

**Statewide Safety Committee**  
**Meeting Location: 1526 K Street, 4<sup>th</sup> Floor, Conference Room D**  
**Meeting Minutes**  
**January 21<sup>st</sup>, 2020**

**Next Meeting:** March 26<sup>th</sup>, 2020 from 9:00 AM – 11:00 AM at  
1526 K Street, 4<sup>th</sup> Floor, Conference Room D

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- I. Announcements
  - a. Dennis Carraher called the meeting to order at 9:04 AM.
  
- II. Roll call
  - a. Present: Dennis Carraher (L), Mac Hunt (M), Adam Johnson (L), Eric Sergeant (M), Richard Lindell (M), Kevin Petska (L), Bob Robles (M), Scott Loos (L), Chelsea Kramer (M), Ghazal Barakat (V), Visitors: Mandy Clark, Nicole Nath, Chuck Long
  
  
- III. Approval of minutes from last meeting.
  - a. Board votes unanimously to approve the minutes.
  
- IV. Old Business:
  1. Members discussed the outcome of last meeting's presentation by Allan Simpson, Dave Barko and AmyLynn Creaney.
  2. Mac Hunt updated the members on the roof of the State lab. It has not been fixed yet but it should be done by spring.
  3. Mac Hunt also informed the members that the of the Gold's Building has a new ownership. There has not been any new complaints.
    - Scott Loos will update the members at the next meeting if anything new comes up.
  
- V. New Business:
  1. Dennis addressed the Mission Statement (Attached).
  2. Mac Hunt informed the member for a Safety Evacuation maps that will be done by February 2020. The maps will direct employees to the nearest exists.
  3. After discussion and voting, members unanimously selected Bob Robles as the Chair and Scott Loos as Co-Chair.

- VI. Next meeting:  
a. Next meeting will be on 3/24 /2020 at 9:00 am, 1526 K Street, 4<sup>th</sup> floor- Room D

- VII. Adjourn
1. Scott Loos made a motion to adjourn.
  2. Bob Robles seconds the motion.
  3. The meeting was adjourned at 10:40 am.

Minutes submitted by: Ghazal Barakat

Key: (M) = Management Member, (L) = Labor Member, (V) = Volunteer/Visitor