BOARD OF COAL MINING EXAMINERS

SUMMARY OF MEETING

February 5, 2019

The following is a summary of the February Meeting:

- I. Meeting called to order at 9:05 a.m. by Board Chairman Randy Moore. Members present were Bennie Johnson Jr., Douglas Deel, Phillip Hale, and Larance Middleton. Also present were Bradley Lambert, DMME Deputy Director; Regulatory Board Administrator, Mary Gibson, Eva Bellamy, and Megan Sturgill, DMME Administrative Specialist.
- II. Motions made and seconded to accept February 5, 2019, meeting agenda and to approve the December 4, 2018, meeting summary. All members present 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

Mike Willis presented a PowerPoint of evidence to be heard at the February 19, 2019, Special Meeting.

- V. Next Meeting
 A Special Call Meeting is scheduled for February 19, 2019.
- VI. Adjournment

 Meeting adjourned at 12:10 PM