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**Minutes of
S.C. Board of Health and Environmental Control
Personnel Committee
Conference Call**

November 21, 2011

The Personnel Committee of the S.C. Board of Health and Environmental Control met on Monday, November 21, 2011, at 9:00 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:

Mark S. Lutz, Committee Chairman
1st District

Allen Amsler
Member-at-large

L. Clarence Batts
4th District

Also in attendance were Lisa Longshore, Clerk, Jon Fisher, Director, Office of Personnel Services and Joye Lang, Assistant Director, of the State Office of Human Resources.

Mr. Lutz 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.

Mr. Batts moved, seconded by Mr. Amsler, to go into Executive Session for the purpose of discussion of appointment of an employee. Approved.

While in Executive Session, no actions were taken.

There being no further business, Mr. Lutz declared the meeting adjourned.

Respectfully submitted,

Mark S. Lutz
Chairman, Personnel Committee