position
7 to make comments. I mean, nine times out of
8 ten I go there I don't have any idea what's on
9 your mind until I listen to what you folks have
10 to talk about, and then it sparks the public
11 comment.

12 DIRECTOR CHAVIANO: Okay.

13 MR. KNIGHT: Last year it was published
14 the meeting was at 6:00 o'clock in the evening.
15 I showed up at 6:00. When I hit the lobby I
16 was told it was at 2:00.

17 DIRECTOR CHAVIANO: Well, that's not going
18 to happen.

19 MR. KNIGHT: Okay.

20 DIRECTOR CHAVIANO: That I can tell you is
21 not going to happen under my watch. Now, if I
22 hear it correctly, at least two board members,
23 Angelo, and, sir, what is your name?

24 MEMBER SCHWABE: Dan Schwabe.

1 DIRECTOR CHAVIANO: Okay. So Angelo and
2 Dan have already weighed in that they are in
3 favor of the one-day deal.

4 MEMBER SCHWABE: (Nodding.)

5 DIRECTOR CHAVIANO: Anybody else on the
6 board in favor of the one-day.

7

8 MEMBER SPARKS: I'm in favor of the
9 one-day, Bill Sparks.

10 MR. KIRSCHNER: I think that's pretty --

11 DIRECTOR CHAVIANO: Okay. So we got a
12 majority in favor of the one-day deal. So then
13 maybe my ultimate question, and I don't know
14 what the budget situation is going to be, but
15 is there any one of you who would be opposed to
16 assuming the room charge?

17 CHAIRPERSON SULLIVAN: For Thursday night?

18 DIRECTOR CHAVIANO: Foregoing it if we do
19 the one-day deal?

20 CHAIRPERSON SULLIVAN: Sure.

21 DIRECTOR CHAVIANO: Okay. So that will be
22 no issue of us as a state. Anybody else that
23 would have a problem with that?

24 MEMBER SCHWABE: Well, my comment on that

1 is, I probably wouldn't stay overnight. It's
2 my busiest time. I would drive home.

3 Dan has a point. If the meeting ended at
4 7:00 o'clock, it's going to take me four and a
5 half hours to get home. I will be getting
6 home --

7 DIRECTOR CHAVIANO: Well, I think we all
8 have -- I'm based in Chicago. I think that
9 most of us would have that same issue unless we
10 decided to stay, but I think what I'm hearing
11 is that for a lot of reasons, and, you know,
12 that it makes sense to have a one-day meeting,
13 that it doesn't make any sense to start any
14 earlier than 4:00 o'clock in fairness to the
15 people that are trying to make it there, and
16 that we have to find a venue that makes sense,
17 and I will commit to that and figure out how we
18 do it so that it works for everybody. I would
19 like to see if we can maybe do a hotel that you
20 guys talked about. Is there a particular
21 hotel?

22 CHAIRPERSON SULLIVAN: Crowne Plaza.

23 MEMBER PERZEE: Everybody is there --

24 MEMBER SPARKS: Not at the Crowne Plaza.

1 MEMBER PERZEE: -- not at the Crowne
2 Plaza, the one day that would probably be
3 attending the meeting.

4 CHAIRPERSON SULLIVAN: No. The meetings
5 are usually at the Crowne Plaza.

6 MEMBER SPARKS: But I think he is talking
7 about at the hotel where we stayed at.

8 MR. KIRSCHNER: Oh, you stayed next door
9 at the Hilton?

10 CHAIRPERSON SULLIVAN: Well, we got the
11 same price at either place. So it didn't
12 really matter.

13 DIRECTOR CHAVIANO: Has there ever been a
14 discussion because of the fact that, you know,
15 everybody is patronizing the Crowne Plaza that
16 the Crowne Plaza would do something for us in
17 terms of providing us with a room for some sort
18 of insider? Does anybody have a connection
19 with the Crowne Plaza.

20 MR. KIRSCHNER: Ryan has tried in the
21 past, I believe, and they're booked up is the
22 problem.

23 MR. MUMPHER: Well, we also have the
24 Department of Transportation, which is right

1 across the street from the Crowne Point.

