



SRS Citizens Advisory Board

Administrative Committee

Meeting Summary

December 4, 1999
Ramada Plaza
Augusta, GA

The Administrative Subcommittee met on December 4, 1999, in Augusta, Ga. Board members attending included Subcommittee Chair Beaurine Wilkins, Georgia Leverett, Brendolyn Jenkins, Jimmy Mackey, Karen Patterson, Maria Reichmanis, Lola Richardson and Becky Witter. Board Facilitator Mike Schoener and Board Administrator Dawn Haygood were also present. Judy Burch, Administrative Support also attended. Gerri Flemming was present as the Associate Deputy Designated Federal Official.

The meeting began with a discussion of the positions to be filled in 2000. Selection of three qualified candidates for the following categories was required:

Minority	at least one position
Public Official	at least one position
Labor	at least one position
Academia	at least one position
Business	at least one position
Environmental	at least two
Activist	positions

Three additional positions were required however there was flexibility within stakeholder categories.

Of ten current Board members currently filling one of the above positions, five members elected to submit their applications for re-election.

The Subcommittee selected a fourth alternate candidate for every category. Candidates will be interviewed by phone and if during these interviews it is determined that a candidate can not commit the time required to participate in Board activities, then the alternate will be provided on the ballot.

Board members reviewed the criteria to be ensured during the selection process to maintain compliance with the Board's Bylaws Section 3.3. Based on the criteria established by the current Board members remaining in office, the following criteria must be met in addition to the categorical requirements listed above:

Candidate Needs Assessment

- Six Females
- Approximately five individuals from South Carolina and five from Georgia
- Approximately five individuals from counties directly impacted by SRS and five non-direct counties.

The applications of 90 individuals were provided to all Administrative Subcommittee members for review prior the subcommittee meeting to facilitate a more timely selection process.

The meeting began by Board members submitting the names of those top candidates they felt should be considered and provided on the ballot if possible. Board members began the selection process by reviewing applicants in each individual category. All candidates were considered. The following candidates were selected:

Academia 1

Lola Richardson, Augusta, GA
David Adcock, Batesburg, SC
Sue Cluxton, Columbia, SC

Academia 2

William Willoughby, Columbia, SC
Martin Stringer, Columbia, SC
Larry Callair, Augusta, GA

Business

Brendolyn Jenkins, Elko, SC
Willie Ferguson, Augusta, GA
Wesley Oren, Martinez, GA

Environmentalist 1

Karen Patterson, Aiken, SC
Alan Eckmyre, Aiken, SC
Bela Vitez, Aiken, SC

Environmentalist 2

Sallie Connah, Charleston, SC
Michael Mogil, Hilton Head, SC
William Stanley, Lexington, SC

General Public 1

Maria Reichmanis, Aiken, SC
Lillian Hammack, New Ellenton, SC
Jacqueline Dulworth, Aiken, SC

General Public 2

Perry Holcomb, North Augusta, SC
Gale Hovey, Aiken, SC
Gerald Caplan, Savannah, GA

Labor

Wade Waters, Pooler, GA
Silas Hawkins, Augusta, GA
Charles Krause, N. Charleston, SC

Minority

Yadira Nieves, Aiken, SC

Jean Sulc, St. Helena, SC
Myrtle Knapper, Augusta, GA

Public Official

Meryl Alalof, Martinez, GA

Nancy Ciehanski, Bluffton, SC

Carolyne Williams, Barnwell, SC

The following criteria are assured by the above slate of candidates:

- Academia positions 1 and 2 assure two academia representatives.
- The Business position assures a business representative in a direct county.
- Environmentalist 1 position assures an environmentalist in a direct county in South Carolina.
- Environmentalist 2 position assures an environmentalist in a non-direct county in South Carolina.
- General Public 1 position assures a female in a direct county in South Carolina.
- General Public 2 position assures a member from a direct county.
- The Labor position assures a labor representative.
- The Minority position assures a minority female representative.
- The Public Official position assures a female public official.

The meeting adjourned at 12 noon.

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