

BOARD:
Allen Amsler
Chairman
Mark S. Lutz
Vice Chairman



Catherine B. Templeton, Director

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
South Carolina Board of Health and Environmental Control
Conference Call
October 15, 2012**

The South Carolina Board of Health and Environmental Control met on Monday, October 15, 2012 at 9:00 a.m. via conference call in the Board Room of the South Carolina Department of Health and Environmental Control, 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

R. Kenyon Wells
2nd District

L. Clarence Batts
4th District

Ann B. Kirol, DDS
5th District

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

Also in attendance were W. Marshall Taylor, Jr., General Counsel and Lisa Lucas Longshore, Clerk, Department staff and guests. (Attachment 0-2)

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.

After discussion, Dr. Hutto moved, seconded by Mr. Batts, not to conduct a final review conference on Docket No. 12-RFR-47, Bobby Cummings, Permit No. OCRM-04-185-R. The Board vote was 4-1 in favor, the Motion carried.

After discussion, **Mr. Batts moved, seconded by Mr. Wells, not to conduct a final review conference on Docket No. 12-RFR-48, Georgetown County, Permit No. 2009-00163-3IV. The Board voted and the Motion carried.**

After a brief discussion, **Dr. Kirol moved, seconded by Mr. Batts, to go into Executive Session for the purpose of obtaining legal advice under the attorney client privilege pertaining to Docket No. 12-RFR-49. The Board voted and the Motion carried.**

Chairman Amsler stated the Board was back in public session. While in Executive Session no actions were taken.

After discussion, **Mr. Lutz moved, seconded by Mr. Batts, to conduct a final review conference on Docket No. 12-RFR-49, Carolina Center for Behavioral Health. The Board voted and the Motion carried.**

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

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

Respectfully submitted,

Mark Lutz, Vice-Chairman

Minutes approved this 8th day of November 2012.

ATTEST:

Allen Amsler, Chairman

Attachments

- 0-1 Agenda
- 0-2 Attendance Roster
- 1-1 Handling of Requests for Review requiring action by November 8