



Mark R. Elam, Chairman
Jim P. Creel, Jr., Vice-Chairman
Charles M. Joye, II, P.E., Secretary
J.B. (Sonny) Kinney

Board:
Seema Shrivastava-Patel
Richard V. Lee, Jr.
Alex A. Singleton

Minutes of the May 27, 2020, meeting of the South Carolina Board of Health and Environmental Control

The South Carolina Board of Health and Environmental Control met on Wednesday, May 27, 2020, at 4:45 p.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

In attendance via telephone
Jim P. Creel, Jr., Vice-Chairman
J.B. (Sonny) Kinney, 1st District
Seema Shrivastava-Patel, 2nd District
Charles M. Joye, II, P.E., 3rd District
Alex A. Singleton, 6th District

Not in Attendance
Richard V. Lee, Jr., 5th District

The 4th Congressional District seat is currently vacant.

Also, in attendance were Richard K. Toomey, Director, W. Marshall Taylor, General Counsel; M. Denise Crawford, Clerk; Department staff, and members of the public. The meeting was also available via Livestream.

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: Employment and appointment of an employee

Upon introduction of the matter by the Chairman, **Mr. Creel made a motion that the Board go into Executive Session pursuant to SC Code Section 30-4-70(A)(1) to discuss an employment matter. Ms. Shrivastava-Patel seconded the motion and the motion carried unanimously.**

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

Chairman Elam recognized Director Toomey. Director Toomey addressed the Board, made a brief statement, and informed them that on May 24, 2020, he has met with Chairman Elam and verbally informed him of the decision to resign as Director of the South Carolina


Department of Health and Environmental Control effective June 10, 2020. The Board expressed their appreciation for all Director Toomey has done for the Agency.

Mr. Creel moved, seconded by Mr. Joye, to accept Director Toomey's resignation and to appoint Marshall Taylor as Acting Director to serve from June 11, 2020, until a new Director is appointed by the Board, approved by the Governor, and confirmed by the Senate. The Board voted and the Motion carried.

Being no further business, the Chairman adjourned the meeting.

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

Respectfully submitted,



Charles M. Joye, II, PE

Minutes approved this 11th day of June 2020.

ATTEST:



Mark R. Elam, Chairman

Attachments
0-1 Agenda
0-2 Sign in Sheet