



Board:
Mark Elam, Chairman Richard (Rick) Toomey, DHA, FACHE
David W. Gillespie, MD, Vice-Chairman Seema Shrivastava-Patel
Charles M. Joye II, P.E., Secretary Jim Creel, Jr.

Minutes of the December 19, 2018, meeting of the South Carolina Board of Health and Environmental Control

The South Carolina Board of Health and Environmental Control met via audio conference on Wednesday, December 19, 2018, at 8:30 a.m. in the Boardroom (#3420) at the South Carolina Department of Health and Environmental Control, 2600 Bull Street, Columbia, South Carolina. (Attachment 0-1)

The following members were in attendance:

Mark Elam, Chairman
Seema Shrivastava-Patel, 2nd District
Charles M. Joye, II, P.E., 3rd District
David W. Gillespie, MD, 6th District
Jim Creel, Jr., 7th District

4th and 5th Congressional District seats are currently vacant.

Also, in attendance were David E. Wilson, Acting Director; W. Marshall Taylor, Legal Counsel; Lisa Lucas Longshore, Clerk; Department staff and members of the public. (Attachment 0-2)

Chairman Elam 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.

Item 1: Hiring of Agency Director

Chairman Elam asked for a Motion and Second for Executive Session for discussion of a personnel matter.

Dr. Gillespie moved, seconded by Mr. Creel, to go into Executive Session to discuss a personnel issue. The Board voted, and Motion carried.

Clerk of Board Note: Mr. Toomey provided a Statement of Recusal for this Executive Session. (Attachment 11-1)

Chairman Elam stated the Board was back in public session and while in Executive Session no actions were taken.

Mr. Creel moved, seconded by Mr. Joye, to select Richard "Rick" K. Toomey as Director of the Department.

Mr. Elam moved to amend the Motion to add "at a minimum salary of \$178, 126 and to submit this appointment to Governor McMaster for approval and to the Senate for advice and consent." Mr. Joye seconded the amendment.

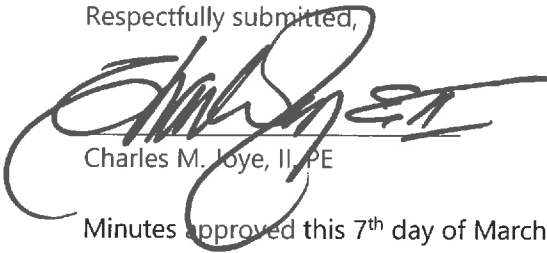
Dr. Gillespie moved, seconded by Mr. Creel, to close the nominations for Department Director. The Board voted and Motion carried.

The Board voted on Mr. Creel's Motion as amended by Mr. Elam and seconded by Mr. Joye and the Motion carried unanimously.

Being no further business, the meeting adjourned.

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

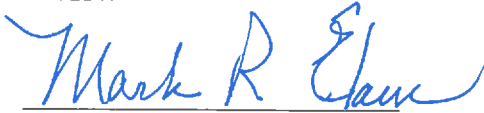
Respectfully submitted,



Charles M. Joye, II, PE

Minutes approved this 7th day of March 2018.

ATTEST:



Mark R. Elam, Chairman

Attachments

- 0-1 Agenda
- 0-2 Attendance Roster