

BOARD:
Allen Amsler
Chairman
Mark S. Lutz
Vice Chairman
R. Kenyon Wells



Catherine B. Templeton, Director

Promoting and protecting the health of the public and the environment

BOARD:
Charles M. Joye II, P.E.
L. Clarence Batts, Jr.
Ann B. Kirol, DDS
John O. Hutto, Sr., MD

**Minutes of the August 14, 2013, conference call meeting of the
South Carolina Board of Health and Environmental Control**

The South Carolina Board of Health and Environmental Control met on Wednesday, August 14, 2013, via teleconference at 10:00 a.m. in the Board Room at the South Carolina Department of Health and Environmental Control building, 2600 Bull Street, Columbia, South Carolina.
(Attachment 0-1)

The following members were in attendance via telephone:

Allen Amsler, Chairman
Member-At-Large

Mark S. Lutz, Vice-Chairman
1st District

R. Kenyon Wells
2nd District

Charles M. Joye, II, P.E.
3rd 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 members of the public. (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.

Chairman Amsler asked for an Executive Session for the purpose of discussing a personnel issue.

Dr. Kirol moved, seconded by Mr. Wells, to go into Executive Session for the purpose of discussing a personnel issue. The Board voted and the motion carried.
Chairman Amsler announced the Board was back in session and while in Executive Session no actions were taken.

Item 1: Resolution regarding Catherine B. Templeton, Director, South Carolina Department of Health and Environmental Control

Chairman Amsler read the proposed Board resolution. (Attachment 1-1)

Mr. Batts moved, seconded by Dr. Hutto, to adopt the resolution as presented. The Board voted and the Motion carried.

Chairman Amsler adjourned the meeting.

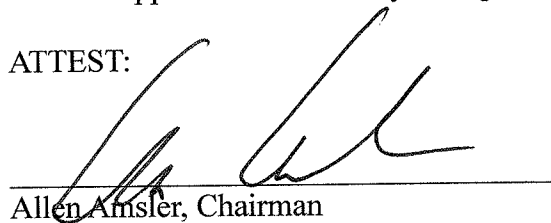
All referenced attachments are made a permanent part of these minutes.

Respectfully submitted,


Ann B. Kirol, DDS, Secretary

Minutes approved this 12th day of September 2013.

ATTEST:


Allen Amsler, Chairman

Attachments

- 0-1 Agenda
- 0-2 Attendance Roster
- 1-1 Resolution