



SRS Citizens Advisory Board

Membership Replacement Subcommittee

Meeting Summary

July 24, 1995

Aiken, S.C.

The Membership Replacement Subcommittee met on July 24, 1995, at 2 p.m. at the Aiken Conference Center in Aiken, S.C. Subcommittee Chair Beaurine Wilkins presided over the meeting. Members of the Subcommittee present were Thelonius Jones, Jo-Ann Nestor, Lane Parker. Gerri Flemming of the Department of Energy was the designated federal official present. Dawn Haygood of Westinghouse Savannah River Company also attended.

The purpose of the subcommittee meeting was to identify candidates to replace three vacant positions. The first vacant position discussed was for a labor stakeholder and was previously held by Julie Arbogast of Barnwell, S.C. The Membership Subcommittee reviewed the applications of eight eligible candidates from current applicants on file. These candidates were:

- Willard Nash, Aiken, S.C.
- Mike Hickman, Lexington, S.C.
- Kevin Reed, Martinez, Ga.
- Paula Brown, Aiken, S.C.
- Jonathan Hollingsworth, Waynesboro, Ga.
- Silas Hawkins, Augusta, Ga.
- Blake Hill, North Augusta, S.C.
- Scott Phillips, North Augusta, S.C.

Dawn Haygood relayed information obtained from the candidates from telephone calls made to determine if they were still interested in participating on the Board.

Following an application review, five individuals were nominated as potential candidates. They were: Brown, Hill, Hollingsworth, Phillips, and Reed. A vote of the subcommittee members determined the three final candidates to be presented to the full Board and agencies to fill the vacant position. Blake Hill, Jonathan Hollingsworth and Kevin Reed were selected by unanimous vote of all four subcommittee members.

The second vacant position discussed was for the environmental/activist stakeholder category. This position was previously held by Brian Costner of Columbia, S.C. The subcommittee reviewed the applications of female applicants within this stakeholder category. Of the three vacant positions, it was required that one position be filled by a female since there must always be twelve females represented on the Board. This stakeholder category was the only one which had more than three potential female candidates. Therefore it was determined that of the 29

applicants on file who had checked this stakeholder category, only female applications would be reviewed.

The subcommittee reviewed the applications of the following individuals:

- Hope Gettys, Augusta, Ga.
- Julea Bradley, Aiken, S.C.
- Mary Kelly, Columbia, S.C.
- Kay Ramsey, Martinez, Ga.
- Kay Vontillius, Atlanta, Ga.

Phone calls to these individuals was conducted prior to the subcommittee by Dawn Haygood to determine the current interest of candidates in participating in Board activities. Dr. Mary Kelly of Columbia, S.C. withdrew herself from consideration.

Julea Bradley, Kay Ramsey and Kay Vontillius were selected by a unanimous vote to be presented to the full Board and the agencies as the three qualified candidates for filling the vacant position of the environmental/activist category.

The third vacant position discussed was for the general public stakeholder category. This individual must also be willing to represent the politically or economically disadvantaged and live in a county not surrounding SRS. This position was previously held by Myles Grant of Brunswick, Ga. The subcommittee reviewed the applications of the following seven individuals on file that met the above criteria:

- John Achille, Hilton Head Island, S.C.
- William Donaldson, Tybee Island, Ga.
- Palmer Jackson, Savannah, Ga.
- Herman Mischner, Columbia, S.C.
- Patricia Newsome, Dawsonville, Ga.
- Martin Stringer, Columbia, S.C.
- Ezekial Williamson, Savannah, Ga.

The Board members voted to present William Donaldson, Palmer Jackson and Martin Stringer to the Board and the Agencies as the three qualified candidates to replace Myles Grant. The subcommittee voted unanimously on Donaldson and Jackson. Three subcommittee members voted for Martin Stringer and one for Herman Mischner.

The subcommittee also discussed a proposed recommendation for screening candidates (see attached) to be presented to the full Board on July 25, 1995.

The meeting adjourned at 4 p.m.

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