PLAINTIFF'S EXHIBIT

MON-1910

MINUTES OF MEETING OF
PLANT MANAGER'S SAFETY BOARD - MARCH 17, 1976

Present:

P. E. Brubaker	J. G. Trafton	J. E. Clark
W. C. Fuller	G. A. Danner	H. M. Lacy
N. L. Marsh	E. H. Jones	R. L. Maute (for Lane)
G. W. Daues	R. Rosenberg	H. S. Hamby
C.M. McCullough	C. A. Peters	J. A. Glass

PLANT MANAGER'S COMMENTS

1. New Committees

Announced appointment of new committees to be effective April],]976.

Safety Advisory Committee (SAC)

Mike McCullough, Chairman
George Danner
Tom Ryan
Steve Hamby

Safety & Housekeeping and Action Committee (SHAC)

Harold Lacy, Chairman
Jim Cavender
John Tissue
Clyde Hebert
Gene Stacy
Arnold Glass

Phil asked the new members to meet with the outgoing committee prior to assuming their new duties.

2. Ball Valve Problem

Phil expressed his concern over the present status of the program to resolve safety hazards related to the use of ball valves within the plant. The plant-wide program to replace T-handles with round handles has focused attention on the problem, but has stimulated some feedback that this step alone is not a complete answer. As a matter-of-fact, this change may be creating new and greater hazards in certain instances. Phil requested the members of the Board to personally inspect their areas, talk with their foremen, and determine the practice and problems in resolving ball valve hazards. He requested that each member of the Board write him a memo describing the status of the program in his area including any comments or recommendations for revision in P-Bulletin P-0134 or conversion program.

STG 2401863

3. Housekeeping

Preliminary feedback on the first quarterly guest inspection indicates that a high level of good housekeeping is being maintained in most areas of the plant. Phil commented that this is another indication of increased safety awareness and that it will be much easier to maintain good housekeeping throughout the year rather than put it off and try to catch up before Corporate Inspection.

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SAFETY ADVISORY COMMITTEE (SAC)

The SAC committee has an agenda of about a half-dozen items that they are working on. The old and new committees will meet jointly to develop a program to resolve these outstanding items.

SAFETY & HOUSEKEEPING AND ACTION COMMITTEE (SHAC) - Ray Rosenberg

The SHAC committee reported on the following items which were covered in detail in their minutes.

1. Ladder safety P-Bulletin issued.
2. Quarterly guest housekeeping inspection.
3. New Avenues to Safety Awareness program.
4. P-T committee activities.

REVIEW OF SERIOUS INCIDENTS

The following items were reviewed by the Board:

1. HCN contamination of condensate in Department 19.
2. Near-miss incident involving dismantling in which a pipefitter cut a nitrogen line.

REVIEW OF STATISTICS

Period	TOT Inj	TIF	TOT SI	SIF
3/1 through 3/10	8	95	0	0.0
1/1 through 3/10	55	100	1	1.8

NEW AVENUES TO SAFETY AWARENESS (NASA)

Plans for the Count-down to Lift-off mass meeting of employees in the shops building were outlined for members of the Board.

BLOOD BANK PROGRAM

A proposal was made by the Hourly Safety Committee and endorsed by SHAC for a method of reviewing proposals by two groups offering Blood Assurance Programs. In general, the program provided an opportunity for all of the members of the formal Safety Organization within the plant to hear the proposals of the two groups and recommend one of them to the Plant Manager to allow Monsanto employees participation in a Blood Bank program.

The Board approved the program in principle that we would obtain a blood donor program for employees participation at Texas City. The final program would be recommended to the Plant Manager after hearing the proposals of the two groups offering this service.

Arnold

J. Arnold Glass

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