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| 10 | BOARD MEETING |
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| 15 | THURSDAY, SEPTEMBER 16, 2021 |
| 16 | 2:00 P.M. |
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        David Bennett
    3 William N. Jennings
        Michael Sutton
    4
    APPEARING FROM SPRINGFIELD, ILLINOIS:
    5 Tom Coe, Chief Ride Inspector
    Mary Pierce
    6
    7
        Court Reporter:
    8 Erikia Schuster, CSR
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MR. BENNETT: We'll start our
meeting. This is the Amusement Ride and Attraction Safety Board meeting on October 16th, 2021. So I am Dave Bennett. I'm the chair of the board. Why don't we call roll. Is there someone there -- is it Mary who can do the roll call?

MR. COE: I'm on the phone and she's in the office listening. I didn't know how this would go over, but I'll just run down the list real quick. Direct Kleinik?

MR. KLEINIK: Here.
MR. COE: Wes Sparks.
MR. SPARKS: Here.
MR. COE: Daniel Schwabe? Not yet.
Hopefully he'll come in. Joseph Redshaw?
MR. REDSHAW: Present.
MR. COE: Michael Sutton?
MR. SUTTON: Present.
MR. COE: And William Jennings.
MR. JENNINGS: Present.
MR. COE: And Jessica Yard just in case she does -- it doesn't sound like she's here. So we have a quorum, and we can go ahead

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1 and proceed.

MR. BENNETT: Okay. Thanks, Tom. So the agenda calls for the new member introductions. I know we do have one new member, Michael Sutton. I believe he's the engineering member of the board. I thought we would just introduce yourselves for all the others who are here and guests who are here listening and watching. So my name is Dave Bennett. I'm an attorney, defense attorney in the amusement industry. My office is in Chicago, and I've represented the amusement industry for a number of years. So I represent family entertainment centers to inflatables and carnivals and climbing centers and gyms and roller rinks and all that. So that's my involvement in the association. Why don't I turn it to Joseph. Joseph, why don't you tell us your involvement in the association?

MR. REDSHAW: Yeah. I'm Joe Redshaw, and \(I\) am the owner of an insurance agency in Rushville, Illinois, about 25 years I've owned the agency and I've been involved with carnivals and on the local fair board here for about 20

1 plus years.

MR. BENNETT: Great. And William, could you introduce yourself?

MR. JENNINGS: Bill Jennings, representative from the Illinois Association of Ag Fairs, was president of our local fair board for 40 some years. Still on the board, and that's where I'm from.

MR. BENNETT: Okay. And Michael Sutton Michael, our new member. Michael, could you introduce yourself?

MR. SUTTON: Michael Sutton, I'm the CEO of Infrastructure Engineering. I've been a civil engineer for about 45 years. I've been in business 24 years. And when it comes to amusement rides and attractions, I'm more of a consumer. And so I'm kind of excited to be on this board to learn about all of the different

1 things that is considered with regards to
2 amusement ride and attraction safety. So thank
3 you for, again, accepting me to be on this board.

MR. BENNETT: Okay. Hey, Dan. Can you just introduce yourself and say how you're involved in the industry.

MR. SCHWABE: Dan Schwabe, Six Flags Great America. I've worked there for 36 years. I started out as a seasonal mechanic. I worked my way up and now \(I\) am in charge of construction and any construction-related projects here at Six Flags Great America.

MR. BENNETT: Great, Dan. Thanks. The approval of the agenda, which I don't think that requires a vote, but is there anything else we should add to the agenda or anything else to say at this time? Nothing. Let's move onto the
approval of minutes.
Tom, were the minutes from the last minutes circulated?

MR. COE: I believe they were and they are available on our website under the board tab to download or look at.

MR. BENNETT: Okay. Is there discussion on approval of the minutes from the last meeting? Hearing none, then is there a motion to approve the minutes?

MR. REDSHAW: I'll make a motion.
UNIDENTIFIED: So moved.
MR. BENNETT: I think I heard a second as well. So if there's no further discussion then all those in favor of approving the minutes from the last board meeting say yea.
(WHEREUPON, ALL VOTING MEMBERS VOTED YEA.)

MR. BENNETT: Any opposed say no or nay. All right. The minutes have been approved. Next is old business. I believe Tom Coe, you can take over and talk about the issues in your PowerPoint that you want to discuss.

MR. COE: Sure, for the new member,
my name is Tom Coe. I'm the chief ride inspector for the state. I handle all of the engineering review for any of the amusement attractions that come in and take care of the day-to-day operations.

Under the old business, the last meeting, there was quite a bit that went on. The slide show won't go -- there we go. We approved in February increased fee structure for large inflatables. Those are inflatables over 1500 square feet in a footprint. It went from \$55 for all inflatables no matter the size to \$55 for everything up to 1500 square feet and anything under 1500 square feet and then anything 1500 square feet and over went to \(\$ 130\). At that time, we were making modifications to the rules, there was a request to have a clarification done on what we called slides in the amusement -- for the amusement industry. We did that and basically when you inspect all slides now that are to be used in the amusement industry carnival, we did give exceptions to playground type equipment. That was kind of ambiguous at the beginning. We tightened up the definition,

1 and that is basically operations as we've always 2 done in the past.

