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Mark S. Lutz
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Ann B. Kirol, DDS
Secretary



W. Marshall Taylor Jr., Acting Director

Promoting and protecting the health of the public and the environment

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

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Minutes of the April 22, 2015, meeting of the

South Carolina Board of Health and Environmental Control Search Committee

The South Carolina Board of Health and Environmental Control Search Committee met on Wednesday, April 22, 2015, at 1:00 p.m. 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
Member-at-Large

Ann B. Kirol, DDS, Secretary
5th District

L. Clarence Batts, Jr.
4th District

Also in attendance were W. Marshall Taylor, Jr., Acting Director and Lisa L. Longshore, Clerk.
(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.

Dr. Kirol moved, seconded by Mr. Batts, to go into Executive Session for the purpose of discussing a personnel matter related to the Hiring of Agency Director. The Search Committee voted and the Motion carried.

Chairman Amsler announced the Board was back in public session and while in Executive Session no actions were taken.

Chairman Amsler adjourned the meeting.

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

Respectfully submitted,


Allen Amsler, Chairman

Attachments

- 0-1 Agenda
- 0-2 Attendance Roster