

# **WEST VIRGINIA LEGISLATURE**

## **2026 REGULAR SESSION**

**Introduced**

### **Senate Bill 678**

By Senators Phillips and Z. Maynard

[Introduced January 30, 2026; referred  
to the Committee on Energy, Industry, and Mining]

1 A BILL to amend and reenact §22A-6-3 of the Code of West Virginia, 1931, as amended, relating  
2 to allowing the Board of Coal Mine Health and Safety to take board action when a quorum  
3 of the board is present; and to modify the membership of the board to include the Director  
4 of the Office of Miners' Health, Safety, and Training as an additional voting member.

*Be it enacted by the Legislature of West Virginia:*

**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 is continued, and commencing July 1, 2010,  
2 is a separate independent board within the Department of Commerce. The board consists of six  
3 seven voting members ~~and one ex-officio, nonvoting member~~ who are residents of this state, and  
4 who are appointed as follows:

5 (1) The Governor shall appoint, by and with the advice and consent of the Senate, three  
6 members to represent the viewpoint of those operators in this state. When such members are to  
7 be appointed, the Governor shall request from the major trade association representing operators  
8 in this state a list of three nominees for each such position on the board. All such nominees shall  
9 be persons with special experience and competence in health and safety. There shall be  
10 submitted with such list a summary of the qualifications of each nominee. If the full lists of  
11 nominees are submitted in accordance with the provisions of this subdivision, the Governor shall  
12 make the appointments from the persons so nominated. For purposes of this subdivision, the  
13 major trade association representing operators in this state is that association which represents  
14 operators accounting for over one half of the coal produced in mines in this state in the year prior to  
15 the year in which the appointment is to be made.

16 (2) The Governor shall appoint, by and with the advice and consent of the Senate, three  
17 members who can reasonably be expected to represent the viewpoint of the working miners of this  
18 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; and

(4) The Director of the Office of Miners' Health, Safety and Training or his or her designee serves as an ex officio, ~~nonvoting~~ voting member.

(b) Members serving on the board on January 1, 2017, shall continue to serve for a minimum of three years until June 30, 2020. The term is three years. Members are eligible for reappointment.

(c) Commencing on July 1, 2017, the board shall assume all powers and responsibilities of the Board of Miners' Training, Education and Certification established pursuant to §22A-7-1 *et seq.* of this code and the Mine Safety Technology Task Force established pursuant to §22A-11-1 *et seq.* of this code.

(d) The Governor shall appoint, subject to the approval of a majority of the members of the board appointed under subdivisions (1) and (2), subsection (a) of this section, a Health and Safety Administrator in accordance with the provisions of §22A-6-6 of this code, who shall certify all official records of the board. The Health and Safety Administrator shall be a full-time officer of the Board of Coal Mine Health and Safety with the duties provided for in §22A-6-6 of this code. The Health and Safety Administrator shall have such education and experience as the Governor deems necessary to properly investigate areas of concern to the board in the development of rules governing mine health and safety. The Governor shall appoint as Health and Safety Administrator a person who has an independent and impartial viewpoint on issues involving mine safety. The Health and Safety Administrator shall be a person who has not been during the two years

45 immediately preceding appointment, and is not during his or her term, an officer, trustee, director,  
46 substantial shareholder, contractor, consultant, or employee of any coal operator, or an employee  
47 or officer of an employee organization or a spouse of any such person. The Health and Safety  
48 Administrator shall have the expertise to draft proposed rules and shall prepare such rules as are  
49 required by this code and on such other areas as will improve coal mine health and safety.

50 (e) The board shall meet at least ~~once during each calendar month~~ quarterly, or more often  
51 as may be necessary, and at other times upon the call of the chair, or upon the request of any three  
52 members of the board. Under the direction of the board, the Health and Safety Administrator shall  
53 prepare an agenda for each board meeting giving priority to the promulgation of rules as may be  
54 required, from time to time, by this code, and as may be required to improve coal mine health and  
55 safety. The Health and Safety Administrator shall provide each member of the board with notice of  
56 the meeting and the agenda as far in advance of the meeting as practical, but in any event, at least  
57 five days prior thereto. A meeting of the board may not be conducted unless said notice and  
58 agenda are given to the board members at least five days in advance, as provided herein, except  
59 in cases of emergency, as declared by the director, in which event members shall be notified of the  
60 board meeting and the agenda: *Provided*, That upon agreement of a majority of the quorum  
61 present, any scheduled meeting may be ordered recessed to another day certain without further  
62 notice of additional agenda.

63 When proposed rules are to be finally adopted by the board, copies of such proposed rules  
64 shall be delivered to members not less than five days before the meeting at which such action is to  
65 be taken. If not so delivered, any final adoption or rejection of rules shall be considered on the  
66 second day of a meeting of the board held on two consecutive days, except that by the  
67 concurrence of at least four members of the board, the board may suspend this rule of procedure  
68 and proceed immediately to the consideration of final adoption or rejection of rules. When a  
69 member fails to appear at three consecutive meetings of the board or at one half of the meetings  
70 held during a one-year period, the Health and Safety Administrator shall notify the member and the

71 Governor of such fact. Such member shall be removed by the Governor unless good cause for  
72 absences is shown.

73 (f) Whenever a vacancy on the board occurs, nominations and appointments shall be  
74 made in the manner prescribed in this section. In the case of an appointment to fill a vacancy,  
75 nominations of three persons for each such vacancy shall be requested by and submitted to the  
76 Governor within 30 days after the vacancy occurs by the major trade association or major  
77 employee organization, if any, which nominated the person whose seat on the board is vacant.  
78 The vacancy shall be filled by the Governor within 30 days of his or her receipt of the list of  
79 nominations.

80 (g) A quorum of the board is four members which shall include at least two members  
81 representing the viewpoint of operators and at least two members representing the viewpoint of  
82 the working miners, and the board may act officially and vote by a majority of those members who  
83 are present, except that a vote of the board may not be taken unless all six voting members are  
84 present.

NOTE: The purpose of this bill is to provide action when a quorum of the board is present;  
and to modify the membership of the board to include the Director of the Office of Miners'  
Health, Safety and Training as an additional voting member.

Strike-throughs indicate language that would be stricken from a heading or the present law  
and underscoring indicates new language that would be added.