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**Minutes of  
S.C. Board of Health and Environmental Control  
Personnel Committee  
Conference Call**

**November 16, 2011**

The Personnel Committee of the S.C. Board of Health and Environmental Control met on Wednesday, November 16, 2011, at 3:00 p.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:

Mark S. Lutz, Committee Chairman  
1<sup>st</sup> District

Allen Amsler  
Member-at-large

L. Clarence Batts  
4<sup>th</sup> District

Also in attendance were Lisa Longshore, Clerk, Jon Fisher, Director, Office of Personnel Services and Joye Lang, Assistant Director, of the State Office of Human Resources.

Mr. Lutz 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: Hiring of Agency Director**

*The Committee discussed the hiring of the agency director.*

***Mr. Batts moved, seconded by Mr. Amsler, to go into Executive Session for the purpose of discussion of appointment of an employee. Approved.***

While in Executive Session, no actions were taken.

There being no further business, Mr. Lutz declared the meeting adjourned.

Respectfully submitted,

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Mark S. Lutz  
Chairman, Personnel Committee