2 CHAIRPERSON SULLIVAN: No, it's down.

3 MEMBER PERZEE: You got to park and
4 then --

5 MR. MUMPHER: The price is right as far as
6 budget.

7 MR. KIRSCHNER: That's what we did two
8 years ago.

9 MR. KNIGHT: I know the general manager of
10 Crowne.

11 DIRECTOR CHAVIANO: You know the general
12 manager?

13 MR. KNIGHT: Yes, sir.

14 CHAIRPERSON SULLIVAN: Doug Knight

15 DIRECTOR CHAVIANO: So, Patty, can you
16 work with this gentleman?

17 CHAIRPERSON SULLIVAN: Uh-huh.

18 DIRECTOR CHAVIANO: See if we can make it
19 work.

20 MR. KNIGHT: Okay.

21 DIRECTOR CHAVIANO: So we will work then
22 towards a 4:00 o'clock starting time on
23 Thursday, January the 14th. You know, we will
24 try to keep to the traditional time agenda,

1 which is two to three hours, and the rest is
2 just going to be guided by how much more input
3 we get from the public and the agenda that we
4 have at that point. Does that make sense?

5 CHAIRPERSON SULLIVAN: Uh-huh.

6 MS. KELLY: Patty, could you keep me in
7 the loop on the Crowne Plaza conversation?

8 CHAIRPERSON SULLIVAN: Sure. Sure,
9 because you will have to see the details before
10 anything gets signed, right?

11 MS. KELLY: Well, we also want to make
12 sure we don't violate the Ethics Act.

13 CHAIRPERSON SULLIVAN: Which is --

14 MS. KELLY: Well --

15 CHAIRPERSON SULLIVAN: Well, at different
16 times we have been offered that like the fair
17 boards would sponsor the room.

18 MS. KELLY: Okay. We can have a
19 conversation about this. I just want to make
20 sure that --

21 MEMBER PERZEE: Chairman.

22 CHAIRPERSON SULLIVAN: Yes.

23 MEMBER PERZEE: We need, when you talk
24 with the Crowne Plaza, remind them that about

1 everybody that is going to be at the meeting is
2 already a customer. We are already staying
3 there for four or five days. They ought to
4 have a room that is sufficient for 75 people
5 for three hours without some gigantic charge.

6 CHAIRPERSON SULLIVAN: Right.

7 DIRECTOR CHAVIANO: Exactly. That's the
8 point.

9 CHAIRPERSON SULLIVAN: Yeah. We agree.
10 We agree.

11 DIRECTOR CHAVIANO: I'm not talking about
12 anything other than, you know, a business
13 transaction based on the fact that they are
14 getting all these people who are customers.

15 CHAIRPERSON SULLIVAN: Right.

16 MS. KELLY: Right.

17 DIRECTOR CHAVIANO: Okay.

18 CHAIRPERSON SULLIVAN: And, yeah, they are
19 coming out way ahead so I would think one room
20 shouldn't be that difficult.

21 DIRECTOR CHAVIANO: All right. Any
22 other -- sir. Just identify for the court
23 reporter.

24 MR. JOHNSON: Other discussion now that

1 that case is closed, we are moving onto more
2 discussion; is that correct?

3 CHAIRPERSON SULLIVAN: Yes.

4 MR. JOHNSON: Bill Johnson, Fantasy
5 Amusement Company. Um, first of all, tablets,
6 terrific. Best idea you guys had in a long
7 time. It was terrific for us getting the
8 email, immediately sending it to the city I was
9 in. Inspectors love that.

10 Second of all, um, I did meet with Marty,
11 with Margaret Vaughn. We actually gave him
12 different ideas, and I think he was receptive.
13 I'm not sure what happened there. Marty and I
14 go way back because he used to be a mayor of a
15 city that I worked. So I think that we could
16 work with Marty again on that.

17 Unfortunately, talking to different fair
18 managers, one was the Sandwich Fair, they hire
19 or have volunteers of over 700 for that one
20 week alone. So the cost in order to run
21 background checks on all of them, they just
22 couldn't do it, and, Marvin, I don't know how
23 many you had, you were talking about all your
24 people too.

