

BOARD:
Allen Amsler
Chairman
Mark S. Lutz
Vice Chairman
Steven G. Kisner
Secretary



C. Earl Hunter, Commissioner

Promoting and protecting the health of the public and the environment

BOARD:
R. Kenyon Wells
L. Clarence Batts, Jr.
Ann B. Kirol, DDS
John O. Hutto, Sr., MD

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

May 31, 2012

The S.C. Board of Health and Environmental Control met on Thursday, May 31, 2012, at 8:00 a.m. via conference call 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 W. Marshall Taylor, Jr., General Counsel, Lisa Lucas Longshore, Clerk, department staff and guests. (Attachment 0-2)

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: Request for Final Review – Docket No. 12-RFR-26* - Georgia Ports Authority and U.S. Army Corps of Engineers Requests for Review of the Savannah River Maritime Commission Notice of Proposed Decision dated May 8, 2012 (Attachment 1-1)

Mr. Amsler asked for a motion to go into Executive Session for the purpose of obtaining legal advice pertaining to the matter being discussed covered by the attorney client-privilege.

Mr. Batts moved, seconded by Dr. Kirol, to go into Executive Session for legal advice on Docket No. 12-RFR-21. Approved.

While in Executive Session, no actions were taken.

After discussion, ***Mr. Lutz moved, seconded by Mr. Batts, not to conduct a final review conference on this matter, since jurisdiction is in question and not appropriate for the Board to hear at this time and this is not a decision made by the DHEC staff. 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,

John O. Hutto, Sr.,
Board Member

Minutes approved this 14th day of June 2012.

ATTEST:

Mark Lutz, Vice-Chairman

Attachments

0-1 Agenda

0-2 Sign-in Sheet

1-1 Docket No. 12-RFR-26*, Savannah River Maritime Commission decision

* *not a DHEC staff decision*