BOARD OF COAL MINING EXAMINERS

SUMMARY OF MEETING

January 6, 2015

The following is a summary of the January 6, 2015 Meeting:

- I. Meeting called to order at 9:03 a.m. by Randy Moore, Chairman. Members present were Randy Moore, Phillip Hale, Bennie Johnson, Jr., Douglas Deel and Ricky O'Quinn. Also present were Bradley Lambert, DMME Deputy Director, Mary Gibson, Regulatory Boards Administrator and Patty Varner, DMME Administrative Specialist.
- II. Opening statement delivered by Randy Moore, Chairman.
- III. Motion made and seconded to accept January 6, 2015, meeting agenda and approve November 4, 2014, meeting summary. All members were in favor to approve.
- IV. Review of Virginia Substance Abuse Cases (Closed Session)

Of the cases that resulted in hearings, evidence was taken by the Board in closed session, pursuant to Virginia Code §§ 2.2-3711(A)(4) and 45.1-11.35(E). In the closed session, the Board worked out agreements, allowing individuals to return to work conditionally, and took other disciplinary actions including revocation of all certifications held by miners.

V. Open Agenda

The next board meeting is scheduled for February 3, 2015. The agenda will be reviewed after January 15 to determine a need for this meeting. The BOARD will be notified immediately if the meeting is cancelled. If the meeting is cancelled normal meeting dates will be resumed March 3, 2015.

VI. Next Meeting

Next meeting is February 3, 2015.

VII. Adjournment

Meeting adjourned at 12:35 PM.