Another modification to the rules was ride operator training. That means anyone, if he touches a ride, has to have a signed off training for that calendar year, and, you know, it doesn't matter if you've been in the business for 30 years and you were the third generation you still have to have that paper updated.

One of the biggest changes that we made is we did adopt oversight of aerial adventure courses and the rules. We put a set of rules together for that and had that added in. We made some other minor modifications to some language. We also did -- this is probably the biggest part that we went there is we updated a bunch of the ASTM standards. Most of them hadn't been updated since between 2009 and 2013. They did approve 2974-18, which is an auditing guidelines; ASTM 2374-17, which is standard practice and design for inflatables; and then ASTM 770-18 which is ownership and operations of amusement devices. These have all been approved. They were in effect January 1st, 2021, and the

1 rule changes are available on our website.

We did have at one point -- and I don't know if it's still up -- we had just the modified sections and not the entire rules, so that still may be available just to get what the changes were, but, again, the updated rules are posted as a whole on our website. Are there any questions so far?

Okay. We'll skip onto the next item on the agenda, which is new business. We're going to give you the 2021-year update and this goes until August 31st. I had to print off some reports, so it's not to the day, but it's pretty close. It covers some basic statistics, accident reports, safety bulletins when they're available and then some additional updates if we need them. The statistics to 8/31, we basically did as a whole 1905 inspections; of those, 644 were followups and the rest were initial inspections where we were issuing permits and that's at 278 locations and 169 companies. These numbers are quite a bit less than what you can see down in the 2019, 2018 and that is still a result of COVID. We do have about 630 companies

1 that are listed in our program that are considered active but a lot of them have not done anything because of the shut down. We don't know how many of those companies are going to come back, and this year is kind of been the first year where things have gotten into kind of a standard operation. We're hoping next year it will be closer back to normal if things go good. Accident reports to date, we had eight accidents. That's on the low side but pretty normal. 2020 was kind of deceptive because there were hardly no one operating. There were very few select amusements that were available. Of the eight accidents, we classify them into -- we're not laying blame but a patron act, an operator act or a mechanical malfunction. We had seven patron incidents and one operator incident, which the one operator incident is kind of a close call. This table kind of summarizes where we were. It doesn't specifically put names on things, but you can kind of guess.

MR. SUTTON: This is Mike Sutton. I
hate to interrupt you, but I am writing some notes here. And you know, since I'm new on the
board, I do have a question about your previous. We talked about companies. What type of companies, you know, you're talking about here?

Are you talking about amusement ride companies like Great America, or are you talking about the contractors that do things at the amusement parks? I'm just curious about when you say companies, and it shows like 4,000 companies or something like that, \(I\) believe, and now there's only about 600, so what type of companies are we talking about here?

MR. COE: That 4,000 number is total inspections. The number of companies that we have listed in our program is around 630. It varies a little bit. Those are individual companies that own any piece of equipment that we would inspect. So that could be Six Flags, a regular mobile carnival, and it goes down to, you know, the individual that is running a bounce house rental company out of their garage and they'll have like four bounce houses.

A lot of those companies, the majority of the companies \(I\) would say are bounce house companies. It's an easy thing to start,

1 and those are the ones -- the smaller companies, 2 the mom and pops, they're the ones that kind of got really hurt in the COVID and we haven't seen too many of those come back. Some of the bigger bounce house companies, they're just barely operating. There's some companies out there that we had a hundred inflatables inspected for that one company and they're, you know, probably down to probably 20 operating this year. MR. SUTTON: Okay. Thank you. MR. BENNETT: If we go back to the accident report, we can kind of look -- the adventure courses kind of lead the charge on accidents. It's kind of dangerous. Most of them get hurt on coming off of the zip line. The one accident that was reported -- we do require that if somebody seeks medical treatment, that they report it. That was the 5/31 accident on the adventure course. Basically, that person had a panic attack and had to be removed, but did take a ride in the ambulance. You know, it's kind of a weird thing. He wasn't physically broken leg, broken arm, but went ahead and went to the emergency room.

The last one -- if we run down to the bottom, the 8/1/21 is a fixed park, was a car collision. This one was a little bit sketchy where it was patron or operator but what happened is the operator pulled an emergency stop. He stopped all of the vehicles on the track. I would blame it on the operator, but he flipped the switch back on and one of the persons ended up hitting another cart in the back at the flip of the switch and caused that incident to occur. And any questions on this table?

MR. SUTTON: I did have a question. For the accident and injuries, I see part of the board is a defense attorney. So on all these accidents, have people filed lawsuits in regards to these or these are just reporting of accidents and not taking into account the lawsuits that come out of them?

MR. BENNETT: These are just reported accidents. That is what Tom is saying.

