ASB Z50 SAFETY COMMITTEE
Annual Meeting Minutes

Sunday, February 24, 2019
2:15 PM

Chicago Hilton
4th Floor – Conference Room 4D

In Attendance:
Cindy Chananie, Erika Record  Toby Steward, TNA North America
Jim Bonataksis, Nexcor Technologies  Rowdy Brixey, BEST
Ken Hagedorn, Naegele, Inc.  Mike Gentile, Moline
Dave Hippenbecker, Hostess Brands  Steve Berne, Sosland Publishing
Mitch Lindsey, Burford Corp.  Delia Justable, Forbo Siegling
Rick Drew, Mile High Millwrights  Peter Rasmussen, Festo Corp.
Jeremiah Tilghman, Canyon Bakehouse  Ryan Vinson, Koenig
Robert Burgh, Nexcor Technologies  Ben Flanders, Selas
Jon R. Anderson, JRA Occupational Safety  Will Wright, Koenig
Arturo Carrillo, Bimbo Bakeries USA  Rod Harris, Shick Esteve
Lisa Arato, Zeppelin Systems  Jeff Simmons, Magna Industries
Steve Bain, FestoCorp.  Ty Childers, Banner Day
Dan DaRocha, Erika Record  Rusty Cook, Bakery Machinery Services
Mark Fertitta, Hostess Brands  Greg Carr, The Austin Company
Bill Everett, Peerless  Ed Baldwin, Banner Day
Mike Day, Banner Day  Mike Gude, Sosland

1. Attendance, Sign in Sheet - Monitoring Participation:
The meeting was called to order at 2:15 pm. Toby asked all attendees to sign the attendance sheet and place a business card in the attached bag.
Toby Steward welcomed the group and asked all participants to silence their phone.

2. Identification – Please Clearly State Your Name Before Speaking
Toby asked all attendees to speak their name clearly each time before they speak. ANSI requires formal minutes be submitted so it’s important that the meeting notes are taken accurately.

3. Previous Meeting Minutes – Review and Approval
Toby explained that we must all take a few minutes to review the 2018 minutes and make any changes.

Dave Hippenbecker made a motion to accept the 2018 minutes. Mike Gentile seconded the motion.
4. Committee Membership Roster – Changes, Review and Approval
There have been some additions and removals to the membership roster as follows:

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<thead>
<tr>
<th>Removals</th>
<th>Additions</th>
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<tbody>
<tr>
<td>Dave Meckley</td>
<td>Delia Justable</td>
</tr>
<tr>
<td></td>
<td>Jeremiah Tilghman</td>
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<td></td>
<td>Mark Fertitta</td>
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<td></td>
<td>Ken Hagedorn</td>
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<td>Dan Darocha</td>
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Cindy Chananie read the current membership roster. There are 13 Equipment Manufacturers, 13 Equipment Users and 13 General Interest members. Total Membership is 39.

Everyone was in favor of accepting the current balance of Membership.

5. Committee Membership Balance – Interest Categories
Toby explained that ANSI requires this committee to have equal participation from three main categories: Equipment Suppliers, Bakers and Other (General Interest) in order for Z50 to remain an accredited committee.

Toby explained that going forward new members need to complete a simple application which has been request made by ANSI.

6. Comments and Objections – Right to Appeal Rulings
Toby advised that our meetings are open to the public and are never secret. We need to remain transparent at all times and if anyone has any objections related to this committee, they have the right to contact ANSI directly.

Toby explained that ANSI performs an Audit about once every five years. Our last accreditation was 2 years ago and the next one is in 3 years in 2022.

There are no changes in the revisions.

   Status – Current and Approved, ANSI PINS Submitted (1/16/17)
Z50.1 is approved with the last revisions in 2016 but it is still being worked on.

    Status Current & Approved
Z50.2 is not being worked on right now. The 2015 Standard is approved.

11. Other Business
    ➢ Review of Z50.1 – Subcommittee Update
    Toby informed the committee that PINS lets the public know that we are making changes to the Standard. Delia Justable advised of the following status:
• Team agreed to go through each section of standard and review terminology, context and overall relevance.
• Team agreed to review the definition (section 2) and appendix as we review the standard over the next year.

The subcommittee consists of:

Daniel Habel (dhabel@amfbakery.com);
Ed Baldwin (ebaldwin@banner-day.com);
Greg Carr (greg.carr@theaustin.com);
Jon Anderson (jralsafty@gmail.com);
Kevin Knott (Kevin.Knott@haas.com);
Michael Elenz (elenzm@schwebels.com);
Robert Burgh (robert.burgh@nexcortech.com);
Russell Cook <rustyc@bakerymachineryservice.com>;
Mark Fertitta mfertitta@hostessbrands.com

Toby advised that when the subcommittee completes their work, we will all review before submitting the changes to ANSI.

- NFPA 86 Subcommittee – Current Status
Rowdy Brixy provided his notes from the February 28, 2019. They are included in these minutes as a separate document.

Ed Baldwin stated that they were hoping that subcommittee meeting would take place last week but it didn’t happen yet. One requirement is that Two Committee Members have to say yes to bring it before the NFPA committee.

Once it’s done and approved, it will go to the public comment phase with a letter of support from TIA from Toby to get this passed to relieve us from the requirement. It could be temporary up to 3 years and then it’s up for permanent status. It may be changed or updated again.

Rowdy mentioned that in 2011, ASB led a similar campaign for solenoid valves and we had to detect closures and we had an overwhelming amount of end users say they supported this.

Ed Baldwin pointed out that NFPA 86 committee is not similar with this type of oven.

Dennis Kauffman asked it affected all ovens.

Greg Carr said the focus is more about the amount of burners on the oven. Who is the authority? The local inspector? Should we stick with the Grandfather clause or update it?

Rowdy stated that words matter such as full refurbishment, maintenance or repair. If you’re upgrading, you may have to update to a new Standard. Replace or repair are terms that will affect changes. An upgrade could force you to update to a new Standard. Another example is lateral heat on a burner; you may not have enough flame to remain lit.
Toby thanked everyone for their work on this.

- **Open Discussion**
  - Rowdy made a note to fill positions – new to our Industry. Give a healthy succession plan.

  Toby reiterated that anyone can be on a subcommittee. You can be involved. We have no set number of members.

  Jim Bonatakis stated that we always need to keep balance on our committee and encouraged people to become members.

  Peter Rasmussen stated that he wanted to review the current Standard.

  Steve Bain noticed that there are less stringent requests on Air Quality

  The following people volunteered:

  - Peter Rasmussen
  - Mike Day
  - Rick Drew
  - Will Wright
  - Dennis Kauffman
  - Steve Bain
  - Bruce Campbell
  - Mitch Lindsey
  - Ryan Vinson

The next meeting is planned for February 23, 2020 (Hilton Downtown Chicago)

Mike Gentile made a motion to adjourn the meeting.
Steve Berne seconded the motion.

The meeting was adjourned at 2:42