FILED

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OFFICE WEST VIRGINIA SECRETARY OF STATE

WEST VIRGINIA LEGISLATURE

FIRST REGULAR SESSION, 2001

ENROLLED

House Bill No. 2901

(By Delegates Caputo, Butcher, Tucker, Kuhn, Frederick, Fletcher and Coleman)

Passed April 13, 2001

In Effect Ninety Days from Passage

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2001 MAY -2 P 7:40

OFFICE WEST VIRGINIA SECRETARY OF STATE

ENROLLED

H. B. 2901

(By Delegates Caputo, Butcher, Tucker, Kuhn, Frederick, Fletcher and Coleman)

[Passed April 13, 2001; in effect ninety days from passage.]

AN ACT to amend and reenact section three, article six, chapter twenty-two-a of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to membership of the board of coal mine health and safety; and setting forth new provisions regarding the method and nomination of members.

Be it enacted by the Legislature of West Virginia:

That section three, article six, chapter twenty-two-a of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

ARTICLE 6. BOARD OF COAL MINE HEALTH AND SAFETY.

§22A-6-3. Board continued; membership; method of nomination and appointment; meetings; vacancies; quorum.

- 1 (a) The board of coal mine health and safety, heretofore
- 2 established, is continued as provided by this article. The board

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- 3 consists of seven members who are residents of this state, and
 4 who are appointed as hereinafter specified in this section:
- 5 (1) The governor shall appoint, by and with the advice and 6 consent of the Senate, three members to represent the viewpoint 7 of those operators in this state. When such members are to be 8 appointed, the governor shall request from the major trade association representing operators in this state a list of three 9 nominees for each such position on the board. All such nomi-10 nees shall be persons with special experience and competence 11 12 in health and safety. There shall be submitted with such list a 13 summary of the qualifications of each nominee. If the full lists of nominees are submitted in accordance with the provisions of 14 15 this subdivision, the governor shall make the appointments 16 from the persons so nominated. For purposes of this subdivi-17 sion, the major trade association representing operators in this 18 state is that association which represents operators accounting 19 for over one half of the coal produced in mines in this state in the year prior to the year in which the appointment is to be 20 21 made.
 - (2) The governor shall appoint, by and with the advice and consent of the Senate, three members who can reasonably be expected to represent the viewpoint of the working miners of this state. When members are to be appointed, the governor shall request from the major employee organization representing coal miners within this state a list of three nominees for each position on the board. The highest ranking official within the major employee organization representing coal miners within this state shall submit a list of three nominees for each such position on the board. The nominees shall have a background in health and safety. The governor shall make the appointments from the requested list of nominees.
 - (3) All appointments made by the governor under the provisions of subdivisions (1) and (2), of this subsection shall be with the advice and consent of the Senate.

- 37 (4) The seventh member of the board is the director of the 38 office of miners' health, safety and training, or his or her 39 designee, who serves as chair of the board as an ex officio 40 nonvoting member, except that the director may vote if there is 41 a tie vote when the board is acting pursuant to subsection (e), 42 section four of this article or subdivision (3), subsection (f), 43 section seven of this article. The director shall furnish to the 44 board such secretarial, clerical, technical, research and other 45 services as are necessary to the conduct of the business of the 46 board, not otherwise furnished by the board.
 - (b) Members serving on the board on the effective date of this article may continue to serve until the expiration of their terms. Thereafter, members shall be nominated and appointed in the manner provided for in this section and shall serve for a term of three years. Members are eligible for reappointment.

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52 (c) On or after the first day of January, two thousand two, 53 the governor shall appoint, subject to the approval of a majority 54 of the members of the board appointed under subdivisions (1) 55 and (2), subsection (a) of this section, a health and safety 56 administrator in accordance with the provisions of section six 57 of this article, who shall certify all official records of the board. 58 The health and safety administrator shall be a full-time officer 59 of the board of coal mine health and safety with the duties 60 provided for in section six of this article. The health and safety 61 administrator shall have such education and experience as the 62 governor deems necessary to properly investigate areas of 63 concern to the board in the development of rules governing 64 mine health and safety. The governor shall appoint as health 65 and safety administrator a person who has an independent and 66 impartial viewpoint on issues involving mine safety. The health 67 and safety administrator shall be a person who has not been 68 during the two years immediately preceding appointment, and 69 is not during his or her term, an officer, trustee, director, 70 substantial shareholder, contractor, consultant or employee of any coal operator, or an employee or officer of an employee organization or a spouse of any such person. The health and safety administrator shall have the expertise to draft proposed rules and shall prepare such rules as are required by this code and on such other areas as will improve coal mine health and safety.

77 (d) The board shall meet at least once during each calendar month, or more often as may be necessary, and at other times 78 79 upon the call of the chair, or upon the request of any three 80 members of the board. Under the direction of the board, the 81 health and safety administrator shall prepare an agenda for each 82 board meeting giving priority to the promulgation of rules as 83 may be required from time to time by this code, and as may be 84 required to improve coal mine health and safety. The health and 85 safety administrator shall provide each member of the board 86 with notice of the meeting and the agenda as far in advance of the meeting as practical, but in any event, at least five days 87 88 prior thereto. No meeting of the board shall be conducted unless 89 said notice and agenda are given to the board members at least 90 five days in advance, as provided herein, except in cases of 91 emergency, as declared by the chair, in which event members 92 shall be notified of the board meeting and the agenda in a 93 manner to be determined by the chair: *Provided*, That upon 94 agreement of a majority of the quorum present, any scheduled 95 meeting may be ordered recessed to another day certain without 96 further notice of additional agenda.

97 When proposed rules are to be finally adopted by the board, 98 copies of such proposed rules shall be delivered to members not 99 less than five days before the meeting at which such action is to 100 be taken. If not so delivered, any final adoption or rejection of 101 rules shall be considered on the second day of a meeting of the 102 board held on two consecutive days, except that by the concur-103 rence of at least four members of the board, the board may 104 suspend this rule of procedure and proceed immediately to the

consideration of final adoption or rejection of rules. When a member fails to appear at three consecutive meetings of the board or at one half of the meetings held during a one-year period, the health and safety administrator shall notify the member and the governor of such fact. Such member shall be removed by the governor unless good cause for absences is shown.

- 112 (e) Whenever a vacancy on the board occurs, nominations 113 and appointments shall be made in the manner prescribed in this section: Provided, That in the case of an appointment to fill a 114 115 vacancy, nominations of three persons for each such vacancy 116 shall be requested by and submitted to the governor within thirty days after the vacancy occurs by the major trade associa-117 tion or major employee organization, if any, which nominated 118 119 the person whose seat on the board is vacant. The vacancy shall 120 be filled by the governor within thirty days of his receipt of the 12.1 list of nominations.
- 122 (f) A quorum of the board is five members which shall 123 include the director of the office of miners' health, safety and 124 training, or his or her designee, at least two members represent-125 ing the viewpoint of operators and at least two members 126 representing the viewpoint of the working miners, and the board may act officially by a majority of those members who are 127 128 present, except that no vote of the board may be taken unless all 129 seven members are present.

That Joint Committee on Enrolled Bills hereby certifies that the
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