

MINUTES OF MEETING

OF THE

BOARD OF DIRECTORS

Wednesday, June 25, 1980 at 4:30 P.M.

at

The Homestead, Hot Springs, Virginia

DIRECTORS PRESENT

Robert E. Nelson

Francis E. Messier

William Simon

James L. Mellow

Stuart Comins

F. William Barton

John P. Gallagher

Abex Corporation

Friction Products Group

Bendix Corporation

Automotive Aftermarket Operations

Brassbestos Manufacturing Corporation

Nuturn Corporation

P. T. Brake Lining Company, Inc.

Reddaway Manufacturing Company, Inc.

Thiokol Chemical Corporation

OTHERS PRESENT

Gordon A. Carrigan, President

Robert P. Gorman, Counsel

Edward W. Drislane, Secretary

S. K. Wellman Corporation

Robert P. Gorman, Esquire

Friction Materials Standards
Institute, Inc.

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Mr. Carrigan, acting as Chairman, opened the meeting at 4:30PM.

ELECTION OF OFFICERS

Mr. Carrigan called for nominations for the office of President. The name of Mr. Gordon A. Carrigan was presented for President. The nomination was seconded.

Upon motion duly made, seconded and unanimously passed, it was:

RESOLVED: That the nominations for the office of
President be closed.

Whereupon the Secretary was instructed to cast one ballot for the election of Mr. Gordon A. Carrigan as President. The Secretary advised that the ballot had been cast.

Mr. Carrigan called for nominations for the office of Vice President. Mr. James L. Mellow was nominated and seconded for the office of Vice President.

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OTHER BUSINESS

Mr. Comins stated that he felt the problems faced by Wheeling Brake Block, as stated by Lee Burgess, should be considered further. Mr. Burgess had indicated at the Membership Meeting session on June 25, that he was facing legal action on June 30 from the EPA that could close his plant. Mr. Burgess had indicated that EPA Inspectors had found a minute amount of asbestos dust and that he would be in court on June 30, 1980 and that the EPA could close his Plant. Mr. Comins suggested that the Institute and its members help a Member defend against allegations of the type EPA is making against Wheeling. A question was asked as to how ~~Members could provide information to defend against actions of this~~ nature. Counsel suggested that this would be a questionable area if an Association or its Members were to go to the assistance of a party against whom legal action has been taken by an Agency such as EPA or OSHA.

the Institute
could
assist
Members

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A Director stated that the approach should be making available to Members information on which they could rely to determine if they are in compliance with regulations. One Director suggested that the Chairman of our Health and Environmental Affairs Committee be asked to go to Wheeling Brake Block to find the problem and assist in resolving the allegations being made by EPA.

There appeared to be a "gray area" as to what the Institute or its Members might be able to do for a Member if that Member was confronted with EPA charges that could close a Plant. It was stated that the Institute could make available information as to how they could comply with regulations in this area.

At the least it was suggested that the Institute could tell its Members where they might get the information necessary for compliance. This could take the form of information on Laboratories that would sample asbestos, Laboratories that provide consulting services in assisting manufacturers in complying with EPA and OSHA regulations, and information of that type. It was suggested further that the Institute might canvass its Members to determine the types of complaints that have been alleged by OSHA and EPA and what actions the Members took to either refute the allegations or move the area concerned into compliance.

A Director stated that the Institute could make some recommendations to assist in compliance based on three approaches, which would be applicable to compliance with either OSHA or EPA regulations:

1. What the manufacturer can do himself to assure compliance with regulations.
2. What outside help is available in order to assure compliance.
3. A summary listing of citations alleged against Members by regulatory authorities and the steps that industry took to prove or move into compliance.

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This question of what can be done to assist Members with compliance will be referred to the Health and Environmental Affairs Committee, with the outline above as guidance.

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There being no further business brought to the attention of the Board of Directors, upon motion duly made, seconded and unanimously passed, it was:

RESOLVED: To adjourn

Adjourned at 5:10 P.M.

E. W. Drislane
Secretary

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