



SRS Citizens Advisory Board

Executive Committee

Meeting Summary

July 22, 1996

Aiken, S.C.

The Executive Committee of the SRS CAB met on July 22, 1996 at the Stevenson-McClelland Building in Aiken, S.C. at 6 p.m. Members in attendance included Board Chair Bob Slay, Vice Chair Ann Loadholt, and issues-based chairs Bill Lawless, Kathryn May, Vernon Zinnerman, Tom Costikyan and Lane Parker. Gerri Flemming was present at the Associate Designated Deputy Federal Official from the Department of Energy.

The committee discussed a proposal from David Christensen of Augusta, Ga. regarding the presentation of CAB recommendations to legislators (see attached letter dated May 28, 1996). Board members discussed how a moratorium of CAB-related travel to Washington, D.C. could hinder such a proposal. They also discussed the need to accept bids through a competitive process should the Board determine the need for external communication expertise through a professional consultant. There was also a question if this was the best use of funds given the nature of recent government reductions.

The committee unanimously agreed not to accept Mr. Christensen's current proposal due to travel restrictions and funding considerations. (A letter was provided from the Board Chair to Mr. Christensen on August 8, 1996.)

The Executive Committee also briefly discussed Board member attendance and unexcused consecutive absences. They agreed to ask Administrative Subcommittee Chair Beaurine Wilkins to address this issue prior to the September Board meeting.

Bob Slay also discussed Board member travel and the fact that a situation had occurred just that afternoon where a Board member requested air travel to a Board meeting with very little notice. All travel requests should be coordinated through the Board's administrator with ample notice, he said. Mr. Slay stated that as in the past, he would continue to approve all miscellaneous CAB-related travel of Board members as the Board's Chairperson, since the leadership of the Board should be aware of all travel activities. All Executive Committee members agreed.

The meeting adjourned at 7 p.m.

Meeting handouts may be obtained by calling the SRS CAB toll free number at 1-800-249-8155.