MR. COE: Correct. We typically --
in a normal year, since \(I\) do all of the paperwork, so I get all of the FOIA requests if there's any litigation involved in an accident,

1 we typically see maybe three or four at the most, 2 and those generally are not for the current year. 3 They are for past years. So this year, we had two FOIA requests for lawsuits that are moving forward that were from three years ago. But generally speaking of the accidents you will see on this list, probably two or three of them may go to litigation.

MR. SUTTON: Thank you.
MR. COE: Okay. This one is kind of important. I have to review all of the NDT submittals that come into the agency. We try our best. We have a list that keeps it up to date which has the ride and what the requirement is for the NDT so that people can go and look it up. They're supposed to have that information with them. The ride manufacturer is supposed to actually give it to them when they put it out. That typically sometimes gets overlooked. There are a couple other references that are available on the web that have ride databases, the CARES Bulletin, that database we actually put together, and that's the document you'll see on our website. And then there's also another group,

1 NAARSO, that carries bulletins. And a lot of the ride manufacturers will give you access to them. Some of the ride manufacturers will not unless you're a registered owner with them so that's why we have these outside references.

Just a COVID update, the state kind of took a step backwards. They have a mandate now for any indoor activity and right now it stands they encourage face coverings for large gatherings. Updates should be posted, and that's a different agency that handles that. And to the last part, the DCM COVID-19 resources, that will actually get you to their website and that will have the information there that is most current. They also have a 1-800 number, but, again, that agency I believe is still on remote work so it may take a little while to get back to you if you try to get ahold of someone.

One of the things we always bring up
in the meeting, usually there's more public
members present, we do have a policy that we like to keep, and this makes it easier on us to maintain the schedules for the inspectors, the applications must be received 30 days prior to
the first spot. We do work with people as much as we can but there is a fee if somebody blatantly avoids that and we do require that the owner/operator, there is a sign off sheet from Chance Manufacturing, because when this ride is put together that particular piece on that ride can't be checked unless it's disassembled. So every year, the owner, when they do an initial inspection, they tear the ride down, they put it back together to get it ready to go out for the season. They have to verify that they checked those bars and made sure they're in good place, good repair.

MR. SUTTON: What does it mean by 30 days prior to claim the first spot? What is claim the first spot?

MR. COE: Their first open to the public event that they would have to have permits for. If they have a spot where they're going to play a public event May 1st, basically they would have to have their paperwork into us by April 1st. That is -- you know, it's hard to explain, but May through June is almost a whirlwind of activity for us because everyone in

1 a typical year wants to be open in that time
2 period and if somebody calls you up five days before they're open, then it becomes a pretty significant problem to get someone out there and get them permitted. I will let everybody know that we have very little owners that we have not permitted for them to be open. There's maybe one or two that happen a year, and that's an extreme circumstance.

MR. SUTTON: Thank you, Tom, for the explanation. Thank you.

MR. BENNETT: Tom, let me ask you how many inspectors did you have working for you this year in 2021?

MR. COE: We have five inspectors that are spread throughout the state. There's two in the Chicago area and then there's one that is out of Peoria that handles most of the rest of the northern area that is outside of Chicago in the Collar Counties. We have one in central Illinois and then we have one that does the southern end of the state. And for the first year in two years all five of them were working. We had some issues for a couple of years where we

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were short. I am an inspector, even though I spent most of my time in the field, I can go out in the field, and occasionally, I do if there's problems with scheduling. We try our best to get everybody open and if we got -- if I've got to go out, then we'll go out and get it done.

And just so everybody knows
inspection wise where we are, we're about halfway into our haunted house and fall farm business. Most of that will be completed in the next two weeks and we have a little bit of time in between. That's when we get everybody set up for the start of the next year because shortly after Thanksgiving we have everything in place for the year around operators so we can get them inspected and they're ready to go January 1st.

Okay. If everybody is ready for the new business. Newest legislation. This was just signed not too long ago by the governor. We will start regulation of trampoline courts, and it will become effective January 1st, 2022. We're putting our plans together. We have talked with the industry. We agree that inspection by a qualified third party would be the best option

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and we do a follow-up inspection. This is typical of how we inspect other amusements which require a very specific skill set and training. We do -- indoor adventure courses have third party inspections and zip lines have third party inspections. In the rules, we adopted 2970-20 and we'll talk about that a little bit later, but that is basically the construction guidelines and basic operating principles for trampoline courts. As with most amusement attractions, we will require a submission of stamped drawings for the new facilities that are being built. The old facilities, they kind of get grandfathered, but they will have to be inspected by the third party and they will have to meet the 2970-20 requirements. Any questions on that?