1 MEMBER PERZEE: Well, and the other
2 part -- Marvin Perzee. The other part that
3 comes in, when you get down to Central,
4 Illinois, a lot of people are pretty
5 independent, and you got a volunteer who you
6 have asked to help you for five days for the
7 fair for nothing, and then you tell them you
8 got to subject to a background check, and they
9 are probably the best guys that ever broke shoe
10 leather, but they are objectionable.

11 So it's going to be -- we are going to
12 have to find a lot of new help. Plus we
13 probably have about 350 at our fair. I know we
14 couldn't afford it.

15 CHAIRPERSON SULLIVAN: Right.

16 MR. DAME: Ed Dame with North American
17 Midway. As the current law sits, I worked that
18 with Margaret Vaughn, the OABA, and with my
19 senator, Pamela Althoff, and we put this
20 together. You may want to encourage
21 legislators to take a look at the history of
22 what we have already been down. This road was
23 so well explored. I mean, even the State Fair
24 came back and said, really, you want the people

1 driving the volunteer tram to submit to
2 background checks? How do you want this to go?

3 CHAIRPERSON SULLIVAN: That's a dead horse
4 that has been beaten.

5 MR. DAME: So you may want to encourage
6 them to go back through the history. I
7 testified before the Labor Board of the Senate
8 on this issue with Pam Althoff and Margaret
9 Vaughn, and they understood that we have been
10 here, we have done this, and be more than happy
11 to visit it again, but look at the history
12 before you go after this again. It has already
13 been there.

14 DIRECTOR CHAVIANO: Any other comments
15 from the public? Any other issues from the
16 public that they want to raise? Yes, sir.

17 MR. JOHNSON: Bill Johnson, Fantasy
18 Amusement Company. As far as the anti-waiver
19 that you are trying to do, please work with
20 Margaret Vaughn and the OABA on that. I think
21 we would be definitely opposed to that, but
22 work with the OABA. We have had a good
23 relationship as far as Illinois and the OABA.
24 It has been a terrific relationship. I think,

1 Ryan, you got Bob's number, and you just call
2 Bob if there are any issues, and the OABA, for
3 those that don't understand the OABA, we have
4 5,000 members. We actually help write
5 different laws to protect the citizens and the
6 carnivals. So we are all about safety too.

7 CHAIRPERSON SULLIVAN: In many states.

8 MR. JOHNSON: Yeah, and as far as Patty,
9 she knows more about carnival rides and safety
10 than everybody put together in this room and
11 probably all the carnival owners in Illinois.
12 She's attended how many ASTM meetings? She has
13 taught at ASTM meetings. So it was a terrific
14 choice.

15 CHAIRPERSON SULLIVAN: For over 20 years.
16 After that I stopped counting.

17 DIRECTOR CHAVIANO: Okay.

18 MEMBER SCHWABE: I would just like to make
19 one comment about the background checks as far
20 as Great America is concerned. Because they
21 employ almost 4,000 sometimes in the summer and
22 they have people in the background offices,
23 warehouses, that never even interact with the
24 public. So since this is for public

1 protection, I'm assuming these background
2 checks are for people who have interaction with
3 the public, and there are people that work
4 there, hundreds, that never even interact with
5 the public.

6 MR. DAME: The current law is for ride
7 operators and attendants, not the office staff.

8 MEMBER SCHWABE: Correct, but if they are
9 changing it for everyone.

10 MR. DAME: Right.

11 MEMBER SCHWABE: Yes.

12 DIRECTOR CHAVIANO: Okay. Anything else?

13 MR. KIRSCHNER: Motion to adjourn.

14 MEMBER SCHWABE: Second.

15 CHAIRPERSON SULLIVAN: Do I hear a second?

16 MEMBER SPARKS: I will second.

17 CHAIRPERSON SULLIVAN: Those in favor?

18 (WHEREUPON, there was a chorus
19 of ayes.)

