

BOARD OF COAL MINING EXAMINERS

SUMMARY OF MEETING

APRIL 2, 2013

The following is a summary of the April 2, 2013 Meeting:

I. Meeting called to order at 9:04 AM by Randy Moore, Chairman. Members present were Randy Moore, Joseph Buchanan, Arvil McConnell and Ricky O'Quinn. Member Gerald Kendrick was absent. Also present were Mary Gibson, Regulatory Boards Administrator, Sharon Pigeon, Sr. Assistant Attorney General and Bradley Lambert, Department of Mines, Minerals and Energy Deputy Director.

II. Opening statement delivered by Randy Moore, Chairman.

III. Motion made and seconded to accept April 2, 2013, meeting agenda and approve March 5, 2013, 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 an updated spreadsheet on the number of substance abuse cases through March, 2013. Number of cases to date are 700. Joe Buchanan, on behalf of the Board, commended Ms. Gibson on a "good job".

VI. Next Meeting

Next meeting will be May 7, 2013.

VII. Adjournment

Meeting adjourned at 1:00 PM.