

Minutes of
S.C. Board of Health and Environmental Control
Meeting

January 25, 2012

The S.C. Board of Health and Environmental Control met on Wednesday, January 25, 2012, at 9:00 a.m. in the S.C. Department of Health and Environmental Control Board Room, 2600 Bull Street, Columbia, S.C. (Attachment 0-1)

The following members were in attendance:

Allen Amsler, Chairman
Member-at-large

Mark S. Lutz, Vice-Chairman
1st District

R. Kenyon Wells
2nd District

L. Clarence Batts
4th District

Ann B. Kirol, DDS
5th District

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

Also in attendance were Carlisle Roberts, Jr., General Counsel, Lisa Longshore, Clerk, and Joye Lang, Assistant Director, Office of Human Resources.

Mr. Amsler stated notice of this meeting has 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

The Committee discussed the hiring of the agency director.

Dr. Kirol moved, seconded by Mr. Lutz, to go into Executive Session for the purpose of discussion of a personnel matter and the appointment of an employee. Approved.

While in Executive Session, no actions were taken.

After Executive Session, *Mr. Batts moved, seconded by Dr. Kirol, to appoint Catherine Templeton, as agency director at a salary of \$168,000, with approval by Governor Haley and the advice and consent of the Senate. Approved.*

Mr. Lutz moved, seconded by Mr. Batts, to appoint as acting director during the interim period. Approved.

There being no further business, Chairman Amsler declared the meeting adjourned.

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

Respectfully submitted,

Mark S. Lutz, Vice-Chairman

Minutes approved this 9th day of February 2012.

ATTEST:

Allen Amsler, Chairman

Attachments
0-1 Agenda