BOARD OF COAL MINING EXAMINERS

SUMMARY OF MEETING

DECEMBER 6, 2016

The following is a summary of the December 6, 2016 Meeting:

- I. Meeting called to order at 9:08 a.m. by Chairman Randy Moore. Members present were Bennie Johnson, Jr., Phillip Hale, Randy Moore, Douglas Deel and Ricky O'Quinn. Also present were Mary Gibson, Regulatory Boards Administrator and Gloria Clark, DMME Hearings Coordinator/Administrative Specialist.
- II. Motion made and seconded to accept December 6, 2016 meeting agenda and approve November 1, 2016 meeting summary. All members were in favor to approve.
- III. 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.

IV. Open Agenda

Mary Gibson discussed with the Board the case of a young man who tested positive for a drug that was not on the 10-Panel Drug Screen that the Board tests for. After discussion, motion was made and seconded that a drug test would be performed for any drugs that the person tested positive for even though it may not be in our 10-Panel Screen.

Mary Gibson also discussed having the regular scheduled meeting of the Board of Coal Mining Examiners in January or February. After discussion by the Board, motion was made and seconded that the next meeting of the Board of Coal Mining Examiners would be held on Tuesday, February 7, 2017.

V. Next Meeting

Next meeting is scheduled for February 7, 2017.

VI. Adjournment

Meeting adjourned at 11:05 A.M.