

BOARD OF COAL MINING EXAMINERS

SUMMARY OF MEETING

MAY 1, 2012

The following is a summary of the May 1, 2012 Meeting:

I. Meeting called to order at 9:00 AM by Randy Moore, Chairman. Members present were Randy Moore, Joseph Buchanan, Gerald Kendrick and Arvil McConnell. Member Ricky O'Quinn was absent. Also present were Mary Gibson, Regulatory Boards Administrator, and Sharon Pigeon, Sr. Assistant Attorney General.

II. Opening statement delivered by Randy Moore, Chairman.

III. Motion made and seconded to accept May 1, 2012, meeting agenda and approve April 3, 2012, meeting summary. All members were in favor to approve.

IV. Review of Virginia Substance Abuse Cases (Closed Session)

Of the cases that resulted in hearings, evidence was taken by the Board in closed session, pursuant to Virginia Code §§ 2.2-3711(A)(4) and 45.1-11.35(E). In the closed session, the Board worked out agreements, allowing individuals to return to work conditionally, and took other disciplinary actions including revocation of all certifications held by miners.

V. Open Agenda

Board Administrator Mary Gibson provided the Board with the most recent recap of number of Virginia Board of Coal Mining Examiners substance abuse cases at a total of 596 cases to date. In June, Ms. Gibson will send a six month report to the Attorney General's Office on the use of the grant funds from the Oxycontin settlement suit.

VI. Next Meeting

Next meeting will be June 5, 2012.

VII. Adjournment

Meeting adjourned at 12:40 PM.