

BOARD:
Allen Amsler
Chairman

Mark S. Lutz
Vice Chairman

Ann B. Kirol, DDS
Secretary



W. Marshall Taylor Jr., Acting Director

Promoting and protecting the health of the public and the environment

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BOARD:
R. Kenyon Wells
Charles M. Joye II, P.E.
L. Clarence Batts, Jr.
John O. Hutto, Sr., MD
William Lee Hewitt, III

Minutes of the April 24, 2015, meeting of the

South Carolina Board of Health and Environmental Control

The South Carolina Board of Health and Environmental Control met on Friday, April 24, 2015, via conference call at 4:00 p.m. in the Board Room (#3420) of the South Carolina Department of Health and Environmental Control, 2600 Bull Street, Columbia, South Carolina. (Attachment 0-1)

The following members were in attendance:

Allen Amsler, Chairman
Member-at-Large

Mark S. Lutz, Vice Chairman
1st District

Ann B. Kirol, DDS, Secretary
5th District

R. Kenyon Wells
2nd District

Charles M. Joye, II
3rd District

L. Clarence Batts, Jr.
4th District

John O. Hutto, Sr., M.D.
6th District

William Lee Hewitt, III
7th District

Also in attendance were; W. Marshall Taylor, Jr., Acting Director; Ms. Pamela Hawley, Assistant Clerk and Lisa L. Longshore, Clerk (by phone); and a member of the public. (Attachment 0-2)

Chairman Amsler called the meeting to order and stated notice of this meeting had been provided to all persons, organizations and news media, which have requested notification, as required by Section 30-4-80(e) of the South Carolina Code of Laws.

Chairman Amsler moved, seconded by Mr. Batts, to appoint Catherine Heigel as Agency Director at a salary of \$154,879, with approval by Governor Haley and the advice and consent of the Senate. Dr. Kirol concurred with the Motion. The Board voted and Motion carried.

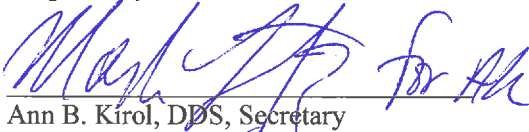
Mr. Amsler thanked the Search Committee and the Board for their time during this process.

Mr. Lutz thanked Marshall Taylor for serving as Acting Director for the past several months.

Chairman Amsler adjourned the meeting.

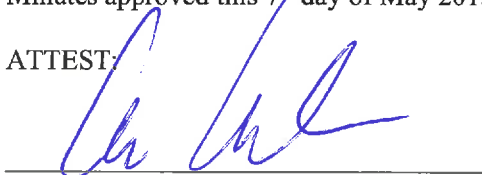
All referenced attachments are made a permanent part of these minutes.

Respectfully submitted,


Ann B. Kirol, DDS, Secretary

Minutes approved this 7th day of May 2015.

ATTEST:


Allen Amsler, Chairman

Attachments

0-1 Agenda

0-2 Attendance Roster