



SRS Citizen's Advisory Board

**Savannah River Site
Citizens Advisory Board
Administrative Committee
Meeting Summary
Savannah Rapids Pavilion, Martinez, GA
October 29, 2004 8:30 a.m.**

The Administrative Committee met October 29, 2004, at the Savannah Rapids Pavilion in Martinez, Ga. The following CAB members attended:

CAB Members	DOE/Contractor
Meryl Alalof	Dawn Haygood
Gerald Devitt	Gerri Flemming
Mary Drye	Mike Schoener
William Lawrence	
Mel Galin	
Jean Sulc	

The meeting began with a discussion of the positions to be filled in 2005. Selection of at least two qualified candidates for the following categories was required:

Public Official	at least 1 position
Academia	at least 1 position
Environmental Activist	at least 1 position
Labor	at least 1 position
Minority	at least 2 positions
General Public	at least 6 positions

Of thirteen members currently filling one of the above positions, seven members elected to submit their applications for re-election.

The committee had conducted phone interviews with all candidates prior to the meeting.

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

- Four Females
- Four African Americans
- Approximately 3 individuals from South Carolina and 10 from Georgia

- Approximately 6 individuals from counties directly impacted by SRS and 6 non-direct counties.

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 and all African American candidates were placed on the ballot. The committee determined how to run the various candidates in vacated positions initially and then selected candidates to run against incumbents in the other areas. Categories were so varied that they were not assigned to the individual positions. The following candidates were selected:

Position 1

Meryl Alalof, Martinez, Ga. (I)
Donnie Beer, Beaufort, S.C.

Position 2

Donna Antonucci, Savannah, Ga. (I)
Dorothy Barnard, Evans, Ga.

Position 3

Mary Drye, Augusta, Ga. (I)
Barbara Zmijewski, Augusta, Ga.

Position 4

Leon Chavous, Orangeburg S.C. (I)
William Palphreyman, Okatie, S.C.

Position 5

Bill Lawless, Augusta, Ga. (I)
Dalton Brannen, Augusta, Ga.
Malcom Page, Augusta, Ga.

Position 6

Wendell Lyon, Waynesboro, Ga. (I)
Charles Foster, Trenton, S.C.
Jon Peterson, Savannah, Ga.

Position 7

Gerald Devitt, Aiken, S.C. (I)
Dell Isham, Columbia, S.C.
William Stanley, Lexington, S.C.

Position 8

Jimmy Mackey, Beaufort, S.C.
Kendall Corley, Lexington, S.C.

Position 9

Ellie Galin, Savannah, Ga.
Tracey Carroll, Aiken, S.C.

Position 10

James Campbell, Augusta, Ga.
Ranowul Jzar, Savannah, Ga.

Position 11

Peter Arrowsmith, Savannah, Ga.
John Pickett, Aiken, S.C.
Joseph Ortaldo, Aiken, S.C.

Position 12

Art Domby, Atlanta, Ga.
Richard Herold, Aiken, S.C.
Larry Baratto, North Augusta, S.C.

Position 13

Manuel Bettencourt, Hilton Head, S.C.
Don Kantor, Okatie, S.C.
Harold Cahill, Beaufort, S.C.

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

Position 1 ensures a female academia or business representative.

Position 2 ensures a female general public representative.

Position 3 ensures a female minority position from a direct county in Georgia.

Position 8 ensures an African American from South Carolina.

Position 10 ensures an African American from Georgia.

Alternates were not selected since all candidates were interviewed prior to selection and their interest determined.

Committee members also discussed board meeting attendance and membership appointments.