



SRS Citizens Advisory Board

Membership Subcommittee

Meeting Summary January 14, 1995 Hampton, S.C.

Members of the Subcommittee present were Julie Arbogast, Thelonius Jones, Jo-Ann Nestor and Beaurine Wilkins. Gerri El of the Department of Energy and Dawn Haygood of Westinghouse Savannah River Company also attended.

The purpose of the subcommittee meeting was to identify candidates to replace the position of public official held by Harry Jue, who resigned on November 28, 1994.

The Membership Subcommittee began with a discussion about the election to be held on January 24 to replace Moses Todd's position and whether voting should be conducted by secret ballot. Thelonius Jones disagreed with this approach and felt a show of hands was more appropriate. Following discussion, Jo-Ann Nestor moved that elections held to replace board members be conducted by secret ballot. Beaurine Wilkins seconded the motion. The motion passed with three in favor and one opposed.

Board members then discussed replacing the position held by Harry Jue. They first identified individuals that qualify for the public official category in counties other than those surrounding SRS. The committee discussed six applications mailed to them by Dawn Haygood prior to the meeting. These applications consisted of Georgia applicants, who checked the stakeholder category of public official, in response to a request mailed on December 9, 1994 to update current applications on file. Other updated applications were examined as well.

From a total of thirteen applicants on file who had checked the stakeholder category of public official, two individuals were identified as being eligible to fill the vacant position on the Board. They were Larry McKinney and Martin Stringer. Paul Feldman, was to be contacted regarding his current status as an appointed member of the Citizens Task Force on the Environment by Mayor Susan Weiner of Savannah, Ga., and his willingness to serve in this capacity. (Paul Feldman was contacted Monday, January 16, 1995 by Dawn Haygood and stated he would like to serve in this capacity.)

The Subcommittee also discussed which Board members had elected to serve initial two-year terms. They decided to review these names at the January 24, 1995 meeting of the Board and ask for additional volunteers. They also agreed to closely track attendance in 1995.

The meeting adjourned at 2:30 p.m.

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