



Ad Hoc Summary

Meeting Summary

September 1, 2009 • 3:45 p.m.

The Ohio State University Endeavor Center

1862 Shyville Road, Piketon, OH 45661

Room # 165

Committee Members Present: Larry Parker, Dick Snyder, & Val Francis

DOE Representatives: Dave Kozlowski

Support Staff: Julie Galloway, Brandy Moore and Eric Roberts, EHI

- The Ad Hoc Committee met to discuss the Operating Procedures.
 - **Parker** motioned that the proposed changes to the *Section V. Board Structure III. Membership C. Vacancies* be accepted. The change reads *When a vacancy exists due to resignation, removal, illness, or death the DDFO shall fill the position with an interim appointment for the remainder of the unexpired term. In accordance with the DOE-EM Site Specific Advisory Board Guidance, the DDFO shall site appoint 20% of the membership during the calendar year. Motion seconded*
 - **Motion carries**
- **Snyder** Motions to adjourn, **Motion seconded**
 - **Motion carries**
- **Meeting adjourned at 4:30 p.m.**