



WEST VIRGINIA BOARD OF COAL MINE HEALTH AND SAFETY

1615 Washington Street, E. ▪ Charleston, West Virginia 25311 ▪ Telephone 304-558-1425 ▪ Fax 304-558-6091

BCMHS:

1615 Washington Street, E. Charleston, WV
2 April 2008 – 10:00am

MINUTES

Members present:

Dave Ashby
Chris Hamilton
Charles Russell, III (telephonically)

Carl Egnor
Ted Hapney
Gary Trout

Chairman Ron Wooten, Presiding

Administrator was present

Guests: Paul Nyden (Charleston Newspapers), Lindagail Holst (Board Employee), C.A. Phillips (Deputy Director – OMHS&T)

Discussion on the rescinding on the previous Board memo
Discussion on the grievance filed by Board Employee against the Board
Discussion on policies relating to the grievance

Mr. Hamilton made a motion to instruct the Administrator to prepare a discussion on the proposed policies that will include recommendations as to changes and relevancy. Mr. Trout seconded. The motion carried.

Mr. Hamilton made a motion to delegate the supervision of employees to the Administrator. Mr. Trout seconded. The motion carried.

Mr. Hamilton made a motion to adjourn. Mr. Trout seconded. The motion carried and the meeting adjourned.