Okay. This is what 2970-20 does. That's the title of the standard. It contains best practice for designs. It does exempt certain types of activities that use trampolines; training, gymnastics would be exempt. And though that is contained in the standard, we'll probably define it a little bit more in the rules if we think that we need it. One of the interesting

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parts of the standard is it does define a maximum patron to attendant ratio and that is 32 to one. Now, that is a maximum and the designer or the manufacturer of the trampoline court can dictate it to be less than that, and that's why we kind of need the information on the design side from the drawings and that should be included in it. Another requirement that they list in there is how many square feet per patron, which would give you a maximum capacity for a court, depending on the size of the court. Rules of use, in the rules of use are a basic set of rules. The designer, again, or the engineer can make specific requirements for their specific piece of equipment and this does -- this standard does include a patron responsibility portion, which we sometimes have pushback on that, but again, it's just if you read it, it's basic common sense, don't do something that you're going to get hurt or hurt yourself. But when we put the rules together, if we see something in the standard under the rules, we're allowed -you know, we can exempt someone and we can actually add a requirement in. One of my

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1 suggestions, and we may just see and run with it,
2 how it goes, the standard only requires basic rules that be posted. What we've seen in the carnival industry is when you have signs up there, people tend not to read them or not read them fully. And again, this is a manufacturer requirement also, but some kind of video or verbal explanation of the rules may be more advantageous than just having a sign posed on the wall, but we can develop that as we go.

So what I would like to do, this is kind of preemptive, we could either vote now to adopt 2970-20 and we'll just have it in the rules, or if the board would like to take some more time, I can actually send out a copy of that standard if they want to review it personally, and we've got a fairly short time to work with to get the rules in place for January 1st, 2021. I will leave it up to the board if they want to discuss it or they just want to vote on it.

MR. BENNETT: First, Tom, when it says trampoline courts, can you just define that, what that means, places that involves and what it doesn't involve?

MR. COE: A trampoline court -- I
don't know if anybody is familiar with the Sky Zones, but basically it's a big open interior building. They'll have trampolines. Imagine a backyard trampoline, except it's four or five times as big as that, and then they'll have 10 or 12 of those grouped inside that building. Usually you walk up to a raised platform and you enter the cells that have the separate trampoline off of that platform, and that's kind of why the attendants are required to maintain some safety rules, not mixing ages, size is a big thing, number of people in any one court at a time, and then, you know, bad behavior, trying to correct that. But basically, it's just a giant open group of trampolines that are put together and they get separated by padded walls for a separate kind of attractions. They will have basketball and just regular jumping and things like that. MR. BENNETT: Tom, thanks. So you said Illinois has passed a law regulating trampoline courts. Is this law the same language as this ASTM 2970-20?

MR. COE: No. Basically, the law

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1 just says that we're going to adopt rules to
2 inspect these, so they'll become under our purview to look at them and, you know, have some type of control over how they operate. We will be issuing permits to them just like an amusement ride.

MR. BENNETT: As a board, we should discuss, and I would like to hear everyone's comments on voting on ASTM standard for trampoline courts, the 2970, whether we feel comfortable adopting ASTM for trampoline courts.

MS. EVANS: Dave, Tom, this is
Bethany Evans. I'm the executive vice president for the International Association of Trampoline Parks, and I just wanted to chime in here for one minute here and just give you a little background on the ASTM 2970, and that our industry was extremely proactive in stepping forward to develop and design this standard and we are very active in ASTM in currently updating the standard as our industry evolves and changes. So if there's everyone, the board, that has questions about the industry, I know this is a new industry you're going to be regulating in Illinois, so we

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1 are here to answer questions or help you
2 understand our industry as best as possible.

MR. BENNETT: Great. Bethany,
excellent. Thank you very much. I know ASTM. I
know what goes into agreeing to those standards, and that's been agreed to, and so then, Bethany, you're saying your industry is on board and worked with and approved the ASTM standard for trampoline courts; is that right?

MS. EVANS: That's correct. Back in 2012 when the industry was only 40 parks in the United States, key operators that were involved in that point, as well as manufacturers, came together to create this standard, which we obviously still adhere to today and are continuously, like I said, updating and changing. And just to give you a real insight onto this patron to attendant ratio, that 32 to one number has been a big discussion point for us for many years and that number was derived at -- based on basically because of dodge ball courts. Each side had 16 participants, so the minimum number -- or the max, you know, was 32. So we really feel there probably should be a better
ratio for patron to attendant, but this was the number we could reach consensus on.

MR. BENNETT: Good. Okay. Thank
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you.

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MS. EVANS: Sure. My pleasure.
MR. BENNETT: Does anyone have any other comments? Any board members that want to ask Bethany any questions or anything else to add about this? Go ahead.

MR. JENNINGS: If the international group is on board with it, then \(I\) see no reason why we couldn't vote on it and go on.

MR. BENNETT: Right. I agree. Bill, I agree with you. Any other discussion, or is everyone ready to vote? I guess we can bring this to a vote. So is there a motion to adopt ASTM 2970-20?

MR. JENNINGS: Bill Jennings, I'll make that motion.

MR. BENNETT: Is there a second?
MR. SPARKS: Wes Sparks, I'll second it.

MR. BENNETT: Any discussion? I'm hearing none then. All those in favor of the

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1 motion say yea?
(WHEREUPON, ALL VOTING MEMBERS VOTE
YEA.)

