



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

Board of Coal Mine Health and Safety
20 October – 10:00am
21 October – 10:00am

Minutes

Members Present:

Chris Hamilton
Charles Russell
Dave Ashby

Gary Trout
Ted Hapney
Carl Egnor

Chairman Ron Wooten, presiding
Administrator was present

Guests:

C.A. Philips
Fred Tucker
Jama Jarret

Gretchen Murphey, AG
Jim Dean
Kendell Smith

The Board discussed Title 36, Series 6, Longwall and Continuous Miner Equipment, hearing from Kendell Smith, Chief Electrician for the Office of Miner's Health Safety and Training. After a lengthy discussion, Mr. Hamilton made a motion to direct the Administrator to prepare the rules for public proposal; Mr. Russell seconded.

Mr. Hamilton made a motion to approve the minutes; Mr. Trout seconded.

Mr. Hamilton made a motion to accept the Findings of Fact and Conclusions of Law prepared by the Administrator without the need to develop further rules; Mr. Ashby seconded. The motion then carried.

There was no update given on the Oil and Gas rules.

Mr. Hamilton made a motion to ask the Task Force to reexamine proposed Mine Rescue Rules in light of recent litigation; Mr. Ashby seconded.

Mr. Tucker gave the report of the Technical Review Committee (see attached)

The Administrator gave a report on the diesel activity in the State

The Board discussed the financial report

The Board set Nov. 19th and 20th as the next meeting date.

2nd Day –

Jim Dean, WVU, gave a presentation on serious accidents during the past year.

The Subcommittee on the TRC made recommendations to the TRC regarding Petition 25-09 that it be approved.

The Board requested from the Director of Truck Driver Certification

The Board requested that proposed rules on Belt-Air be placed back on the agenda.

The Board adjourned.