



## **SRS Citizen's Advisory Board**

### **SRS Citizens Advisory Board**

## **Executive Committee**

**Augusta Towers Hotel & Conference Center  
Augusta, Ga.**

**November 15, 2004**

The SRS Citizens Advisory Board (CAB) Executive Committee met on Monday, November 15, 2004, at 5:30 p.m. at the Augusta Towers Hotel in Augusta, Ga. The purpose of the meeting was to discuss the recommendation transmittal process; future public involvement and any other issues offered by the committee chairs.

Attendance was as follows:

#### **CAB Members**

Jean Sulc  
Mel Galin  
Jerry Devitt  
Perry Holcomb  
William Lawrence  
Murray Riley  
Bill Willoughby

#### **DOE/Contractors**

Bill Spader, DOE  
Gerri Flemming, DOE  
Teresa Haas, WSRC  
Dawn Haygood, WSRC  
Mike Schoener, CAB

#### **Chair Update**

Jean Sulc commented that SRS was now hosting the Environmental Management server. She also commented that the Defense Authorization bill was signed on October 28 and asked Bill Spader for an update on changes at DOE Headquarters. Bill Spader commented on the recent resignation announced by the Secretary and noted that Sandra Waisley was moving to backfill Mark Frei's position and that Mark Frei was taking over the Business Operations Unit upon Gene Schmidt's retirement.

Mr. Spader also commented that he had asked Gerri Flemming to sit at the full board table next to the Board Administrator. He said DOE was thinking about the future administration of the Board and the possibility of taking over functions, but mainly DOE wanted to fully understand the administrative tasks of the Board.

Jean Sulc also mentioned that Assistant Secretary Paul Golan was scheduled to come to SRS in January and she hoped he would have time to meet with the CAB so that they would have an opportunity to thank him. Bill Spader noted that the third in a series of quarterly workshops

was scheduled at Savannah River in January.

### **Recommendation Transmittal Process**

Jean Sulc provided a letter from Sandra Waisley regarding the transmittal of Site Specific Advisory Boards and how they should be directed to DOE (see attachment). Ms. Sulc stated it was a matter of not bypassing DOE in transmitting recommendations and all agreed that board advice could still be passed through DOE and copied to the regulatory agencies for response.

### **Future of CAB/Public Involvement**

Jean Sulc provided a handout (see attachment) that she used to collect her thoughts regarding future CAB activities and public involvement. Mel Galin noted that he thought the job of the Vice Chair of the CAB is to work to support the Chair as well as do jobs the Chair does not have time to do. Mr. Galin proposed that two jobs be given to the Vice Chair- involvement in the National Forum and future CAB administration, with the Executive Committee being a working group for CAB administration. The Executive Committee agreed the process for future CAB administration needs to start early. Committee members commented that the Executive Committee needs to be informed as soon as possible by DOE on contract plans for SRS, since this will be a controlling feature regarding CAB future administration.

The meeting adjourned at 6:00 p.m.