MR. BENNETT: Opposed say nay? So I believe that is approved, so that motion is adopted to adopt ASTM standard 2970-20 for the trampoline courts in Illinois, so that's good. Okay. Thank you.

MR. COE: Thank you very much. That will make things run a little bit smoother in the rules when we get to that. Now, the second ASTM standard, and I believe I sent a copy of this to all of the board members, a weird scenario because of COVID, 2291-18 was the standard that we started with. Since there was such a large amount of information contained in it, we kind of worked on four standards that we had adopted the year before and got those completed and this one kind of languished, and we were hoping to bring it up again at an in-face meeting but it's getting to the point in \(I\) believe in my last e-mail I pointed out that 2291 now has a 21 version, which I just completed a review of it and we can go down to 2018 because everything

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1 that is in 2018 is in 2021 and then there's like 2 four additional things that they added in the 21 3 version. And what I would like to do is go

4 through this list, see if there's any questions,
5 look at the additional information that was added
6 in 21 and actually vote on the adoption of the 21 standard.

So we get started, 2219-18 is the design of amusement rides and devices and it affects new and existing rides. It allows existing rides to be service proven. And just for those people that aren't real familiar with the carnival industry, there are a significant number of rides still in operation that were built as far back as the 40 s and the 50s. So that's -- it would cover those rides to be able to be service proven. There are significant new requirements for designs of newly constructed amusement rides. It includes fall hazard protection when they're erecting the ride. It does require the manufacturer to do hazard mitigation, and there's quite a bit on that. What we're seeing -- probably the biggest thing that occurred in the last couple of years and
most of the manufacturers had adopted it, is corrosion inspections. Some ride manufacturers, you know, made a minimal attempt at, you know, you need to look at your ride and see if there's corrosion damage, but most of them now have adopted mandatory yearly inspections that require you to document corrosion and if it becomes significant it requires the manufacturer to approve the ride for operation or approve a repair procedure. Additional information that was added in are restraints on kiddy rides. Some of the older rides basically had none and a lot of them were pretty minimal. This gives the manufacturer requirements for designs of specific restraints for kids that delves into acceleration limits for patrons. And that's something that you usually saw on the roller coaster industry quite a bit. Some of the higher end rides had that, but \(I\) don't know that that was necessarily completed on kiddy rides.

They expanded safety control related systems, and this is all generally -- they're just adding more requirements and explanations of what they want to see when a person goes into the

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1 design process of a new ride. Fencing guide rails and handrails are clearly explained what is needed and where. One of the biggest changes that did occur when they went through this modification in 2018, most of the standards had a huge amount of modifications done to them. There used to exist a grandfather clause for fencing that was designed and manufactured at the time that the ride was built, and we did grandfather that fencing in. And this is the crowd fencing that marks off the ride area that you need to operate the ride safely. That eliminates that, so there would be no more old fencing. It would all have to comply with the new fencing requirements, which is significantly more than some of the old rides that existed. And this did -- does include requirements on elevated platforms. This does reference one of the standards that we've already adopted, S770. It outlines in basic terms, the manuals, what you have to have, 770 goes into a little bit more details and specific details on what the contents have to be.

Clarifications of restraint design,

1 there were different levels of restraint design, 2 and it dictates how the manufacturer determines what level of design is required for what type of ride and it's all based on the age, the heights, the \(G\) forces and impact stops and basically hazard mitigation also. Those are all considered when you decide what kind of restraint needs to be on the ride.
An additional item that was added was
a better definition of a supervising companion, and this is typically smaller rides where there is the capability -- kiddy rides where they're under 48 inches. Sometimes there's a little transition where if you have a responsible person that can go with you, that's someone that is small can get on that ride with them and that defines who that responsible is or what criteria they have to meet. An example would be four-year-old brother wants to go on this ride. His six-year-old brother a supervising companion, not by the definition. They would have to be older than that. There's some modification for acceleration designs for the smaller rides for patrons under 48 inches.

So that's just a very brief overview. I did send out a comparison to the current standard which we have, which is 2011. That standard has all of the modifications that were made -- or this paper has all of the modifications that were made in 2018. And as I said, it takes a while to run through these. We did not have a red lined copy so the changes had to read every line.

Does anybody have any questions on the 2018? It's a very technical document and I've got to say I'm an engineer and it's pretty tough.

MR. BENNETT: Thanks, Tom. I have that here. Thank you for sending the 2291-18. I know it's 60-some pages. It is very technical, so I liked your comparison. That's helpful. So remind me, did the board approve -- has the 2011 version been adopted already by the state?

MR. COE: Yes. That was done in 2013, I believe. That's the last adoption that we had completed.

MR. BENNETT: Well then the question is whether to adopt this update, the 2291-18 or

1 are you asking us now to -- I guess there's a 21 2 version?

MR. COE: Yes. That's what I wanted to do, you know. Because of the way that I had it broken out, most of the modifications were mentioned in that 2018 document that I gave you. I did not have time to put a comparison together for 21 , but \(I\) did have enough time to put a slide together with the changes that are included in the 21 , which are above the 18 version.

