



Savannah River Site Citizens Advisory Board Administrative Subcommittee

Meeting Summary

August 23, 1996 8 p.m.

Hilton Head Island, S.C.

The Administrative Subcommittee of the SRS CAB met on August 23, 1996 at 8 p.m. at the Fairfield Inn in Hilton Head Island, S.C. Members present included Administrative Subcommittee Chair Beaurine Wilkins, Anne Brown, Brendolyn Jenkins, JoAnn Nestor and Kamalakar Raut. CAB Administrator Dawn Haygood and Board facilitator Walt Joseph were also present. Gerri Flemming of the Department of Energy served as the associate designated deputy federal official.

Subcommittee members first discussed Board absenteeism in 1996 (see attached attendance chart) It was noted that Andrew Rea has missed three consecutive Board meetings in 1996 and two unexcused consecutive meetings since his re-election in March 1996. Due to quorum issues and the fact that the Board has been unable to establish contact with Mr. Rea, the Administrative Subcommittee voted to recommend that the Board consider Mr. Rea's removal at the September Board meeting consistent with the Board's Bylaws. A letter will be provided to Mr. Rea via federal express regarding the Board's consideration.

The Subcommittee next reviewed the number of candidates in the current pool of applicants available for the 1997 membership election (see attachment). There are thirteen positions to be filled in March 1997 and 104 applicants on file. Currently, the Board has more Georgia members and more members in counties directly surrounding the site than those in South Carolina or in non-direct counties. Therefore the subcommittee decided to conduct newspaper and radio advertising concentrating in South Carolina and the lowcountry areas. Cards will be mailed to all current three-year term Board members to determine those that would like to run for re-election in March 1997.

The Subcommittee decided to hold a 2-1/2 day membership review to select three qualified candidates for each of the thirteen vacancies. This meeting is tentatively scheduled for October 18-20 in Charleston, S.C.

The meeting adjourned at 10 p.m.

Meeting handouts may be obtained by calling the SRS CAB toll free number at 1-800-249-8155.