#### **BOARD OF COAL MINING EXAMINERS**

#### **SUMMARY OF MEETING**

### March 1, 2016

# The following is a summary of the March 1, 2016 Meeting:

- I. Meeting called to order at 9:03 a.m. by Phillip Hale. Members present were Phillip Hale, Ricky O'Quinn, Douglas Deel, and Bennie Johnson. Member/Chairman Randy Moore was absent. Also present were Mary Gibson, Regulatory Boards Administrator, and Patty Varner, DMME Administrative Specialist.
- II. Opening statement delivered by Phillip Hale.
- III. Motion made and seconded to accept March 1, 2016, meeting agenda and approve January 5, 2016, 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 Board revisited the recent approval of skipping a monthly meeting when there are no new substance abuse violators. Doing so will still comply in meeting the 60-day scheduling of cases required by law. Therefore, the Board agreed to cancel the April, 2016 meeting since there are no new cases reported. The next Board meeting will be on May 3, 2016.

# VI. Next Meeting

Next meeting is scheduled for May 3, 2016.

## VII. Adjournment

Meeting adjourned at 11:05 A.M.