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

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Board of Coal Mine Health and Safety  
21 October – 10:00am  
22 October – 10:00am  
1615 Washington Street East  
Charleston, WV

### **MINUTES**

#### Board Members Present:

Dave Ashby	Carl Egnor
Chris Hamilton	Ted Hapney
Charles Russell, III	Gary Trout

Ron Wooten, Chairman, presided the first day  
James Dean, chairman of the Taskforce, presided the second day

The Administrator was present

#### Guests:

Jama Jarrett	Todd Moore
Fred Tucker	Nick Preservati

Mr. Hamilton made a motion to approve the minutes for July, August, and September. Mr. Russell seconded. The motion then carried.

Mr. Trout made a motion to hear the report by the Technical Review Committee. Mr. Egnor seconded. The motion then carried.

The Technical Review Committee presented the report. (See Attached list)

Mr. Hamilton made a motion to accept the Administrator's Report on Fatal 02-08. Mr. Trout seconded the motion. The motion then carried.

Mr. Hamilton made a motion to accept the Administrator's Report on Fatal 03-08. Mr. Trout seconded. The motion then carried.

Mr. Hamilton made a motion to accept the Administrator's Report on 04-08. Mr. Trout seconded. The motion then carried.

2<sup>nd</sup> Day –

The Board met with a joint meeting of the Taskforce, with Chairman James Dean presiding.

The Board met with the attorney, Nick Preservati, in Executive Session concerning the oil and gas regulation.

Todd Moore of the Taskforce presented to the Board and Taskforce on the issue of proximity detectors.

The Board heard from the Administrator concerning the lack of funds in the quarterly allotment. The Board directed the Administrator to apply for a supplemental income for the Board, in regards to the Board's Attorney.

The Board set the next meeting date as 12 and 13 of November 2008 in Charleston, at 10am. A tentative date for December 10 and 11 was set by the Board as well.

The Board adjourned.