

BOARD OF COAL MINING EXAMINERS

SUMMARY OF MEETING

May 6, 2014

The following is a summary of the May 6 2014 Meeting:

- I. Meeting called to order at 9:08 a.m. by Randy Moore, Chairman. Members present were Randy Moore, Gerald Kendrick, Phillip Hale, Ricky O'Quinn and Douglas Deel. Also present were Mary Gibson, Regulatory Boards Administrator, and Karri Atwood, Sr. Assistant Attorney General.**
- II. Opening statement delivered by Randy Moore, Chairman.**
- III. Motion made and seconded to accept May 6, 2014, meeting agenda and approve March 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

Board Administrator Mary Gibson provided handouts: 1. Certification requirement sheets on Electrical Repairman Surface Conversion to Electrical Repairman Underground, 2. Electrical Repairman Surface, 3. Electrical Repairman Underground, 4. Surface Facilities Forman for Shops, Labs, Warehouses and Clear Cutting Operations, 5. Application for Certification Examination, 6. Grant Funds Allotment and 7. recap of substance abuse cases.

Ms. Gibson presented the Requirement Sheets and Application for the BOARD to review prior to next schedule meeting to approve or disapprove changes made.

Ms. Gibson discussed the amount of Grant Funds available \$59,076.82. Once these Grant Funds are expended there will be no other funds available.

The BOARD would like a recap, provided at each meeting, of the cases that were drug tested at the previous BOARD meeting and what they initially tested positive for. They would also like an update on the individuals that were scheduled to sign an agreement.

VI. Next Meeting

Next meeting will be June 3, 2014.

VII. Adjournment

Meeting adjourned at 1:38 PM.