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## **WEST VIRGINIA BOARD OF COAL MINE HEALTH AND SAFETY**

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Board of Coal Mine Health and Safety  
12 August – 1:00pm (Flatwoods)  
13 August – 9:00am (Charleston)

### **Minutes**

#### **Members Present:**

Chris Hamilton  
Charles Russell

Gary Trout  
Ted Hapney  
Carl Egnor

Chairman Ron Wooten, presiding (1<sup>st</sup> Day only)  
Administrator was present

#### **Guests:**

Tom Smith, AG  
Fred Tucker, TRC  
Scott Johnson, AG  
Terry Hudson, Patriot Coal

Terry Osborne, UMWA  
Todd Moore, Consol  
Alan Lander, OMHST

A voting quorum was not established.

The Board asked the Administrator to ask the Chief Electrician, Kendall Smith, to report his work on proposed regulations concerning 36.6 (High Voltage).

The Administrator gave an update on 36.27.14.5. The Board asked for proposed changes in the legislative rules as proposed by the Gas Board.

The Administrator presented the Board with collected data of last year's accidents. The data will be presented to WVU for sorting and to report back to the Board.

The Administrator gave an update on the Diesel Commission's work

The Board directed the Administrator to research proposed regulations on belt air and the issues surrounding it. Further, they instructed the Administrator to add discussion on Mine Rescue rules to the next agenda as well as a review of outstanding issues from the last 18 months.

The Board set the next meeting date as 21 and 22 September 2009 in Charleston at 10am.

The Board adjourned to meet in Charleston the next morning at 9am.

2<sup>nd</sup> Day –

Dave Ashby was absent

Ron Wooten was absent and had no designee.

The Board met for general discussion on outstanding issues.