BOARD:
Allen Amsler
Chairman

Mark S. Lutz
Vice Chairman

1 G. Kisner



C. Earl Hunter, Commissioner
Promoting and protecting the health of the public and the environment

BOARD:
R. Kenyon Wells
L. Clarence Batts, Jr.
Ann B. Kirol, DDS
John O. Hutto, Sr., MD

Minutes of

S.C. Board of Health and Environmental Control Meeting

June 21, 2011

The S.C. Board of Health and Environmental Control met on Tuesday, June 21, 2011, at 8:30 a.m. via conference call in the S.C. Department of Health and Environmental Control Board Room, 2600 Bull Street, Columbia, S.C. (Attachment 0-1)

The following members were in attendance:

Allen Amsler, Chairman Member-at-large

Mark S. Lutz, Vice-Chairman 1st District

Steven G. Kisner, Secretary 3rd District

R. Kenyon Wells 2nd District

L. Clarence Batts 4th District

Ann B. Kirol, DDS 5th District

John O. Hutto, Jr., MD 6th District

Also in attendance were C. Earl Hunter, Commissioner, Carlisle Roberts, Jr., General Counsel, Lisa Longshore, Clerk, department staff and guests.

Mr. Amsler stated notice of this meeting has 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.

Item 1: Handling of Request for Final Review (RFR) requiring action by July 14, 2011 (RFR Docket No. 11-RFR-22 through 11-RFR-23) (Attachment 1-1)

Chairman Amsler asked Mr. Roberts to give an overview of the Requests for Review before the Board for consideration.

After discussion, Mr. Batts moved, seconded by Dr. Kirol, to conduct a Final Review Conference on Docket No. 11-RFR-22, Little Caesar's Pizza. Approved.

After discussion, Mr. Lutz moved, seconded by Dr. Hutto, to conduct a Final Review Conference on Docket No. 11-RFR-23, Philip Higdon. Approved.

There being no further business, Chairman Amsler declared the meeting adjourned.

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

Respectfully submitted,

Steven G. Kisner

Secretary of the Board

Minutes approved this 14th day of July 2011.

ATTEST:

Allen Amsler Chairman

Attachments

0-1 Agenda

1-1 Handling of Request for Final Review requiring action by July 14, Docket No. 11-RFR-20 and 11-RFR-21