

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**

February 21, 2012

The S.C. Board of Health and Environmental Control met on Tuesday, February 21, 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

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

Also in attendance were Robert W. King, Jr., Acting Commissioner, Carlisle Roberts, Jr., General Counsel, Lisa 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: Handling of Requests for Final Review requiring action before March 8, 2012

(Attachment 1-1)

After discussion, *Mr. Lutz moved, seconded by Mr. Batts, not to conduct a final review conference on Docket No. 12-RFR-12, Trebor Investments. Approved.*

After discussion, *Mr. Batts moved, seconded by Mr. Wells, not to conduct a final review conference on Docket No. 12-RFR-13, Seabrook Island Property Owners Association. Motion carried by a vote of 4-1.* (Mr. Lutz was the dissenting vote.)

Mr. Lutz moved, seconded by Dr. Hutto, to go into Executive Session for the purpose of legal advice on a personnel matter. Approved.

While in Executive Session, no actions were taken.

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 8th day of March 2012.

ATTEST:

Allen Amsler, Chairman

Attachments

- 0-1 Agenda
- 0-2 Sign-in Sheet
- 1-1 Handling of Requests for Review requiring action by November 8, 2012.