

**Summary Notes – June 9, 2015**  
**Savannah River Site (SRS) Citizens Advisory Board (CAB)**  
**Strategic & Legacy Management (S&LM) Committee Meeting**

The S&LM Committee held a meeting on Tuesday, June 9, 2015, from 4:30-6:20 p.m., at the New Ellenton Community Center in New Ellenton, South Carolina. It was also streamed online via Google Hangouts and posted to the CAB's website and YouTube page. The purpose of this meeting was to receive a presentation on small and minority business utilization at SRS. There was also time set aside for committee discussion and public comments.

**Attendees:**

**CAB:**

Bob Doerr, S&LM Chair  
James Streeter, S&LM Vice Chair  
Harold Simon, CAB Chair  
Nina Spinelli, CAB Vice Chair  
Gil Allensworth  
Mary Weber  
George Snyder  
David Hoel

**DOE/Contractors/Others:**

Dave Hepner, DOE-SR  
Rich Olsen, DOE-SR  
Michael Mikolanis, DOE-SR  
De'Lisa Carrico, DOE-SR  
Jesslyn Pearson, Time Solutions  
James Tanner, Time Solutions

**Agency Liaisons:**

Shane Shull, SCDHEC  
Beth Cameron, SCDHEC  
Diedre Lloyd, EPA- Online

**Welcome and Introduction:**

CAB member Bob Doerr asked everyone to introduce themselves, including online attendees. He briefly reviewed the committee's purpose. He provided a recommendation status update stating recommendation 323 was open. CAB member Doerr then introduced Mr. Rich Olsen to provide a brief informational status update for ongoing activities relevant to the S&LM Committee. CAB member Doerr introduced Mr. Rich Olsen, DOE-SR, who serves as the S&LM Committee DOE Point of Contact. Mr. Olsen provided a brief update of ongoing DOE activities relating to the S&LM Committee. CAB member Doerr then introduced Mr. Dave Hepner, DOE-SR, to begin his presentation.

**Presentation: Small/ Minority Business Prioritization at SRS – David Hepner, DOE-SR**

Mr. Hepner thanked the CAB for the opportunity to speak and said the purpose of his presentation was to fulfill a 2015 S&LM Work Plan topic by providing an overview of how small business operations are used at SRS. He discussed the Small Business Administration (SBA), which was created when Congress created the Small Business Act of July 30, 1953. He discussed the purpose of the SBA and the different types of small businesses. He listed various regulatory requirements related to SBA utilization at SRS and commented all regulatory regulations were located online. Mr. Hepner discussed statutory goals established by federal executive agencies for small business procurement. He commented that the goals were established to ensure small businesses obtain their fair share of work with the federal government. Mr. Hepner provided a breakdown of small business used by contractors at SRS such as Savannah River Nuclear Solutions, Savannah River Remediation, PARSONS, Centerra, and DOE-SR. He said SRS had been an advocate of small businesses for 20 years. Small businesses are the best way to accomplish a lot of the work for the Site. CAB member Doerr thanked Mr. Hepner for his presentation and said he would like the presentation to be given at the July Full Board Meeting. Mr. Hepner said he would be glad to present. He also commented he would include Small Business contact information for contractors at SRS, which CAB member Nina Spinelli requested, on the last slide of his July presentation. A copy of this presentation is on the CAB website at: [cab.srs.gov](http://cab.srs.gov).

**Committee Discussion:**

CAB member David Hoel, Recommendation Manager, introduced a joint draft recommendation with the Facilities Disposition and Site Remediation Committee titled, "Improve Public Participation." He provided background information and the purpose of the draft recommendation. He read each item number of the draft recommendation before asking if any CAB members had input on the recommendation. CAB member Mary Weber asked who decided where CAB meetings would be held. CAB Chair Harold Simon said the CAB held past meetings in Hilton Head, SC, and Columbia, SC; however, he said due to DOE-SR budget restraints, the CAB was informed by DOE that meetings would not be held in those locations. CAB Chair Simon asked why Columbia County was not listed in the draft recommendation. CAB Vice Chair Spinelli said Columbia County was not listed in the CAB's charter, which was why it was not included. However, CAB member Hoel said to add Columbia County to the draft recommendation even if that county was not included in the CAB charter. CAB member Weber mentioned low attendance from CAB members at the May Full Board meeting and stated if CAB meetings were going to be scheduled in different locations then CAB members themselves would need to do a better job of attending. CAB member Doerr said he wanted the recommendation to be discussed at the July Full Board for a vote. This discussion can be found on the CAB website at: [cab.srs.gov](http://cab.srs.gov)

**Public Comments:**

There were no public comments.

CAB member Doerr adjourned the S&LM Committee meeting.

The next S&LM Committee Meeting will be held on Tuesday, August 11, 2015, from 4:30-6:20 p.m., at the New Ellenton Community Center in New Ellenton, SC.

The online recording of this meeting is located on the CAB's website at:  
[cab.srs.gov](http://cab.srs.gov)