



SRS Citizens Advisory Board

Administrative Committee

Meeting Summary

September 14, 2001
Savannah Rapids Pavilion
Martinez, GA

The Administrative Committee met September 14, 2001 at the Savannah Rapids Pavilion in Martinez, Ga. The following CAB members attended:

CAB Members

Lola Richardson
Beckie Dawson
Gerald Devitt
J.G. Long
Maria Reichmanis
Carolyn Williams

DOE/Contractors

Dawn Haygood, WSRC
Gerri Flemming, DOE

The meeting began with a discussion of the positions to be filled in 2002. Selection of three qualified candidates for the following categories was required:

Academia	at least 1 position
Labor	at least 1 position
Business	at least 1 position
Academia	at least 2 position

Six additional positions were required however there was flexibility within stakeholder categories. Of eleven current Board members currently filling one of the above positions, seven members elected to submit their applications for re-election.

The Committee selected a fourth alternate candidate for every category. Candidates will be interviewed by phone and if during these interviews it is determined that a candidate can not commit the time required to participate in Board activities, then the alternate will be provided on the ballot.

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

- Seven Females

- Two African Americans
- Approximately 4-5 individuals from South Carolina and 6-7 from Georgia
- Approximately 5-6 individuals from counties directly impacted by SRS and 5-6 non-direct counties.

The applications of 77 individuals were provided to all Administrative Committee members for review prior to the meeting to facilitate a more timely selection process.

The meeting began by Board members submitting the names of those top candidates they felt should be considered and provided on the ballot if possible. Board members began the selection process by reviewing applicants in each individual category. All candidates were considered. The following candidates were selected:

Academia 1

Lola Richardson, Augusta, Ga.
 Larry Callair, Augusta, Ga.
 Douglas Slaughter, Aiken, S.C.
 Alt: Sundra Bhatia, Aiken, S.C.

Environmental 1

Perry Holcomb, North Augusta, S.C.
 Jeff Newman, Aiken, S.C.
 Richard Herold, Aiken, S.C.
 Alt: Horace Lander, Dataw Island, S.C.

Minority

William Lawrence, Aiken, S.C.
 Darryl Nettles, Jackson, S.C.
 Shawn Atkins, St. Helena, S.C.
 Alt: D'Angelo Holsey, Savannah, Ga.

General Public 1

Jean Sulc, St. Helena, S.C.
 James Lockridge, Montmorenci, S.C.
 Barry Shedrow, Aiken, S.C.
 Alt: Mohammed Shekastehband, Augusta, Ga.

General Public 3

Judy Barnett, Jackson, S.C.
 Gladys Miller, Aiken, S.C.
 Beatrice Hartman, Fripp Island, S.C.
 Alt: James Campbell, Augusta, Ga.

Public Official

Carolyn Williams, Barnwell, S.C.
 James St. Clair, Gaston, S.C.
 Vernon Grady, Williston, S.C.
 Alt: Harold Rahn, Springfield, Ga.

Academia 2

Bill Willoughby, Columbia, S.C.
 Floyd O'Neal, Martinez, Ga.
 Leon Chavous, Orangeburg, S.C.
 Alt: Dalton Brannen, Augusta, Ga.

Environmental 2

Dorene Richardson, Williston, S.C.
 Mary Drye, Augusta, Ga.
 Donna Antonucci, Savannah, Ga.
 Alt: Albert Symonds, Aiken, S.C.

Labor

Wade Waters, Pooler, Ga.
 Wendell Lyon, Waynesboro, Ga.
 Alton Johnson, Aiken, S.C.
 Alt: John Roberson, Savannah, Ga.

General Public 2

DeAnne Smoak, Savannah, Ga.
 Yvonne Forrest, Augusta, Ga.
 Gloria Williams Way, Augusta, Ga.
 Alt: Nazir Sheikh, Martinez, Ga.

Business

Ann Dalton, Augusta, Ga.
 Elmyra Chivers, Hephzibah, Ga.
 Robbie Nichols, Hilton Head, S.C.
 Alt: David Dawson, Savannah, Ga.

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

- Academia Position 1 assures an African American academia representative.
- Academia Position 2 assures an academic representative.
- Environmentalist 1 Position assures an environmentalist in South Carolina.
- Environmentalist 2 Position assures a female environmentalist.
- General Public 1 Position assures a representative from South Carolina.
- General Public 2 Position assures a female African American member from Georgia.
- General Public 3 Position assures a female representative from South Carolina.
- The Minority Position assures a minority African American representative from South Carolina.
- The Labor Position assures labor representation.
- The Public Official position assures a public official from South Carolina.
- The Business Position assures a female business representative.

Board staff will conduct phone interviews with all candidates the last week of September and applications will be provided to the full Board on October 23, 2001.

The meeting adjourned at approximately 11 a.m.