



SRS Citizens Advisory Board

Administrative Subcommittee

Meeting Summary

Saturday, January 18, 1997

Ramada Plaza, Augusta, Ga.

The Administrative Subcommittee met on Saturday, January 18, 1997, at 11 a.m. at the Ramada Plaza Hotel in Augusta, Ga. to select a replacement for Bob Slay's candidate position for public official in 1997, discuss Bylaws changes and discuss upcoming officer elections. Administrative Subcommittee Chair Beaurine Wilkins resided over the meetings. Board members in attendance included Thelonious Jones, Lane Parker, Brendolyn Jenkins and Vernon Zinnerman. JoAnn Nestor participated by teleconference. Board facilitator Walt Joseph and Westinghouse Board Administrator Dawn Haygood were also in attendance. Virginia Gardner participated as the Department of Energy Associate Designated Federal Official.

Board members reviewed a listing of potential candidates in the Public Official category (see attached). Following elimination of individuals running for election in various categories, the following individuals remained:

Sam Booher, Martinez, Ga.
Owen Clary, Aiken, S.C.
Russ Ferrara, Aiken, S.C.
Chuck Irvin, Augusta, Ga.
Jerry Newman, Augusta, Ga.
King Singleton, Augusta, Ga.
Raymond Thompkins, Augusta, Ga.

Board members briefly reviewed each candidate's background as a refresher. They narrowed down the list by the current status of several candidates and the fact that they no longer fill the criteria as an appointed or elected public official following elections held in the previous year. Board members voted to run Owen Clary of Aiken, S.C. against Ken Goad and Bill Gray in the 1997 membership elections. Four Board members were in favor of this action and one member abstained.

Board members next discussed a bylaws proposal before the Board. There was a great deal of discussion regarding whether the bylaws should be amended to allow for approximately eight African Americans (plus or minus one) and approximately 12 females (plus or minus one). Members felt by using the term "approximately" future ballots could offer seven African Americans (plus or minus one) or 11 females (plus or minus one). All agreed this was not the intent of the proposed change and that the intent was to allow for no fewer than seven African

Americans or eleven females. Board members voted in favor of deleting the term "approximately" in Section 3.3 of the Bylaws Amendments Proposal (see attached).

Board members discussed the fact that the Board would have to operate for a short period of time in non-compliance if the Bylaws amendment proposal failed in January due to a lack of female and African American candidates. Ms. Gardner of DOE stated that the Board's Bylaws are not legally binding, but the Board must at all times comply with the Federal Advisory Committee Act.

Board members also discussed the upcoming officer elections to be held on March 28, 1997. Much discussion revolved around whether elections would be held for Chair and Vice Chair or Co-Chairperson since Board members had shown interest in running for a Co-Chair position. Following much discussion, it was determined that the Board had previously voted to have officer position consisting of Chairperson and Vice Chairperson and that this vote should remain as the operating procedure for the board.

The meeting adjourned at 1 p.m.

Meeting hanouts may be obtained by calling 1-800-249-8155.