PLAINTIFF'S EXHIBIT

MON-1092

AGENDA

PLANT MANAGER'S SAFETY BOARD

Meeting September 14, 1959 9AM
[redacted]
Cafeteria Conference Room

OLD BUSINESS

1. Hourly Safety Committee recommendations
   a. Repair of company truck beds -- Wood — replaced smooth with rough steel
   b. Use of grit paint on scaffold boards -- Wood — change to finer grit to be made (old ones not so bad) — All haven't come in yet
   c. Tool condition in plant -- Wood — will inspect by 1 Nov. (finding some bad ones)

2. Local Eye Bath Standard
   Drawing to be prepared and distributed. Status - Browning — Dry will be in Engr. File + in Stds. Book

3. Accident Prevention Guide
   Status - Gilmore — Ready for printers

4. Accident Statistics
   Status - Gilmore — Safety going back over past 3½ yr data to put it on IBM (Carbide + Rohm + Haas + Spfld interested)

5. Supervisor's Safety Meeting — Oct 4-10 Fire Prevention Shortskit from Fire + Spill Reports + 30 mm fire Etiagl Signal Hill Refinery. Show film to hourly also 3x/day for 1 wk.
   Status - Gilmore

6. Supervisor attendance to outside safety meetings — Limit to those who have put extra effort into safety. Will cost $300-400/man for Chi. Trip. Get nominations in by Sept 21
   Discussion - All members — Nat. Saf. Congress Oct 18-20 or so in Chicago. Nominations direct to Gil (use Prod. Budgets) Texas Conf. in March; Monsanto Saf. Engr. in April or May

Pilot Group 7. Chief Operators and Leadmen Safety Training -- Gilmore

NEW BUSINESS

[redacted]

1. Hourly Safety Committee recommendations — Analyze Publication on Function of the Committee.
2. Hourly Safety Committee publicity -- Gilmore — Bulletin Board Picture
3. Superintendent Safety Meeting for salaried group -- Putnam — use odd months next in Nov.
4. Plans for 3,000,000 safe manhour mark. — Good for Dept. Meet — Publicize in local papers — 60 days to go = Nov 12
   Come prepared with ideas.
5. Rotating Safety Supervisor assignment for fourth quarter-1959.

De Merritt — Fire Inspections from Systems Analysis — Safety Stores — Systems Analysis — Methods Improvement

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COMMENTS BY:

~~The Plant Safety Director~~ Delinquency

The Plant Manager Supv. Concern for Safety ~~—~~ Concentrate on Weakest

C.L. Gilmore/cd

C. L. Gilmore

Accident Prevention Guide Benzene

CLG: jw

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