



SRS Citizens Advisory Board

Executive Committee Meeting

Meeting Summary

May 22, 2000
DeSoto Hilton Hotel
Savannah, GA

The SRS Citizens Advisory Board Executive Committee met at 3:30 p.m. on Monday, May 22, 2000, at the DeSoto Hilton in Savannah, GA. Board Chairman Karen Patterson chaired the meeting. The following attended:

Committee Members

Tom Costikyan
Mel Galin
Brendolyn Jenkins
Perry Holcomb
Jimmy Mackey
Karen Patterson
Maria Reichmanis
Wade Waters

DOE/Contractors

Tom Heenan, DOE
Mike Schoener, CAB
Bill Taylor, DOE
Mary Flora, WSRC
Gerri Flemming, DOE
Dawn Haygood, WSRC

Other CAB Members

Murray Riley
Bill Willoughby

The following Executive Committee members were not in attendance: Ken Goad, P.K. Smith, Beaurine Wilkins and Beckie Witter.

2001 Meeting Schedule

Karen Patterson noted that several of the full Board meeting locations would remain constant next year but asked for suggestions regarding the rotation of several areas. It was determined that the Board would conduct full Board meetings in Columbia and Charleston, SC, in 2001 instead of North Augusta and Barnwell, SC.

Statement of Principles

Brendolyn Jenkins reviewed a draft statement of principles, which had been provided to the Executive Committee prior to the meeting (see attachment). Mel Galin had provided substantial comments and a copy of his version of the statement of principles was also provided (see attachment). The Executive Committee reviewed the principles in detail and determined that the version submitted by Mel Galin with minor modifications would be presented to the full Board for approval.

Committee Review of SRS Budget

Mel Galin noted that Strategic & Long Term Issues Committee wanted to make sure that thorough review of the SRS Budget took place and no major budget issues were missed, however it wants the other issues-based committees included in budget activities. Wade Waters commented that on a recent tour of waste management facilities, budget was at the core of most issues. Karen Patterson stated that although each committee should be involved in reviewing the SRS budget and making recommendations to the full board, there should be a home within the CAB for the SRS budget. She did not want to miss important links by looking at individual aspects of the budget. If each committee begins advocating their "pet rocks" then recommendations could cancel one another out, she noted.

Jimmy Mackey took this opportunity to encourage the CAB to be good stewards of taxpayer money just as the taxpayer expect of DOE and to be cognizant of what CAB recommendations cost DOE and how they may impact operating budgets.

Other Administrative Items

Karen Patterson asked the Executive Committee if it would like Board Facilitator Mike Schoener to support the October Stewardship Seminar being hosted by the Rocky Flats Site Specific Advisory Board. It was determined that Mike would support the seminar.

Wade Waters discussed several recent commendations and noted that in the future the Board would like refrain from using technical assistance to develop commendations noting that the CAB expects DOE to do a good job. He noted that a job well done by DOE is always appreciated by the Board.