20 CHAIRPERSON SULLIVAN: Anyone opposed?

21 (No response.)

22 CHAIRPERSON SULLIVAN: Abstentions?

23 (No response.)

24 CHAIRPERSON SULLIVAN: We are adjourned.

1 DIRECTOR CHAVIANO: All right. Well,
2 first of all, I would like to thank Dan for the
3 time that he served as chair. I know that
4 serving as chair of any committee is always a
5 challenge, but I know that everybody that does
6 it is because they are committed, and I know in
7 the short time that he and I have been able to
8 interface within the context of this body, I
9 can tell you that he was Johnny on the Spot, if
10 you forgive the characterization, as far as,
11 you know, bringing me up to date what this
12 board was all about, you know, kind of briefing
13 me on the issues that this board has contended
14 with and been challenged with, and so I really
15 appreciate --

16 MR. KIRSCHNER: Thank you.

17 DIRECTOR CHAVIANO: -- all you have done
18 for, you know, my predecessors as well as for
19 me.

20 (Applause.)

21 DIRECTOR CHAVIANO: I would like to also
22 welcome and thank Patty for throwing her hat in
23 the ring, and, you know, her offer to take on
24 this, you know, challenging position, and

1 really looking forward to working with you,
2 Patty, as well as my new board members, and for
3 those, you know, that have, you know, come
4 today to be part of the public, not only do I
5 appreciate your being here, but I really urge
6 you to continue to come, to continue to provide
7 us with your input, because I really, really
8 want to have a board that I can look to for
9 guidance as we deal with the issues that
10 confront, you know, this division. Thank you.

11 MR. KIRSCHNER: The one correction is not
12 that someone who serves as a chair is
13 committed, but they should be committed.

14 (Laughter.)

15 CHAIRPERSON SULLIVAN: Yeah. Well, I'm on
16 so many boards now, I was committed a long time
17 ago, but we thank you for welcoming us here,
18 and I think you will find that if you and any
19 of your staff ever want to visit a carnival and
20 have the owner take you around to the rides and
21 show you some of the issues that there have
22 been so that you get first-hand knowledge,
23 because as you hear us talking about various
24 things, you will go, What is that?

1 DIRECTOR CHAVIANO: Well, am I going to
2 take you up on that, because actually my
3 assistant director -- assistant to the
4 director -- My Assistant Director, who is Anna,
5 with the Assistant to the Director, Adam
6 Schuster, took me to Great America and they
7 took me on the rides there. So I'm ready.

8 (Laughter.)

9 MEMBER SCHWABE: You are more than welcome
10 to come back too.

11 CHAIRPERSON SULLIVAN: But I think
12 especially those who are here, you would be
13 welcome to go to any of their shows and
14 especially when we are, when we start upgrading
15 or updating some of our rules, it's helpful to
16 know, what in the world.

17 MR. KIRSCHNER: He can't accept gifts.
18 Make him buy a ticket.

19 CHAIRPERSON SULLIVAN: Well, if he is
20 getting a back-door tour --

21 DIRECTOR CHAVIANO: It's research.

22 CHAIRPERSON SULLIVAN: -- it's research.

23 DIRECTOR CHAVIANO: Earning your position.

24 CHAIRPERSON SULLIVAN: Yes. So thank you

1 very much, and thank you all, and if anybody
2 has issues, don't hesitate to call Ryan or me
3 if you want something, you know, discussed or
4 looked at, and thank you, everybody. Have a
5 safe trip home.

6 (Which were all the proceedings
7 had at this time on the
8 above-entitled cause.)

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STATE OF ILLINOIS)
)SS:
COUNTY OF C O O K)

 KATHLEEN MUHNE, C.S.R., being first duly
sworn, says that she is a court reporter doing
business in the city of Chicago; that she reported
in shorthand the proceedings had at the meeting of
said cause; that the foregoing is a true and correct
transcript of her shorthand notes, so taken as
aforesaid, and contains all the proceedings of said
meeting.

KATHLEEN MUHNE

SUBSCRIBED AND SWORN
TO before me this 31st day
of July, 2015.

Notary Public

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