



SRS Citizens Advisory Board

Administrative Committee

Meeting Summary

July 26, 1999
Adam's Mark Inn Hotel
Columbia, SC

The SRS Citizens Advisory Board Administrative Subcommittee met on Monday, July 26, 1999, at the Adam's Mark Hotel in Columbia, S.C. The following were in attendance:

Stakeholders

Brendolyn Jenkins
Jimmy Mackey
Lane Parker
Karen Patterson
Murray Riley
Beaurine Wilkins

Stakeholders/Regulators

Larry Callaire
Mary Kelly

DOE/Contractors

Gerri Flemming
Dawn Haygood
Mike Schoener

Beaurine Wilkins presented proposed bylaws amendments to be provided for approval in September (see attached). Minor editorial changes were made.

The Subcommittee next reviewed the Membership Solicitation Plan and Selection Process for the upcoming year (see attached). Board members discussed the schedule and noted more time should be allowed to obtain applications resulting from the SEMA Conference and the Sister-to-Sister Expo, therefore they decided to extend the application acceptance deadline until November 19 and hold the candidate selection meeting locally in the CSRA on Saturday, December 4.

Several suggestions were made regarding avenues for communicating the application drive. One suggestion was to link to websites and utilize banners where appropriate, recognizing that the internet is a much more widespread audience than the Board is targeting.

The Subcommittee also reviewed the current application and made changes to clarify stakeholder categories and request additional information regarding how an applicant will represent a particular category. It was determined that updates to the section will also be requested of all current applicants.

Dr. Mary Kelly of the League of Women Voters suggested the Board make more of an effort to obtain applicants from organizations such as the Carolina Fair Share, Carolina Peace Center, SC Wildlife Federation and the Institute for Public Affairs at the University of South Carolina. There was discussion about the Board's attempts to gain more environmental activists on the Board. Dr. Kelly also commented that the membership ads depicting people may not capture the interest of the public whereas pictures of the vast amount of waste at SRS would. She also noted public perception and how the public is more concerned about low level waste issues and the Barnwell Site, when they should be concerned about SRS.

Larry Callaire commented that the general public is not aware of the Board and their activities and that more efforts should be made to let the public know who they are.

The Administrative Subcommittee also discussed the lack of attendance by new Board member Charlene Townsend. It was determined that if she was absent during Tuesday's full Board meeting, the committee would notify the full board that removal procedures would commence.

The meeting adjourned at 11:45 p.m.

Meeting handouts may be obtained by calling 1-800-249-8155.