



SRS Citizens Advisory Board

Administrative Committee

Meeting Summary

August 26, 2002
Ramada Limited
Beaufort, SC

The Administrative Committee met August 26, 2002, at the Ramada Limited Hotel in Beaufort, S.C. The following CAB members attended:

CAB Members

Lola Richardson
Beckie Gaston-Dawson
Gerald Devitt
J.G. Long
Heather Simmons
Wade Waters
William Lawrence
Jimmy Mackey

DOE/Contractors

Dawn Haygood
Gerri Flemming
Teresa Haas
Becky Craft

The meeting began with a discussion of the positions to be filled in 2003. Selection of three qualified candidates for the following categories was required:

Business	at least 1 position
Public Official	at least 1 position
Minority	at least 1 position
Environmental Activist	at least 2 positions
General Public	at least 3 positions

Six additional positions were required however there was flexibility within stakeholder categories. Of fourteen current Board members currently filling one of the above positions, eight members elected to submit their applications for re-election.

The Committee selected several alternate candidates in addition to the three required. 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 an 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

- Five Females
- Five African Americans
- Approximately 5 individuals from South Carolina and 8 from Georgia
- Approximately 4 individuals from counties directly impacted by SRS and 8 non-direct counties.

The applications of 58 individuals were provided to all Administrative Committee members for review prior the 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:

General Public 1

Donna Antonucci, Savannah, GA
Jodi Giles, Savannah, GA
Robbie Nichols, Hilton Head, SC

General Public 3

Mary Drye, Augusta, GA
Yvonne Forrest, Augusta, GA
DeAnne Smoak, Savannah, GA

General Public 5

Jennifer Barrington, Beaufort, SC
Amy Daughtry, Beaufort, SC
Gladys Miller, Aiken, SC

Public Official 1

David Dawson, Savannah, GA
James Scott, Rincon, GA
Heather Simmons, Allendale, SC (I)

Academia

Meryl Alalof, Martinez, GA (I)
Charles Foster, Trenton, SC
James Learnard, Graniteville, SC

Minority 1

James Campbell, Augusta, GA
Leon Chavous, Orangeburg, SC
Marty Stringer, Columbia, SC (I)

Environmental 1

Gerald Devitt, Aiken, SC (I)
Don Kantor, Okatie, SC
Val Loiselle, Columbia, SC

General Public 2

Elmyra Chivers, Augusta, GA
Kuppuswami Jayaraman, Savannah, GA
Murray Riley, Aiken, SC (I)

General Public 4

Malcom Page, Augusta, GA
Bill Vogele, Savannah, GA (I)
William Willis, Aiken, SC

General Public 6

Mel Galin, Savannah, GA (I)
Mohammed Shekastehband, Augusta, GA
Albert Symonds, Aiken, SC

Public Official 2

Richard Herold, Aiken, SC
Herman Mischner, Columbia, SC
Harold Rahn, Springfield, GA

Business

Larry Callair, Augusta, GA
John Harlan, Evans, GA
J.G. Long, Augusta, GA (I)

Minority 2

D'Angelo Holsey, Savannah, GA
Daryl Nettles, Jackson, SC
John Roberson, Savannah, GA

Environmental 2

John Lantz, Savannah, GA
Bill Lawless, Augusta, GA
Ed Tant, N. Charleston, SC

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

- General Public 1 assures a female in a non-direct county.
- General Public 3 assures an African American female in Georgia.
- General Public 5 assures a female representative.

- Public Official representatives are assured by both positions.
- Business, Academia and Environmental representatives are assured.
- Minority 1 and 2 positions assure African American representatives.

The following alternates were selected:

- Charles Burdette, Augusta, GA
- Wendell Lyon, Waynesboro, GA
- Paul Glick, Hilton Head, SC
- Bob Vouk, Savannah, GA
- Sunder Bhatia, Aiken, SC
- William Palphreyman, Okatie, SC
- Robert Meisenheimer, Hilton Head, SC

Board staff will conduct phone interviews with all candidates during September and applications will be provided to the full Board on October 22, 2002.

The meeting adjourned at approximately 4 p.m.