MR. BENNETT: Right.
MR. COE: So we can go to that next slide. These are the changes that were added to the 2291-21 version over what we have looked at. In section five, there's an explanation, an assessment of environmental hazards for a ride. Basically, that includes weather. They also added a section for deterioration of safety components. I'm glad to see that. We typically -- a lot of your padding on these rides is very susceptible to human damage and environmental damage. Seat belts are very susceptible to UV damage. So it dictates that the manufacturer has to do an assessment on those

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1 safety components and then actually outline methods to make sure that those components are still acceptable for use.

Section six, I actually have to go read that, but basically there was a paragraph in there and they just ended up rewriting it a little bit, but it had the same focus. It was just reworded. In section seven, it adds an additional process onto the determination of the restraint type. They did add a specific publication date for ASTM 2137. They didn't specify the 19 version. And under that process of determining the restraint type, they did add an appendix, which included biometrics for impact stops, which was not there before.

Section eight, they basically
required the manufacturer to do a corrosion mitigation in the design of the rise so that you don't have the issues that we have now, where there is closed tubing, you get freeze damage, interior rust throughs. So the designer is now supposed to look at that as a requirement and try to work around those issues to make the ride safer. Additional appendix were added. There

1 are three. The degradation due to environmental
2 conditions, and they give you a process to run
3 through to determine how the ride is going to
4 last; the ride design is supposed to last, you
5 know, X amount of cycles, 35,000 hours, I believe, and what is going to happen to that ride as it's exposed to the environment.

Appendix nine, that's loading and unloading hazard mitigation. It is considerations on how they're going to get people on and off the ride and through the cycle. And then the newest one -- and this goes back to the added process for the design for the restraint -is it explains how to determine the result for impact events on the restraint type. So there was not a huge amount of change between the two. What they've added is pretty good in my opinion. I guess I'll leave it open. Does anyone have any questions and hopefully not too technical?

MR. BENNETT: Does anyone have any questions for Tom?

MR. SUTTON: Yeah. This is Mike Sutton. As you mentioned, the 2291-8 and it's pretty extensive and so what you just presented

1 is edits that have been made to 2219-18; is that correct?

MR. COE: There were actually -- if you go to ASTM, there were actually some additional sub modifications to 18, but like I said, between 18 and 21, this last slide that \(I\) have, these are the only changes that occurred. A lot of times what ASTM will do is when they publish a standard, if they see something and it can be as little as punctuation or language, they'll have like a 2291-18A or B or C, and occasionally, if it's really important, these are on a cycle that they're reviewed every so many years. But if they find something important that they want to add, they'll do it and it will be, you know, 2219 when they actually rewrite it.

MR. SUTTON: Thank you.
MR. SCHWABE: This is Dan Schwabe. I have a question about the supervising companion. I think I remember at the last meeting we were talking about an age. I think it was 14. Is that still true?

MR. COE: I am going to have to -off the top of my head, I don't know what section
that is, but, yes, the age 14 is still in there. And I don't believe the language has changed. MR. SCHWABE: So my question will be how are you going to determine a 14 or 15-year-old's age?

MR. COE: That is a tough question. That will be very hard to do. And you know, something that we deal with in the adventure courses and the zip lines is kind of similar because -- and actually, some amusement rides and they will have to be in the future more cautious about it, but there are weight limits on certain rides and especially on zip lines. So it's an issue that becomes problematic. You don't ask people their weight. That's not good business. And again, like you said, Dan, how do you tell unless mom or dad are standing there and a lot of times mom and dad aren't there. They send the older kid with the younger kid and send them to the park to have fun, and we do see that a lot. MR. SCHWABE: As far as the weight things would go, you can have a scale that can say go or no go weight range instead of asking a person how much they weigh. But with this,

1 there's -- children 14 and 15 don't have IDs.
2 The state of Illinois doesn't even require an ID to vote. So how are you going to determine this in the midst of trying to get people on and off rides?

MR. COE: I would totally agree with you in that case. You know, maybe that is a not a specific requirement that we would want to adopt, and we can, you know, make exceptions in the rule to any part of any standard. And the determination even for you as a fixed part, it's probably more prevalent, but it will be the same at a carnival. There's no way really to determine unless the parents are there and even that may be questionable.

MR. SCHWABE: I just understand the need for it, but just implementing it is we're going to run into trouble, I feel.

MR. COE: Right. I agree. I think it was an issue and maybe that's a little harsher requirement than it needs to be.

MR. BENNETT: Tom, just to recap on the supervising companion requirement, that is new, that is brand new in this version?

MR. COE: Yes, it is.
MR. BENNETT: And going to Six Flags, you don't have any signs about this, do you, or have you adopted -- I mean, this ASTM 2291 was probably adopted in '19? Do you have any signs at Six flags for this kiddy rides, if there's an accompanying adult or supervising companion, needs to meet all ride requirements?

