

I. Call to Order

The meeting was called to order by Commission Chair, Larry Malone.

II. Roll Call

The following commissioner members were in attendance of meeting. Quorum was established.

Larry Malone	Bryan Christian
Secretary Paul Mattox	Letha Haas
Thomas Raught	James Martin - designee for Secretary Randy Huffman
Bob Orndorff	Kenneth Tyree – designee for Secretary Joe Thornton
Chris Flanagan	Senator Jack Yost
Ben Hardesty	Mike McCown
Allen Nelson	Delegate Patsy Trecoast
Mary Friend	

The following commission members were absent from meeting.

Josh Jarrel - designee for Secretary Keith Burdette Delegate Woody Ireland
Senator Jeff Mullins

III. Approval of Minutes from October 1st Commission Meeting

Ben Hardesty moved to approve meeting minutes. Motion was seconded by Mike McCown. Motion was carried.

IV. Overview of Commission Objectives and Meeting

- Larry Malone, Commission Chair

V. Presentations

- A. WV 811/One-Call System
1. Arden Swecker
 2. Ron Gaskins

VI. Subcommittees: Recommendations Breakout Session

- A. **Regulations & Investigation** (*Governor's Cabinet and Conference Room: Suite 10*)
- James Martin (*Chair*)
 - Mike McCown
 - Ben Hardesty
 - Tom Raught
 - Delegate Woody Ireland

B. Safety Training & Best Practices (*Dept. of Administration Conference Room: E 131*)

- Josh Jarrell (*Chair*) – Larry Malone chaired in Josh Jarrell's absence
- Letha Haas
- Chris Flanagan
- Bob Orndorff
- Allen Nelson
- Senator Jack Yost

C. Emergency Response & Notification (*Dept. of Revenue Conference Room: W 300*)

- Kenneth Tyree (*Chair*)
- Shawn Patterson
- Mary Friend

D. Transportation (*Constituent Services Conference Room: W 154*)

- Secretary Mattox (*Chair*)
- Delegate Patsy Trecost
- Senator Jeff Mullins
- Bryan Christian

VI. Discussion on Subcommittees' Proposed Recommendations

VII. Next Meeting

Chairman Malone announced that the final meeting will be November 12th in Charleston, WV.

VII. Adjourn

Ben Hardesty moved to adjourn meeting. Motion was seconded by Allen Nelson. Motion carried and meeting adjourned.

Lawrence J. Malone, Chair,
W.Va. Oil and Natural Gas Industry Safety
Commission