



Allen Amsler, *Chairman*
Ann B. Kirol, DDS, *Secretary*
R. Kenyon Wells

Board:
Charles M. Joye II, P.E.
L. Clarence Batts, Jr.
David W. Gillespie, MD

Minutes of the February 13, 2017 called meeting of the South Carolina Board of Health and Environmental Control

The South Carolina Board of Health and Environmental Control met on Monday, February 13, 2017, at 10:00 a.m. via conference call in the Board Room 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 via telephone:

Allen Amsler, Chairman, Member-at-Large
Ann B. Kirol, DDS, Secretary, 5th District
R. Kenyon Wells, 2nd District
L. Clarence Batts, 4th District
David W. Gillespie, MD, 6th District
Charles M. Joye, II, P.E., 3rd District

1st District and 7th District seats are currently vacant.

Also in attendance were W. Marshall Taylor, Jr., General Counsel (via telephone) and Lisa L. Longshore, Clerk. *The meeting was live streamed on the internet.*

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.

Mr. Amsler asked for a Motion to go into Executive Session for the purpose of obtaining legal advice pertaining to election of officers. Mr. Wells moved, seconded by Dr. Gillespie, to go into Executive Session. The Board voted and Motion carried.

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

Item 1: Election of Vice Chairman

Mr. Batts moved, seconded by Mr. Joye, to nominate Ann Kirol as vice chairman. The Board voted and Motion carried.

Item 2: Election of Secretary

Mr. Joye moved, seconded by Dr. Gillespie, to nominate Clarence Batts as Secretary. The Board voted and Motion carried.

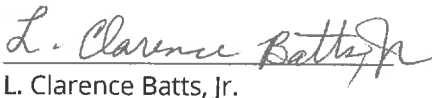
Item 3: Appointment of Board representative to State Health Planning Committee

Chairman Amsler appointed Ann Kirol to serve as the Representative of S.C. Board of Health and Environmental Control on the State Health Planning Committee.

Being no other business, Chairman Amsler adjourned the meeting.

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

Respectfully submitted,



L. Clarence Batts, Jr.

Minutes approved this 9th day of March 2017.

ATTEST:



Ann B. Kirol, Vice-Chairman

Attachments

0-1 Agenda

0-2 Attendance Roster