MR. SCHWABE: I believe that there is just a height requirement, but \(I\) have not looked at the signs to determine that. I think it just goes by height at this point.

MR. BENNETT: Right. Because this new rule says the supervising companion must be either, one, comply with the service and proven practice of the operating facility, which I don't know what that means, to meet all of the criteria for riding along and be approximately 14 years of age or older. Must be approximately 14 years of age or older. Okay.

MR. SCHWABE: There is a loophole.
MR. BENNETT: Yeah. All right.
MR. COE: It makes it a judgment call then and that's what most people aren't going to

1 want to see.

MR. BENNETT: Tom, I mean, who is
provided as -- discussing to serve as a companion? Is this the family or parents that say -- assume the young four year old wants to go on a kiddy ride, who says that, well, that little kid should go with a supervising companion?

MR. COE: There are some rides that can -- it's different for different facilities. There are some rides that have minimum requirements and basically it is a height requirement. But some manufacturers will allow smaller kids, patrons, to go on that ride -- even though it says 48 inches, they may allow a 36 -inch rider if the intent was their parent goes with them or a legal guardian. And what they're trying to do is, you know, stop the four and 5-year-old saying, well, the five-year-old is responsible for the four-year-old. That's not going to fly anymore, here are some minimum requirements.

MR. BENNETT: So now this companion must meet all of the requirements, must meet the height requirement and I guess appear to be

14 years old. Okay.
MR. COE: Yeah. That would be the second requirement if he didn't meet -- I guess what they're giving is they're giving a pass for the manufacturer to state something or for the operator if they have a process that already exists that they haven't had any issues with that they can continue to use their internal process.

MR. BENNETT: And this is under section 6, 6.4 of the new F2291.

MR. COE: We could eliminate -- you know, like \(I\) said, if the age thing is a problem, we could just write that out in the rules.

MR. SCHWABE: The only ride it applies to here, I believe, is the Whizzer roller coaster that is between 36 and 48 you need to be accompanied by a person that is over 48 inches. We use the height instead of an age here. I don't think it would affect us. I don't think we're going change anything. But \(I\) just don't know how other operators would want to handle that.

MR. BENNETT: And that for you, Dan, would be an existing service proven practice
where you haven't had a major issue with that policy that you have for that ride so there's no need to upgrade it, so the exception -- like I said, we could adopt the standard and just say we're eliminating 6422, item two. So -- would this be that you would have to have a practice in place for qualified supervision. And then that would be up to the owner to determine what would work.

MR. SCHWABE: Or you could leave it in and it still allows any operators to do with similar to what we did, restricted by height and not age which is something you can ask. You ask someone how tall they are but you don't have to talk to them about how old they are.

MR. COE: I'll bring this up as being the devil's advocate. When they say service proven, there is a definition for that and that means that process has to be in place and followed for at least five years so you have to have kind of five years of data to show that that is an acceptable service proven process. And I would go out on a limb and say most of the rides that this is going to impact are way over five
years old and have been running similar to how you run.

MR. BENNETT: Tom, you're saying that
these operators know, they have the service proven practice in place, years of experience knowing, as Dan has said, the other companion meets the height requirements and the only thing new here is they need to be approximately 14 years of age or older.

MR. COE: Yeah, I believe that would be the sticking point. And it's just what Dan, you know, said that how do you prove they're 14. So my suggestion would be we vote to adopt the standard and then we vote to eliminate that 14-year-old requirement.

MR. BENNETT: Any other discussion about that? Tom's proposal and I would agree to the way Tom phrased that.

MR. SUTTON: I would agree. That word approximate is too nebulous and it leaves it open for all types of interpretation, approximate. You know. You're approximately 14, that doesn't make a whole lot of sense.

MR. SCHWABE: Is that plus or minus
two years or plus or minus five years?
MR. BENNETT: I know, right. It could get the operator in trouble if the other companion meets the requirements, is tall enough, large enough, goes with the smaller kid, but then somewhere somehow they're only 12 or 11 and then that could be held against them. So yeah, I would then move and agree to recommend adopting ASTM F2291-21 version with the exception that we eliminate this one section, which is 6.4.2.2 number two, the year requirement.

MR. SUTTON: I second.
MR. BENNETT: Okay. That is my motion and that's a second. Any discussion on this vote? All those in favors of a motion say yea.
(WHEREUPON, ALL VOTING MEMBERS VOTED YEA.)

MR. BENNETT: Any opposed? Ayes have it so that's been approved as we've discussed and so that's been adopted. Good. Okay. Yes. Go ahead, Tom. Anything else?

MR. COE: I was going to the last thing I need to check with people is the next
tentative meeting. We kind of do this just by month and date, February 17th, 2022. I'm going to call it a Webex, and we'll go from two to four. Is there anyone looking for something different or is that going to work? If things change, maybe we'll look into a face to face meeting, but everybody on the news says it's not going to get significantly better.

MR. BENNETT: That date seems fine then, thank you.

