



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
1615 Washington Street, E. Charleston WV
17 September 2008 – 1:00pm
18 September 2008 – 10:00am

MINUTES

Members Present:

Dave Ashby*
Chris Hamilton
Charles Russell, III**

Carl Egnor
Teddy Hapney
Gary Trout

Chairman Ron Wooten, presiding 1st Day
Deputy Director C.A. Philips presided the 2nd Day

* Mr. Ashby was unavailable the first day

** Mr. Russell was unavailable both days

Administrator was present

Guests: Jama Jarrett, Commerce Department; Fred Tucker, TRC;

Due to the failure to establish a meeting quorum, the Board was unable to meet on the 1st Day

Due to the failure to establish a voting quorum, the Board was unable to conduct any business on the 2nd Day.

The Board met with it's Attorney to discuss the civil suit regarding Title 36 Series 27 (Oil and Gas Regulations).

The Board asked the Administrator to, if possible, report any serious accidents via email.

The Board set the next meeting date as 21 and 22 of October

The TRC then asked the Board of interpretations and direction for variances.

The Board recessed.