



**Soil Classifiers Certification Advisory Committee
(SCCAC)
Minutes of the 57th Meeting
Two Peachtree Street, NW, Atlanta, GA 30303
Tuesday, May 17, 2011**

Call to order.

Presiding: David Huff, Chairman

Members present: David Huff, Chair; Greg Harless, Secretary; Mike Pitts (via telephone); Dwain Butler; Dr. Larry Morris and Thomas Martin. A quorum was achieved.

Guest: Chris Kumnick, Land Use Programs Director, DCH Environmental Health Branch

- The first order of business was the reading of the minutes of the previous meeting of February 8, 2011.

Motion to approve: Dwain Butler

Second: Thomas Martin

—→ *Motion carried unanimously*

OLD BUSINESS

- No pending certification requests were on the docket.

- **By-Laws revisions**

-Greg Harless presented the revisions to the by-laws voting protocols as approved by the Committee during the first quarter meeting. (Article IV, Section 3.1: *Committee Quorum*)

Motion to approve: Larry Morris

Second: Dwain Butler

—→ *Motions carried unanimously*

Division of Public Health

Brenda Fitzgerald, MD, Director of Public Health & State Health Officer ♦ Phone: 404-657-2700 ♦ Fax: 404-657-2715

Old Business (continued)

- ~ Greg Harless offered the Secretary of State's professional geologist licensing board reply correspondence based upon the official complaint forwarded regarding a geologist.
 - ~ Chris Kumnick revisited his previous request that the Committee consider developing language for utilizing soils with absorption rates exceeding 120 minutes per inch. He suggested formation of a sub-committee to study the proposal.
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NEW BUSINESS

- No new Certification or SCIT applicant files were on the docket.
- The Department advised the Committee that the Departmental legal counsel's direct involvement on the body has ended. Counsel had ceased action as a voting member some time ago due to concerns about potential for conflict of interest; therefore, the next logical step is to remain available as legal representation to the Committee whereas relinquishing membership.
- Greg Harless opened discussion concerning Department proposed changes to Manual Section "N" that omits the Departmental attorney slot on the Committee roster and; revision to remove one of the mandated academia member positions as well for a reduction from nine (9) to seven (7) members.

Motion to amend Section "N" as described: Dwain Butler

Second: Larry Morris

Discussion: Request to amend the proposal to omit one member of academia and add a certified soil classifier for a total of two (2) certified soil classifiers thus maintaining the roster at nine (9) members.

→ *Motion carried unanimously*

FUTURE BUSINESS

- Next tentative meeting date: *Tuesday, August 16, 2011; convene at 1:30 P.M.*

Motion to adjourn: Larry Morris

Second: Thomas Martin

→ *Motion carried unanimously*

Meeting Adjourned