Minutes of the June 11, 2015, meeting of the
South Carolina Board of Health and Environmental Control RFR Committee

The South Carolina Board of Health and Environmental Control RFR Committee met on Thursday, June 11, 2015, immediately following the adjournment of the meeting of the S.C. Board of Health and Environmental Control in the Board Room (#3420) 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:

L. Clarence Batts, Jr. (Acting Presiding Member)
4th District

Charles M. Joye, II, P.E. (by phone)
3rd District

Allen Amsler (for Dr. Hutto)
Member at Large

Also in attendance were Jacquelyn S. Dickman and Cheryl H. Bullard, Legal Counsels to the RFR Committee; Lisa L. Longshore, Clerk; and Department staff. (Attachment 0-2)

Mr. Batts 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.

Item 1: Docket No. 15-RFR-26 - Approval of Certificate of Need application of Lexington Medical Center for a third comprehensive cardiac catheterization laboratory (Attachment 1-1)

After discussion, Mr. Joye moved, seconded by Mr. Amsler, to deny a Final Review Conference on Docket No. 15-RFR-26, Lexington Medical Center. The RFR Committee voted and the Motion carried.

Item 2: Docket No. 15-RFR-36 – Issuance of a conditional coastal zone consistency to Spectrum Geo, Inc. to conduct a two-dimensional (2D) Seismic Geophysical and Geological Survey off South Carolina coast (Attachment 2-1)
After discussion, Mr. Amsler moved, seconded by Mr. Joye, to deny a Final Review Conference on Docket No. 15-RFR-36, Spectrum Geo, Inc. The RFR Committee voted and the Motion carried.

Item 3: Docket No. 15-RFR-32, Issuance of Administrative Order 15-015-W for violations of the Pollution Control Act and regulations governing the operation and close-out of wastewater treatment facilities (Attachment 3-1)

After discussion, Mr. Joye moved, seconded by Mr. Amsler, to deny a Final Review Conference on Docket No. 15-RFR-32, Coker Textiles, LLC. The RFR Committee voted and Motion carried.

Mr. Batts adjourned the meeting.

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

Respectfully submitted,

[Signature]
L. Clarence Batts, Jr., Acting Presiding Member
RFR Committee

Attachments
0-1 Agenda
0-2 Attendance Roster
1-1 Docket No. 15-RFR-26, Lexington Medical Center
2-1 Docket No. 15-RFR-36, Spectrum Geo, Inc.
3-1 Docket No. 15-RFR-32, Coker Textiles, LLC