



SRS Citizen's Advisory Board

Savannah River Site

Citizens Advisory Board

Administrative Committee

Meeting Summary

October 11, 2006 3 p.m.

Charleston Riverview Hotel

Charleston, S.C.

The Administrative Committee met October 11, 2006, at the Charleston Riverview Hotel, Charleston, S.C. to select candidates for 2007 membership. The following CAB members attended:

CAB Members

DOE/Contractor

Meryl Alalof

Dawn Haygood

Gerald Devitt

Gerri Flemming

Manuel Bettencourt

Mike Schoener

Joe Ortaldo

Sheron Smith

Wendell Lyon

Mindy Mets

Jimmy Mackey

Wade Waters

The meeting began with a discussion of the positions to be filled in 2007. Selection of at least two qualified candidates for the following categories was required:

1-2 Public Officials

3 Environmentalists

1-2 Business

1 Academia

1 Labor

5-6 General Public

Of fourteen members currently filling one of the above positions, nine members elected to submit their applications for re-election. It was noted the Board's Bylaws had been modified to allow for no more than a certain number of positions in each category and that the committee should strive to meet the above requirements.

Board members reviewed the criteria to be ensured during the selection process to maintain compliance with the Board's Bylaws Section 3.3. Based on the criteria established by the current Board members remaining in office, the following criteria must be met in addition to the categorical requirements listed above:

Candidate Needs Assessment

- 4 African Americans
- 5 Females
- Approximately 5 SC and 8 GA
- Approximately 6 Direct and 7 Non-Direct

Candidate applications and phone interviews were provided to all Administrative Committee members for review prior the meeting to facilitate the selection process.

All candidates were considered for membership. All female candidates were placed on the ballot. By silent ballot, each committee member was asked to name their top candidates for consideration to be placed on a bin list of candidates the members most wanted to see listed on the ballot. The committee developed the following ballot based on this year's membership requirements. Categories were so varied that they were not assigned to the individual positions. The following candidates were selected:

Position 1

Position 2

Position 3

Donna Antonucci

Joe Ortaldo

Manuel Bettencourt

Norma Sudano

William Guthier

John Winarchick

Sunder Bhatia

Charles Foster

Position 4

Position 5

Position 6

Art Dombay

Tracy Carroll

Ranowul Jzar

John Roberston

Dorothy Hill

Elaine Boyington

Paul Feldman

Faye Walker

Position 7

Position 8

Position 9

Wendell Lyon

Leon Chavous

Mary Drye

Ed Campbell

Kendall Corely

Vernelle Tyler

Charles Pair

Eralphia Eckles

Barbara Smith

Position 10

Position 11

Position 12

Warren Hills

Terry Chaput

Dalton Brannen

Undrey Bostic

Lee Harley Fitts

William Palphreyman

Rhonda Priester

Alan Eckmyre

Position 13

Position 14

Chris Timmers

Sarah Watson

John Culberson

John Bergstrom

Franklin Bolineau

Stanley Howard

The following criteria are assured by the above slate of candidates:

Position 1 ensures a female representative from a non-direct county.

Position 2 ensures a representative from a direct county in South Carolina.

Position 3 ensures a representative from a nondirect county in South Carolina.

Position 4 ensures a representative from a nondirect county in Georgia.

Position 5 ensures a female representative.

Position 6 ensures a female African American representative from Georgia.

Position 7 ensures a representative from a direct county in Georgia.

Position 8 ensures an African American representative from a nondirect county in South Carolina

Position 9 ensures an African American female representative from a direct county.

Position 10 ensures a African American representative from a direct county.

Position 11 ensures a female representative from a direct county in South Carolina.

Position 14 ensures a representative from South Carolina.

The meeting adjourned at 5 p.m.