



**WOGISA Board Meeting Minutes**  
**January 10, 2012 at 1:30 pm**  
**Casper, Wy – Petroleum Club**

**Phone**

JD Danni

Nick A.

Jeff

Jack

Jim M.

**In Casper**

Ken

Bonnie

Chris

Denny G.

Randy D.

Mindy

Mark P.

Lannie Proxy

Dave's Proxy

1. FRC's requirements need feedback from WOGISA on how to move forward, memo Federal OSHA that employer is to do a ppe assessment to see if FR are necessary when drilling.

PAW: do hazard assessment to determine if FR's are necessary, after Gas or hydrocarbon zone is penetrated. Then follow Federal OSHA's guidance.

2. H2S reword the part regarding the ceiling 10 parts per million is when the alarm goes off put escape. Put on SCBA's to go back in and either rescue

3. Wellsite anchors

Coordinate with PAW safety committee; have more members involved from WOGISA in PAW safety committee: Jeff to lead?

1<sup>st</sup> quarter or 2<sup>nd</sup> quarter, what does the membership wants to see from WOGISA board on the OSHA rule change discussion? Shall we send out a questionnaire?

Does WOGISA want to support the strike and underline that were agreed upon at the meetings prior to the December OSHA Committee meeting?

February 3, 2012 conference call with the OSHA commission JD will be on this call to see what action if any is needed on the tabled items from the rule change meeting in December.

JD will give the WOGISA board an update after the February OSHA commission meeting.

May 11, 2012 is a face-to-face meeting in Casper with the OSHA commission.

Jim McCathron made a motion to not write a letter at this time supporting the strike and underline version wait for the update after the Feb. meeting then try to work with PAW to align 2<sup>nd</sup> Jack B. One No, all other members voting for, motion passed.

Dr Ryan's letter of resignation:

Nick A. there will be action from the memo from Dr. Ryan. Unsure of what if anything will be addressed by the Legislators. There will be interested parties from both sides asking the legislators to take some action or no action. There will be more articles regarding safety, and editorials.

Bonnie forwarded email from Jeremy he needs a response to his questions, his timeline is in the next two weeks. Bonnie will draft a response and send it to Nick A. for review. Share our response with the Governor's office so that they can discuss any concerns with our response and are notified prior to it being sent. Work with PAW on WOGISA's response to Jeremy's questions and try to align our response with them.

Governor Mead called regarding Dr. Ryan's memo being released prior to WOGISA being given a chance to review it. If we would like any follow up with the Governor contact his staff.

**AI** Bonnie sees if the Governor may attend General membership meeting or Board meeting on February 22 & 23 in Cheyenne.

General statement 96% of fatalities safety procedures not followed.

Legislation: Nick A.

**AI** Jeff & Nick will set up a meeting with Paul to set up a meeting with John R. and Bruce H. Get the right people in the room for standardized training/orientation

Based on past discussion Feb. 22 not very likely that any legislators will be able to attend dinner as they are in session and busy.

Training: Chris C

16 areas of competency. Only one comment. Ken Lantta Board recommendations for OSHA 10 hour oil and gas drilling specialized training.

Work on Standardized training/orientation requirement so that if you have it for one company it will work for another.

Tabled at this time. **(Jeff not sure what we want to capture here)**

Communication Bonnie

Two letters of intent for Board Vacancy received by Bonnie  
Send to Nominating Committee: Jeff, Lannie and Nick

Do we need to review our website to see what is out there? Is Shane over loaded how we keep our website more current and more dynamic. Keep working with him.  
Who decides what is posted on the web site? Need new pictures.

**AI** Communication Committee is going to be responsible for Website maintenance  
Bonnie will ask for a volunteer.

**AI** Bonnie schedule meeting of committee

Call from New York Times article for Work place safety Wyoming in the next couple of days. Jack

**Safety Summit** Have Jack send a copy of PP will post on web site.

Survey results reviewed by Jack

Jeff will set up a strategy meeting for member recruitment

2012 strategic planning

Review initiatives from committee leads

February 1, all comments to Jack.

Each committee Lead talks about it at the quarterly membership meeting

**AI** Mindy Send out again to committee leads January 11, 2012

February 22 2:00 PM start meeting at LA Dinner

General meeting 2-23-2012

LCCC in Cheyenne is the location for the first quarterly meeting

Tentative agenda topics:

2012 overall initiatives

2012 Committee initiatives and reports

Vote on open Board position

OSHA update by JD

Dr. Ryan recommendations (Jeff, Jack, Nick), update if any items are being worked on and update of replacement

Review safety summit survey

FMCSA Cell phone usage in DOT vehicles regulation that went in to affect January 3, 2012

**AI** Chris will research different training classes covering Hazard recognition, Leadership training, Cody Distracted driving presentation, and “Alive at 25” presentation by Wyoming Highway patrol, by the January 13, 2012  
“Alive at 25” presentation

First line Leadership training through McMurry training center.

Present it at Quarterly meetings as low cost and one of the accomplishments of the organization that was ask for by the membership, Chris will write statement another member of WOGISA will present it.

Energy Expo: Kit Jennings

Ask if WOGISA would present training topics at the Energy Expo in Gillette. Bonnie will follow up to get more details for the Board, before a decision is made regarding this request.

**AI** Dr Ryan’s report, the Governor’s response, and WOGISA’s response to be posted on the Web site. Jack B.

3 Points JD

WY OSHA not having the Safety Conference this year they are going regroup, see what was working and make changes for next year (OSHA)

Safety conference in Greeley April 18, 2012 Jim [www.djsafetyexpo.com](http://www.djsafetyexpo.com)

An Employer that was fined by Federal OSHA \$1,000.000 at the end of 2011 for willful violations, the fine was based on multiple citations for the same violation, LOTO.

There was an employee working on scaffolding who fell 15 feet, he is in critical condition the work was taking place in Moose Wyoming. Info share

FMCSA