MR. SUTTON: The other thing we should do is look at having -- I thought it was nice to be in-person, but we've got the technology and everything now, you know, making a four-hour trip to Springfield from Chicago and back to Chicago, you know, these virtual meetings are very convenient.

MR. BENNETT: I agree with Michael. That is true. We should have this option and maybe -- I don't know if we have one or the other, but I agree as well and that's what courts are moving to. They realized that this has saved so much travel time. My status calls, I have two tomorrow that are on Zoom so I don't have to

1 travel and it seems like it's more efficient with
2 just saving the travel time.

MR. SUTTON: So can we -- I don't
know, can we agree to have a -- for the people that want to travel to Springfield, they can do so but have the option of that in virtual and also for those that want to do in person they can travel there? Does that make sense?

MR. COE: We typically have an
in-person meeting. We have a phone call in for those that can't make, basically, the in person. The Webexs seem to work pretty well. The only thing I would say for the board is typically the February meeting we call it a winter meeting. That does coincide with the Illinois Fair Association meeting and maybe to just be there and see some of those people, that would be kind of neat for the board.

MR. JENNINGS: You do have some operators that might come to a meeting that are there at the convention which they have over past years, until we got into the COVID and cancelled the convention, and we're set to go again this year but who knows.

MR. COE: That's an option out there.
And like I said, I'm going to plan for a Webex, and if we see things change I'll contact the board and we'll get together and make a decision whether we wanted to do a face to face and just keep it as a Webex.

MR. JENNINGS: Sounds good.
MR. BENNETT: Then we can open up -go ahead, Tom. Do you have anything else?

MR. JOHNSON: This is Bill Johnson, Fantasy Amusement Company. Did you say January 17 th or on the note it says February 17 th?

MR. COE: As a Webex, we scheduled it for February 17th. That's going to give us some more time at the first of the year to get some of our changes done.

MR. JOHNSON: Can I recommend going maybe a week later, only because that is the week of our trade show in Florida for the carnival industry?

MR. COE: I have no problem with that.

MR. JOHNSON: All though I think I'm
the only carnival person on here, although I think Greg Chiecko with the OABA is on. If you guys can look at that, because the 17th, because a lot of us are in meetings while we're at the trade show. Thank you.

MR. CHIECKO: Bill and/or Tom, do you have the date in front of you of the Illinois convention? This is Greg Chiecko?

MR. JENNINGS: Let me get to it here. The third weekend. The 15th, 16th and 17th it should be of January, right. January the 14 th, 15th, 16th.

MR. JOHNSON: The 13th is a Thursday, so the 13th through 16 th.

MR. JENNINGS: Right.
MR. CHIECKO: Would that be a better option for a day, even if you are doing Webex for now, just in case you go live and you could do it at convention because we do have several carnivals that are at that convention and I know in the past they have attended the meeting, if for nothing else just to listen in.

MR. COE: I can make that work. If we want to vote on that date, we can just call it
that Thursday, that would be January 13th.
MR. CHIECKO: If it pleases the board, it is a great opportunity to get the actual operators in a room with your group. So if that works for everyone, that will work for us.

MR. COE: So we'll change -- we can go ahead and change the date to January 13th. We'll do it as a Webex initially. I'll send a notice out and we'll get it up on the web page for that date.

MR. CHIECKO: Thank you, Tom.
MR. BENNETT: And if we're there in person, too, that would be in Springfield; is that right?

MR. COE: Yes. It's typically at the Crown Plaza.

MR. BENNETT: Right. Okay. Good. And is there any other public comments or any questions? I want to open up the floor to anyone.

MR. KLEINIK: Mr. Chairman, this is Director Kleinik. I just want to let you know for the vacancy on the board, we did submit the

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names to the governor's office to start the process. So hopefully by the next one we'll have the full board, so I just want to let everybody know.

MR. BENNETT: Good. Are there any public comments by anyone? All right. I don't hear any, any questions or anything from the floor from the members of the public so I don't have anything further. Then I'll ask for a motion to adjourn. Is there a motion?

MR. JENNINGS: Motion to adjourn.
MR. BENNETT: And a second?
MR. REDSHAW: I'll second that, Joe Redshaw.

MR. BENNETT: And then all those in favor of adjourning our meeting say yea.
(WHEREUPON, ALL VOTING MEMBERS VOTED YEA.)

MR. BENNETT: Any nays? So our meeting is adjourned. Thank you, everyone. Thanks for attending. It's great to see and talk to everyone. We've accomplished a lot. And hopefully we'll see everyone in person and/or Webex in February and January, January 13th. All
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CERTIFICATE OF REPORTER.

I, ERIKIA SCHUSTER, a Certified Shorthand Reporter (IL), Missouri Notary No. O9561566, do hereby certify that the testimony was taken by me to the best of my ability and thereafter reduced to typewriting under by direction; that I am neither counsel for, related to, nor employed by any of the parties to the action in which this hearing was taken, and further that I am not a relative or employee of any attorney or counsel employed by the parties thereto, nor financially or otherwise interested in the outcome of the action.

Certified Court Reporter

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