

BOARD:
Allen Amsler
Chairman

Mark S. Lutz
Vice Chairman

Ann B. Kirol, DDS
Secretary



Catherine B. Templeton, Director

Promoting and protecting the health of the public and the environment

BOARD:
R. Kenyon Wells
Charles M. Joye II, P.E.
L. Clarence Batts, Jr.
John O. Hutto, Sr., MD
William Lee Hewitt, III

**Minutes of the January 12, 2015, meeting of the
South Carolina Board of Health and Environmental Control**

The South Carolina Board of Health and Environmental Control met on Monday, January 12, 2015, at 4:30 p.m. via conference call in the Board Room (#3420) of the South Carolina Department of Health and Environmental Control, 2600 Bull Street, Columbia, South Carolina. (Attachment 0-1)

The following members were in attendance:

Allen Amsler, Chairman (in person)
Member-at-Large

Mark Lutz, Vice-Chairman
1st District

Ann B. Kirol, DDS, Secretary
5th District

R. Kenyon Wells (in person)
2nd District

Charles M. Joye, II, P.E.
3rd District

L. Clarence Batts
4th District

John O. Hutto, Sr., MD
6th District

William Lee Hewitt, III
7th District

Also in attendance were W. Marshall Taylor, Jr., General Counsel; Lisa L. Longshore, Clerk; Department staff and members of the public. (Attachment 0-2)

Chairman Amsler called the meeting to order and stated notice of this meeting had been provided to all persons, organizations and news media, which have requested notification, as required by Section 30-4-80(e) of the South Carolina Code of Laws.

Item 1: Hiring of Agency Director

Chairman Amsler asked for an Executive Session for the discussion of a personnel issue.

Mr. Wells moved, seconded by Dr. Kirol, to go into Executive Session for the purpose of discussing a Personnel issue related to the Hiring of Agency Director. The Board voted and the Motion carried.

Chairman Amsler announced while in Executive Session no actions were taken.

Mr. Wells moved, seconded by Mr. Hewitt, to appoint Eleanor Kitzman as Agency Director at a salary of \$154,879, with approval by Governor Haley and the advice and consent of the Senate. The Board voted and Motion carried. Mr. Batts abstained from the vote.

Mr. Batts moved, seconded by Dr. Kirol, to appoint Marshall Taylor as acting director, effective January 13, 2015, until advice and consent of Eleanor Kitzman as Agency Director is received from the Senate. The Board voted and Motion carried.

The meeting adjourned.

All referenced attachments are made a permanent part of these minutes.

Respectfully submitted,



Ann B. Kirol, DDS, Secretary

Minutes approved this 12th day of March 2015.

ATTEST:



Allen Amsler, Chairman

Attachments

- 0-1 Agenda
- 0-2 Attendance Roster